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# Council Controlled Organisations Governance and Monitoring Committee

## OPEN MINUTES

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Minutes of a meeting of the Council Controlled Organisations Governance and Monitoring Committee held in the Level 26, 135 Albert Street, Auckland on 12/05/2015 at 9.30am.

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### PRESENT

**Chairperson**  
**Deputy Chairperson**  
**Members**

Deputy Mayor Penny Hulse  
Cr Calum Penrose  
Cr Anae Arthur Anae  
Cr Dr Cathy Casey  
Cr Ross Clow  
Cr Chris Darby  
Cr Denise Krum  
Member Liane Ngamane (alternate)  
Cr Dick Quax  
Cr Penny Webster  
Member Glenn Wilcox  
Cr George Wood, CNZM

### ABSENT

Cr Cameron Brewer  
Mayor Len Brown, JP  
Cr Linda Cooper  
Member Precious Clark

### ALSO PRESENT

Cr Bill Cashmore  
Cr Wayne Walker

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**1 Apologies**

Resolution number COU/2015/31

MOVED by Chairperson PA Hulse, seconded by Cr MP Webster:

**That the Council Controlled Organisations Governance and Monitoring Committee:**

- a) **accept the apology from Mayor Len Brown, Cr C Brewer, Cr LA Cooper and Member Precious Clark for absence.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number COU/2015/32

MOVED by Chairperson PA Hulse, seconded by Deputy Chairperson CM Penrose:

**That the Council Controlled Organisations Governance and Monitoring Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 14 April 2015, including the confidential section, as a true and correct record.**

**CARRIED**

**4 Petitions**

There were no petitions.

**5 Public Input**

**5.1 Public Input - Penny Bright - Information about Awarded Contracts by Auckland Council CCOs**

Penny Bright presented the attached submission.

Resolution number COU/2015/33

MOVED by Chairperson PA Hulse, seconded by Cr CM Casey:

**That the Council Controlled Organisations Governance and Monitoring Committee:**

- a) **thank Penny Bright for her public input presentation.**

**CARRIED**

**Attachments**

- A 12 May 2015, CCO Governance and Monitoring Committee, Item 5.1 - Penny Bright Tabled Information

**6 Local Board Input**

There was no local board input.

**7 Extraordinary Business**

There was no extraordinary business.

**8 Notices of Motion**

There were no notices of motion.

**9 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**10 Procedural motion to exclude the public**

Resolution number COU/2015/34

MOVED by Chairperson PA Hulse, seconded by Cr MP Webster:

**That the Council Controlled Organisations Governance and Monitoring Committee:**

**a) exclude the public from the following part(s) of the proceedings of this meeting.**

**The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.**

**This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:**

**C1 Board Intern Programme : Appointments**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.  In particular, the report contains specific information about potential board intern appointments for the Council Controlled Organisations and discusses private information regarding individuals.	s48(1)(a)  The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

**C2 Auckland Council's Council Controlled Organisations (CCOs) : Board Appointments**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.  In particular, the report contains information regarding the appointment of directors to Auckland Council's CCO.	s48(1)(a)  The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

**The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.**

**CARRIED**

9.50am The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

12.34pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 Board Intern Programme : Appointments**

Resolution number COU/2015/35

That the Council Controlled Organisations Governance and Monitoring Committee:

- b) approve that recommendation a) be made publicly available following notification of all candidates, CCO Chairs and a media release.

**C2 Auckland Council's Council Controlled Organisations (CCOs) : Board Appointments**

Resolution number COU/2015/36

That the Council Controlled Organisations Governance and Monitoring Committee:

- p) agree that resolutions a) – o) remain confidential until candidates are notified at the completion of the director appointment process.

12.35 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF THE COUNCIL CONTROLLED  
ORGANISATIONS GOVERNANCE AND  
MONITORING COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....