

**Date:** Tuesday, 2 August 2016  
**Time:** 9.30am  
**Meeting Room:** Room 1, Level 26  
**Venue:** 135 Albert Street  
Auckland

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## **Council Controlled Organisations Governance and Monitoring Committee**

### **OPEN MINUTE ITEM ATTACHMENTS**

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<b>ITEM</b>	<b>TABLE OF CONTENTS</b>	<b>PAGE</b>
<b>9</b>	<b>Council Controlled Organisation - 2016-2019 Statements of Intent</b>	
A.	2 August 2016, Council Controlled Organisations Governance and Monitoring Committee, Item 9 - 2016-2019 Statements of Intent Presentation	3





## Overall

- The SOIs are aligned to the LTP and Annual Plan both in content and in targets. Our documents are telling a coherent story
- The SOIs have comparable layout and content. Not all are the same, but where they are different it reflects the nature of the CCOs business. This gives the reader a sense of coherence of the governance of our CCOs as part of a group.
- The SOIs provide strong links back to Auckland Plan goals and show the role that each CCO plays in their achievement.
- The SOIs are legislatively compliant and provide a strong basis for monitoring performance.

# Recommendation to modify four SOIs

## Panuku, Auckland Transport, Watercare, RFA



2016-2019 Statements of Intent

BE THE HOW.  
WHAKAMAUA KIA TIMA!





## Themes: Modifying to improve the important things

### Improved reporting :



- Approvals required by council.
- Performance measures – includes Maori engagement
- Value for Money
- Aucklanders understanding of the council group

BE THE HOW.  
WHAKAMAUA KIA TIKA!



## Auckland Transport modification

Performance measures for local board satisfaction:

- Satisfaction with AT consultation – up from 43% to 60% in two years and 70% at the end of the SOI.
- Satisfaction with AT reporting – up from 55% - as above.

## Panuku modifications

- Which planning documents need to be agreed by council – needs to be agreed between us
- Methodology for making trade-offs needs to be agreed by the group CFO.
- Individual local board engagement planning (different to normal LBEP) are needed in redevelopment locations – noting that good work is emerging on this
- A commitment to taking a strategic perspective when undertaking rent reviews



## Regional Facilities Auckland modifications

- A commitment to reducing costs through shared services and joint procurement.
- Reporting financial information on activities for and with Māori.

## Watercare modifications

- The addition of planning and providing for growth as a strategic priority
- Improvements to the three year work programme
- A commitment to developing a new mana whenua engagement measure
- The removal of a caveat to acting consistently with the Governance Manual

# Recommendation to approve five SOIs

## Two substantive

- ATEED
- ACIL

## Three non-substantive CCOs

- COMET Auckland
- Contemporary Art Foundation
- Mangere Mountain Education Trust