
Council Controlled Organisations Governance and Monitoring Committee

OPEN MINUTES

Minutes of an extraordinary meeting of the Council Controlled Organisations Governance and Monitoring Committee held in Room 2, Level 28, 135 Albert Street, Auckland on Wednesday, 23 September 2015 at 4.33pm.

PRESENT

Chairperson
Deputy Chairperson
Members

Deputy Mayor Penny Hulse
Cr Calum Penrose
Cr Cameron Brewer
Cr Dr Cathy Casey
Cr Linda Cooper, JP
Cr Chris Darby
Cr Penny Webster
Member Glenn Wilcox
Mayor Len Brown, JP

Ex-officio

From 4.39pm, Item C1

ABSENT

Cr Anae Arthur Anae
Member Precious Clark
Cr Ross Clow
Cr Denise Krum
Cr Dick Quax
Cr George Wood, CNZM

1 Apologies

Resolution number COU/2015/76

MOVED by Chairperson PA Hulse, seconded by Cr C Darby:

That the Council Controlled Organisations Governance and Monitoring Committee:

- a) **accept the apologies from Cr AJ Anae, Member P Clark, Cr RI Clow, Cr DA Krum, Cr D Quax and Cr GS Wood for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Procedural motion to exclude the public

Resolution number COU/2015/77

MOVED by Cr MP Webster, seconded by Cr CE Brewer:

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 Appointments: Auckland Council's Council Controlled Organisations (CCOs) - Auckland Council Investments Limited

| 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 private information about individuals who have applied for director vacancies on Auckland Council Investments Limited. | 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

4.34pm 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.

4.52pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Board Appointments: Auckland Council's Council Controlled Organisations (CCOs) - Auckland Council Investments Limited

MOVED by Chairperson PA Hulse, seconded by Cr C Darby:

That the Council Controlled Organisations Governance and Monitoring Committee:

- c) note that the agenda report and attachments will remain confidential, but clauses a) and b) will be made publicly available once the candidates are notified and a media statement released.

Chairperson PA Hulse moved an additional motion.

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

That the Council Controlled Organisations Governance and Monitoring Committee:

- b) note that clause a) will remain confidential.

4.52 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:.....