
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, Level 2, Auckland Town Hall 301-305 Queen Street Auckland on Tuesday, 23 March 2021 at 2.00pm.

PRESENT

Chairperson	Deputy Mayor Cr Bill Cashmore	
Deputy Chairperson	Cr Angela Dalton	
Members	Cr Dr Cathy Casey	
	Cr Fa'anana Efeso Collins	From 2.04, Item 9
	Cr Pippa Coom	
	Cr Linda Cooper, JP	Until 4.21pm, Item 9
	Cr Alf Filipaina	Via electronic link
	Cr Christine Fletcher, QSO	Until 4.11pm, Item 9
	Mayor Hon Phil Goff, CNZM, JP	
	IMSB Member Hon Tau Henare	Until 4.26pm, Item 10
	Cr Shane Henderson	
	Cr Richard Hills	
	Cr Tracy Mulholland	Via electronic link, From 2.03pm, Item 8
	Cr Daniel Newman, JP	From 2.04pm, Item 9 Until 3.46pm, Item 9
	Cr Desley Simpson, JP	Via electronic link
	Cr Sharon Stewart, QSM	
	IMSB Chair David Taipari	Via electronic link
	Cr Wayne Walker	From 2.12pm, Item 9 Until 4.25pm, Item 10
	Cr John Watson	From 2.12pm, Item 9
	Cr Paul Young	From 2.14pm, Item 9

ABSENT

Cr Josephine Bartley
Cr Chris Darby
Cr Greg Sayers

IN ATTENDANCE

Shane Ellison	Chief Executive, Auckland Transport
Mark Laing	Executive General Manager, Finance, Auckland Transport
Mark Lambert	Executive General Manager, Integrated Networks, Auckland Transport
Vanessa Ellis	Executive General Manager, Customer Experience, Auckland Transport
Nick Hill	Chief Executive, Auckland Unlimited
Mark Franklin	Chair, Auckland Unlimited
Brian Monk	Chief Financial Officer, Auckland Unlimited
David Rankin	Chief Executive, Panuku
Carl Gosbee	Chief Financial Officer, Panuku
Ian Wheeler	Chief Operating Officer, Panuku
Marlon Bridge	Acting Chief Executive, Watercare
Shayne Cunis	Executive Programme Director, Central Interceptor, Watercare
Brendon Green	Board member, Watercare
Dave Chambers	Board member, Watercare

1 Apologies

Resolution number CCO/2021/7

MOVED by Deputy Mayor BC Cashmore, seconded by Cr C Fletcher:

That the Council Controlled Organisation Oversight Committee:

- a) **accept the apologies from Cr D Newman for early departure on council business, Cr J Bartley, Cr C Darby and Cr G Sayers for absence on council business, and Cr J Watson for lateness.**

CARRIED

Electronic Attendance

Resolution number CCO/2021/8

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

That the Council Controlled Organisation Oversight Committee:

- a) **approve the electronic attendance of:**
- **Cr A Filipaina**
 - **Cr T Mulholland**
 - **Cr D Simpson**
 - **IMSB Chair D Taipari**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CCO/2021/9

MOVED by Cr A Dalton, seconded by Mayor P Goff:

That the Council Controlled Organisation Oversight Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 23 February 2021, 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 March 2021

Cr T Mulholland joined the meeting at 2.03 pm.

Resolution number CCO/2021/10

MOVED by Cr C Casey, seconded by Cr C Fletcher:

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 March 2021.**

CARRIED

9 Council-controlled Organisations - Quarter 2 Performance Reports ending December 2020

Shane Ellison – Chief Executive; Mark Laing – Executive General Manager, Finance; Mark Lambert - Executive General Manager, Integrated Networks; and Vanessa Ellis – Executive General Manager, Customer Experience – Auckland Transport, attended and provided a PowerPoint presentation.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Cr D Newman joined the meeting at 2.04pm

Cr E Collins joined the meeting at 2.04pm

Cr W Walker joined the meeting at 2.12pm

Cr J Watson joined the meeting at 2.12pm

Cr P Young joined the meeting at 2.14pm

Cr E Collins left the meeting at 2.37pm.

Nick Hill – Chief Executive; Mark Franklin – Chair; and Brian Monk – Chief Financial Officer – Auckland Unlimited, attended and provided a PowerPoint presentation.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

IMSB Member T Henare left the meeting at 2.54pm.

Cr E Collins returned to the meeting at 2.54pm.

IMSB Member T Henare returned to the meeting at 3.08pm.

Cr R Hills left the meeting at 3.16pm.

David Rankin – Chief Executive; Carl Gosbee – Chief Financial Officer; and Ian Wheeler – Chief Operating Officer – Panuku, attended and provided a PowerPoint presentation.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Cr D Newman retired from the meeting at 3.46pm.

Marlon Bridge – Acting Chief Executive; Shayne Cunis – Executive Programme Director, Central Interceptor; Brendon Green – Board member; and Dave Chambers – Board member – Watercare, attended and provided a PowerPoint presentation, and a presentation on the Central Interceptor.

Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Cr C Fletcher left the meeting at 4.11pm.

Cr R Hills returned to the meeting at 4.11pm.

Cr L Cooper retired from the meeting at 4.21pm.

Resolution number CCO/2021/11

MOVED by Deputy Mayor BC Cashmore, seconded by Cr E Collins:

That the Council Controlled Organisation Oversight Committee:

- a) **receive the second quarter reports of the substantive council-controlled organisations, provided as attachments B to E of the agenda report.**
- b) **receive the half year reports of the non-substantive council-controlled organisations, provided as attachments F to H of the agenda report.**

CARRIED

Attachments

- A 23 March 2021, CCO Oversight Committee, Item 9 - CCO Q2 Performance Reports ending December 2020 - Auckland Transport - PowerPoint presentation
- B 23 March 2021, CCO Oversight Committee, Item 9 - CCO Q2 Performance Reports ending December 2020 - Auckland Unlimited - PowerPoint presentation
- C 23 March 2021, CCO Oversight Committee, Item 9 - CCO Q2 Performance Reports ending December 2020 - Panuku - PowerPoint presentation
- D 23 March 2021, CCO Oversight Committee, Item 9 - CCO Q2 Performance Reports ending December 2020 - Watercare - PowerPoint presentation
- E 23 March 2021, CCO Oversight Committee, Item 9 - CCO Q2 Performance Reports ending December 2020 - Watercare - Central Interceptor presentation

10 Ports of Auckland Limited Interim Report for the six months ending 31 December 2020

Cr W Walker left the meeting at 4.25pm.

IMSB Member T Henare left the meeting at 4.26pm.

Resolution number CCO/2021/12

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

That the Council Controlled Organisation Oversight Committee:

- a) **receive the Ports of Auckland Limited Interim Report for the six months ending 31 December 2020 and 2020-2023 Statement of Corporate Intent performance measure results for quarter two (1 October - 31 December 2020).**

CARRIED

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.27pm

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:.....