
Council Controlled Organisations Strategy Review Subcommittee

OPEN MINUTES

Minutes of a meeting of the Council Controlled Organisations Strategy Review Subcommittee held in the Reception Lounge, Level 2, Auckland Town Hall, 301-305 Queen Street, Auckland on Wednesday, 4 September 2013 at 2.09pm.

PRESENT

Chairperson	Mayor Len Brown, JP	Until 3.04pm item C2
Deputy Chairperson	Deputy Mayor Penny Hulse	
Councillors	Councillor Ann Hartley	From 2.18pm, item 9
	Member Tony Kake	
	Cr Richard Northey, ONZM	
	Cr Sir John Walker, KNZM, CBE	
	Cr Penny Webster	
	Member Glenn Wilcox	
	Cr George Wood, CNZM	

APOLOGIES

Mayor Len Brown	Early departure
Ann Hartley	Lateness

ALSO PRESENT

Councillor Cathy Casey
Councillor Christine Fletcher

1 Apologies

Resolution number CCOS/2013/59

MOVED by Mayor LCM Brown, seconded Cr P Webster:

That the Council Controlled Organisations Strategy Review Subcommittee:

- a) **accept apologies from Mayor Brown for early departure and Councillor Ann Hartley for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CCOS/2013/60

MOVED by Mayor LCM Brown, seconded Member Kake:

That the Council Controlled Organisations Strategy Review Subcommittee:

- a) **confirm the minutes of its meeting held on Wednesday, 7 August 2013, including the confidential section, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

There was no public input.

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 Council Controlled Organisations - Board Observer

Cr Hartley entered the meeting at 2.18pm

Resolution number CCOS/2013/61

MOVED by Mayor LCM Brown, seconded Cr GS Wood:

That the report be received.

CARRIED

MOVED by Mayor LCM Brown, seconded Cr GS Wood:

That the Council Controlled Organisations Strategy Review Subcommittee:

- a) approve the establishment of the Board Observer Programme.
- b) approve the delegation of candidate selection and panel interview to the Chief Executive (or his representative) and Senior Council Officers in the Mayoral office and CCO Governance and External Partnerships units.
- c) approve provision of a Summary Feedback report on the programme to the Subcommittee in late 2014.

Cr RJ Northey moved an addition to the original recommendation, seconded by Member Wilcox:

- d) that a member of the Council Controlled Organisations (CCO) Strategy Review Subcommittee be part of the appointments panel for CCO Board Observer appointments and that the appointments be reported to the Council Controlled Organisations Strategy Review Subcommittee (or its equivalent), for information.

CARRIED

The Mayor put the substantive motion:

Resolution number CCOS/2013/62

MOVED by Mayor LCM Brown, seconded Cr GS Wood:

That the Council Controlled Organisations Strategy Review Subcommittee:

- a) **approve the establishment of the Board Observer Programme.**
- b) **approve the delegation of candidate selection and panel interview to the Chief Executive (or his representative) and Senior Council Officers in the Mayoral office and CCO Governance and External Partnerships units.**
- c) **approve provision of a Summary Feedback report on the programme to the Subcommittee in late 2014.**
- d) **that a member of the Council Controlled Organisations (CCO) Strategy Review Subcommittee be part of the appointments panel for CCO Board Observer appointments and that the appointments be reported to the Council Controlled Organisations Strategy Review Subcommittee (or its equivalent), for information**

CARRIED

10 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11 Procedural motion to exclude the public

Resolution number CCOS/2013/63

MOVED by Mayor LCM Brown, seconded Cr MA Hartley:

That the Council Controlled Organisations Strategy Review Subcommittee:

- a) excluded from the following part(s) of the proceedings of this meeting.
- b) agree that John Robertson subcommittee chair, Maree Laurent, General Manager Cultural Partnership (RFA), Rukumoana Schaafhausen (RFA Board Member) and Lisa Bates (RFA Board Member) be permitted to remain for C2 of the confidential section because of their knowledge of the matter being discussed. This knowledge is relevant to that matter because of background information and advice which will be required by the meeting when assessing options available to it and in explaining any decision to the community.

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 Trustee appointments - Auckland Council's legacy council-controlled organisations

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 appointments for Legacy Council Controlled Organisations (Mount Albert Grammar School Community Swimming Pool Trust, Safer Papakura Trust and Manukau Beautification Charitable Trust)..	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 Board appointments - Auckland War Memorial Museum and Museum of Transport and Technology

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 appointments for the Auckland War Memorial Museum and the Museum of Transport and Technology..	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.

C3 Board Appointment - Auckland Council's Council Controlled Organisation (WSL)

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 candidates interviewed by Auckland Council for the Chair vacancy on Watercare Services Limited. This information needs to be withheld to protect the privacy of those 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.

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

2.31pm 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.

3.31pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Trustee appointments - Auckland Council's legacy council-controlled organisations

That the Council Controlled Organisations Strategy Review Subcommittee:

- f) agree that resolutions a) to e) be restated in the open minutes once the appointees have been notified.

C2 Board appointments - Auckland War Memorial Museum and Museum of Transport and Technology

That the Council Controlled Organisations Strategy Review Subcommittee:

- d) agree that the resolutions be restated in the open minutes once the appointees have been notified.

C3 Board Appointment - Auckland Council's Council Controlled Organisation (WSL)

That the Council Controlled Organisations Strategy Review Subcommittee

- d) agree that resolutions (a) – (c) be restated in open once the appointee is notified and following a joint announcement between Auckland Council and Watercare Services Limited.

3.33 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 STRATEGY REVIEW
SUBCOMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....

CHIEF EXECUTIVE:.....