Minutes of an extraordinary meeting of the Kaipātiki Local Board held virtually by Skype for Business on Wednesday, 26 August 2020 at 10.01 am. Either a recording or written summary will be uploaded to the Auckland Council website.

PRESENT

Chairperson: John Gillon
Deputy Chairperson: Danielle Grant, JP
Members: Paula Gillon, Ann Hartley, JP, Melanie Kenrick, Cindy Schmidt, Andrew Shaw, Adrian Tyler
1 Welcome

Chairperson John Gillon opened the meeting following by Member Adrian Tyler leading the meeting with a Karakia.

Whakataka te hau kiteru | Cease o winds from the west
Whakataaka te hau kiteronga | Cease o winds from the south
Kia mākinakina ki uta | Bring calm breezes over the land
Kia mātaratara ki tai | Bring calm breezes over the sea
E hi ake ana te atakura | And let the red-tipped dawn come
Hetio | With a touch of frost
He huia | A sharpened air
He hau hō | And promise of a glorious day
Te he tau kōrā

2 Apologies

There were no apologies

3 Declaration of Interest

There were no declarations of interest.

4 Leave of Absence

There were no leaves of absence.

5 Acknowledgements

There were no acknowledgements.

6 Petitions

There were no petitions.

7 Deputations

There were no deputations.

8 Public Forum

There was no public forum.

9 Extraordinary Business

There was no extraordinary business.
10  **CCO Review report feedback**

A document titled ‘Kaipātiki Local Board submission on the Independent Panel Review of Auckland Council’s Council Controlled Organisations’ was tabled. A copy of the tabled document has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number KT/2020/137

MOVED by Chairperson J Gillon, seconded by Member A Tyler:

**That the Kaipātiki Local Board:**

a) welcome the findings and recommendations in the review of CCOs by the independent panel

b) welcome the proposal in recommendation 34 on how to address CCO-local board engagement and request that this work be started as soon as possible

c) provide the tabled document “Kaipātiki Local Board Submission on the Independent Panel Review of Auckland Council’s Council Controlled Organisations”, containing views and preferences of the Kaipātiki Local Board, to the Governing Body for their consideration.

d) note that local boards will be able to provide input on the other relevant CCO review recommendations as they are further developed for implementation.

**CARRIED**

**Attachments**

A 26 August 2020 - Kaipātiki Local Board extraordinary meeting - Kaipātiki Local Board submission on the Independent Panel Review of Auckland Council’s Council Controlled Organisations

11  **Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

10.14 am  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 KAIPĀTIKI LOCAL BOARD HELD ON

**DATE:**..............................................................

**CHAIRPERSON:**..................................................