

**Kōmiti Aromātai Whakahaere Kaupapa Kei Raro
I Te Maru O te Kaunihera /
Council Controlled Organisation Oversight
Committee**

OPEN MINUTES

Minutes of a meeting of the Council Controlled Organisation Oversight Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Tuesday, 23 February 2021 at 2.00pm.

PRESENT

Chairperson	Deputy Mayor Cr Bill Cashmore	
Deputy Chairperson	Cr Angela Dalton	
Members	Cr Josephine Bartley	
	Cr Dr Cathy Casey	
	Cr Fa'anana Efeso Collins	via electronic link
	Cr Pippa Coom	
	Cr Linda Cooper, JP	
	Cr Chris Darby	via electronic link, Until 3.02pm, Item 10
	Cr Alf Filipaina	
	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	via electronic link, From 2.03pm, Item 3
	Cr Desley Simpson, JP	
	Cr Sharon Stewart, QSM	
	IMSB Chair David Taipari	
	Cr Wayne Walker	From 2.32pm, Item 10
	Cr John Watson	via electronic link
	Cr Paul Young	

ABSENT

Cr Christine Fletcher

ALSO PRESENT

Cath Handley, Chair

Waiheke Local Board
via electronic link

1 Apologies

Resolution number CCO/2021/1

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

That the Council Controlled Organisation Oversight Committee:

- a) **accept the apologies from Cr C Fletcher for absence on council business, Cr R Hills for early departure on council business, and Cr E Collins, Cr T Mulholland for early departure.**

CARRIED

Electronic Attendance

Resolution number CCO/2021/2

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

That the Council Controlled Organisation Oversight Committee:

- a) **approve the electronic attendance of:**
 - Cr E Collins
 - Cr C Darby
 - Cr G Sayers
 - Cr J Watson

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CCO/2021/3

MOVED by Cr C Casey, seconded by Cr D Simpson:

That the Council Controlled Organisation Oversight Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 8 December 2020, 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 Summary of Council Controlled Organisation Oversight Committee information memoranda and briefings (including the forward work programme) - 23 February 2021

Cr G Sayers joined the meeting at 2.10pm.

Resolution number CCO/2021/4

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

That the Council Controlled Organisation Oversight Committee:

- a) **note the progress on the forward work programme appended as Attachment A of the agenda report**
- b) **receive the Summary of Council Controlled Organisation Oversight Committee information memoranda and briefings – 23 February 2021.**

CARRIED

9 Extension of Te Puru Community Charitable Trust Organisation Exemption

Resolution number CCO/2021/5

MOVED by Cr T Mulholland, seconded by Cr S Stewart:

That the Council Controlled Organisation Oversight Committee:

- a) **approve an exemption from council-controlled organisation requirements for Te Puru Community Charitable Trust until 2024.**

CARRIED

10 CCO Review: Implementation Programme

Note: changes to the original recommendation, adding new clause b), were made with the agreement of the meeting.

Cr W Walker joined the meeting at 2.32pm.

Cr C Darby left the meeting at 3.02pm.

Cr R Hills retired from the meeting at 3.13pm.

Resolution number CCO/2021/6

MOVED by IMSB Chair D Taipari, seconded by Cr D Simpson:

That the Council Controlled Organisation Oversight Committee:

- a) **receive the update on the implementation programme for the Council-controlled Organisations Review**
- b) **agree that the Council-controlled Organisations Review implementation programme lead engagement with the Independent Māori Statutory Board Chief Executive to discuss the work programme's approach to implementing approved recommendations numbers 35 to 40.**

CARRIED

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.15pm

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:.....