Minutes of a meeting of the Council Controlled Organisation Oversight Committee held via Skype for Business on Tuesday, 22 September 2020 at 10.00am.

PRESENT

Chairperson
Deputy Mayor Cr Bill Cashmore
Cr Angela Dalton
Cr Josephine Bartley
Cr Fa’anana Efeso Collins
Cr Pippa Coom
Cr Linda Cooper, JP
Cr Chris Darby
Cr Alf Filipaina
Cr Christine Fletcher, QSO
Mayor Hon Phil Goff, CNZM, JP
IMSB Member Hon Tau Henare
Cr Shane Henderson
Cr Richard Hills
Cr Tracy Mulholland
Cr Daniel Newman, JP
Cr Greg Sayers
Cr Desley Simpson, JP
IMSB Chair David Taipari
Cr John Watson
Cr Paul Young

Physically present

Physically present

Physically present

Until 10.59am, Item 10

Physically present

From 10.09am, Item 9

From 10.17am, Item 9

ABSENT

Cr Dr Cathy Casey
Cr Sharon Stewart, QSM
Cr Wayne Walker
Note: a roll-call was conducted that ascertained the following councillors were in attendance by electronic link at the commencement of the meeting:

- Mayor P Goff
- Cr J Bartley
- Cr C Casey
- Cr E Collins
- Cr P Coom
- Cr L Cooper
- Cr A Dalton
- Cr C Darby
- Cr A Filipaina
- Cr C Fletcher
- IMSB Chair David Taipari
- IMSB Member Hon Tau Henare
- Cr S Henderson
- Cr R Hills
- Cr T Mulholland
- Cr D Newman
- Cr G Sayers
- Cr D Simpson
- Cr S Stewart
- Cr W Walker
- Cr J Watson
- Cr P Young

1 **Apologies**

Resolution number CCO/2020/6

MOVED by Deputy Mayor BC Cashmore, seconded by Cr A Dalton:

*That the Council Controlled Organisation Oversight Committee:*

- a) accept the apologies from Cr R Hills for lateness and Cr W Walker for absence.

   CARRIED

2 **Declaration of Interest**

There were no declarations of interest.

3 **Confirmation of Minutes**

Resolution number CCO/2020/7

MOVED by Deputy Mayor BC Cashmore, seconded by Cr A Dalton:

*That the Council Controlled Organisation Oversight Committee:*

- b) confirm the ordinary minutes of its meeting, held on Tuesday, 18 February 2020, as a true and correct record.

   CARRIED

4 **Petitions**

There were no petitions.
Public Input

There was no public input.

Local Board Input

There was no local board input.

Extraordinary Business

There was no extraordinary business.

Council Controlled Organisation Oversight Committee's Forward Work Programme

Resolution number CCO/2020/8

MOVED by Deputy Mayor BC Cashmore, seconded by Cr S Henderson:

That the Council Controlled Organisation Oversight Committee:

a) approve the Council Controlled Organisation Oversight Committee's forward work programme.

b) agree that the Council Controlled Organisation Oversight Committee's forward work programme be reported monthly for information and reviewed on a six-monthly basis in July and December each year.

CARRIED

Liaison councillors' updates

Cr R Hills joined the meeting at 10.09am
Cr G Sayers joined the meeting at 10.17am

The following councillors gave verbal updates:

i) Cr John Watson – ATEED

ii) Deputy Mayor Bill Chasmore and Cr Chris Dary – Auckland Transport

iii) Cr Efeso Collins – Panuku

iv) Cr Richard Hills – Regional Facilities Auckland Council

v) Cr Linda Cooper - Watercare

Resolution number CCO/2020/9

MOVED by Cr L Cooper, seconded by Cr P Coom:

That the Council Controlled Organisation Oversight Committee:

a) receive the verbal updates from liaison councillors to the Council Controlled Organisations.

CARRIED
10 **Council-Controlled Organisations - Approval of statements of intent for 2020 - 2023**

IMSB Member T Henare retired from the meeting at 10.59am

Resolution number CCO/2020/10

MOVED by Deputy Mayor BC Cashmore, seconded by Mayor P Goff:

That the Council Controlled Organisation Oversight Committee:

a) approve the 2020-2023 statements of intent for Auckland Transport, Auckland Tourism, Events and Economic Development Limited, Panuku Development Auckland Limited and Regional Facilities Auckland.

b) approve the 2020-2023 statement of intent for Watercare Services Limited, subject to the requested modifications outlined in the agenda report.

c) delegate to the Chair of the Council Controlled Organisation Oversight Committee to write to Auckland Transport inviting it to work closely with Auckland Council on transport activity within the Auckland Climate Plan Te Taruke-a-Tawhiri.


CARRIED

11 **Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

12 **Procedural motion to exclude the public**

Resolution number CCO/2020/11

MOVED by Deputy Mayor BC Cashmore, seconded by Cr P Coom:

That the Council Controlled Organisation Oversight 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 CONFIDENTIAL: Council-controlled Organisations - Quarterly reports ending 30 June 2020

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
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<tr>
<td>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.</td>
<td>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report contains financial adjustments, assumptions and judgements that have impact on the financial results of the Auckland Council Group as at 30 June 2020.</td>
<td>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.</td>
</tr>
</tbody>
</table>

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**

11.06am 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.

12.28pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 CONFIDENTIAL: Council-controlled Organisations - Quarterly reports ending 30 June 2020**

Resolution number CCO/2020/12

MOVED by Deputy Mayor BC Cashmore, seconded by Cr A Dalton:

a) receive the fourth quarter reports of the substantive council-controlled organisations

Restatement

b) agree that this report and the substantive council-controlled organisations’ results, provided as attachments A - E of the agenda report will remain confidential until the release of the Auckland Council Annual Report 2019/2020 and Auckland Council Summary Annual Report 2019/2020 to the New Zealand Stock Exchange and the public

c) agree that the decisions be restated in the open minutes.
12.28pm

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 ORGANISATION OVERSIGHT COMMITTEE HELD ON

DATE:..............................................................................................

CHAIRPERSON:............................................................................