

Date: Tuesday, 29 March 2016
Time: 9.30am
Meeting Room: Room 1, Level 26
Venue: 135 Albert Street
Auckland

Council Controlled Organisations Governance and Monitoring Committee

OPEN MINUTE ITEM ATTACHMENTS

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CCO Governance & Monitoring Committee

Draft substantive CCO Statement of Intent – shareholder comments

29 March 2016



SOI process and timeline (Legislative requirements in red)

Letter of Expectation	December every year
CCO submits draft SOI to Council	1 March every year
CCO G&EP team gather feedback from council SMEs and IMSB secretariat – synthesise and draft shareholder comments	9 March
Draft copy of report supplied to CCOs and IMSB secretariat – ‘no surprises’	
CCO G&M committee considers shareholder comments	29 March 2016 (before 1 May)
Shareholder comments letters to CCO Chair and CE -	12 April 2016
CCO board considers shareholder comment (public meeting)	Various
Final board approved SOI is submitted to council	30 June every year
CCO G&M committee considers the proposed final SOIs - agrees to them or decides on further SOI modification	2 August 2016
Letter to the CCO Board – agreement or decision to modify the SOI	As soon as practicable

Shareholder comments – all CCOs

Points that are recommended for all CCOs

1. Alignment of Annual Plan – measures and financial information (and legislative compliance)
2. Signage – co-branding etc – link the ratepayer to the activity
3. Te Reo framework – includes bilingual signage.
4. Mataawaka and Mana whenua – need to mention both where appropriate in the SOI

ADDITIONAL recommendation – approaches from TLAs for service provision outside of the Auckland region need to be discussed with council first.

Insert name presentation here



Auckland Council
Kaitiaki Take Kōwhiri

ACIL

- **Mana whenua engagement measure** to be developed in consultation with the IMSB – (resolution from last year)
- Maori responsiveness activity - **financials must be included**
- **Shared services and Alternative financing project** – must commit to working on these two projects with us
- **POAL engagement plan** – ACIL needs to work with POAL to make sure this happens
- Confirm compliance with the **Governance Manual**
- **Port Future Study** – POAL need to participate fully – going well at present but want that commitment in the SOI
- **GHG emissions target** dropped for AIAL – needs to be re-instated or discussed with us

Panuku Development Auckland

- **Shared services and Alternative financing project** – must commit to working on these two projects with us.
- Include the strategic perspective when undertaking **rent reviews**
- Discuss any **significant issues on the HfOP portfolio** with council
- **Brand** – must state their commitment to working under the Brand Identity Guidelines and to proactive engagement with the Brand Navigation Group – discuss any new brands with us
- **Working with all local boards** – need an engagement plan

Panuku Development Auckland (contd)

- **Special engagement and planning with local boards** in 'unlock' and 'transform' locations
- **Planning framework** – HLPP – Framework Plan – Business case – these processes need to be worked through with us and agreed.
- Good that they are leading on the **methodology for financial/non-financial tradeoffs** – need to work with us on this
- **Good activity towards Maori responsiveness** – how will Panuku incorporate Maori identity into built environment?

ATEED

- **Grow external review** – is mentioned but not sufficient description of how they will go about this.
- **Waka Festival** – work with others especially Panuku and RFA
- **Leveraging events to promote Maori identity**
 - World Masters Games – as above
 - ‘Global Auckland’ – as above – in general this is surprisingly lacking
- **Work with Maori businesses** – not just iwi and Mana whenua
- **“Grow and attract skilled talent”**. Is there are downscaling of activity in this area. Outline Maori programmes in this activity area.

Auckland Transport

- **Confirm AT will comply with the Governance Manual** – is mentioned but no confirmation
- **Quarterly reporting** on the Accelerated Transport Programme
- Shared services and Alternative financing project – must commit to working on these two projects with us.
- **Working with council more** on integration of maintenance in green spaces, footpaths and lighting in the public realm. – Savings and improvements here
- Must develop a **performance measure for engagement with Maori** (previous resolution).
- **Provide separate rail boardings targets in the SOI** so we can track this investment.
- What activity is planned to improve **train boarding times**.....

Auckland Transport (contd)

- **Increase of the cycling target** – we are investing \$110 million more.
- Continuation of **monitoring of cycling trips** (Signalling they intend to drop).
- Discussion of the **freight network** in the SOI (less jargon) buried even though there are 10 measures
- Need to **stretch the local board satisfaction target** from 43% - ok if it takes a bit of time but should be heading up not staying stagnant.
- Describe how AT are going to incorporate Maori identity into new builds and renewals.

Regional Facilities Auckland

- **Shared services and Alternative financing** project – must commit
- **Brand** – must state their commitment to working under the Brand Identity Guidelines and to proactive engagement with the Brand Navigation Group Commitment to Te Toa Takitini
- **Financial information on activity towards Maori responsiveness** must be included.
- **Maori identity and Te Aranga design principles** in new builds and renewals
- Work through the implications of the **Stadium Strategy** with
US

Watercare

- **Shared services and Alternative financing** project – must commit
- Must work with the **Brand Navigation Group** (Watercare have said they will comply with the guidelines but we need both)
- Confirm WSL will comply with the **Governance Manual**. (mention it but not clear)
- Watercare must commit in a much bigger way in the SOI to **sequencing infrastructure to align with council growth priorities** (specifically SHAs, SPAs and Future Urban Zones)
- Need to include a lot more information in the 3-year work programmes.