
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 remotely on 22 March 2022 at 2.00pm. A recording of the meeting will be available on the Auckland Council website: <https://www.aucklandcouncil.govt.nz/about-auckland-council/howaucklandcouncilworks/meetings-council-bodies/Pages/webcasts-council-meetings.aspx>

PRESENT

Chairperson	Deputy Mayor Cr Bill Cashmore	
Deputy Chairperson	Cr Angela Dalton	
Members	Cr Josephine Bartley	From 2.16pm, Item 8
	Cr Dr Cathy Casey	
	Cr Fa'anana Efeso Collins	From 2.13pm, Item 8
	Cr Pippa Coom	
	Cr Linda Cooper, JP	
	Cr Alf Filipaina, MNZM	
	Cr Christine Fletcher, QSO	
	Mayor Hon Phil Goff, CNZM, JP	
	Cr Shane Henderson	
	Cr Richard Hills	From 2.06pm, Item 8, Until 4.10pm
	Cr Tracy Mulholland	
	Cr Desley Simpson, JP	Until 3.55pm Item 8
	Cr Sharon Stewart, QSM	Until 4.03pm, Item 8
	IMSB Chair David Taipari	
	Cr Wayne Walker	
	Cr John Watson	Until 4.10pm
	Cr Paul Young	

ABSENT

Cr Chris Darby
IMSB Member Hon Tau Henare
Cr Daniel Newman, JP
Cr Greg Sayers

IN ATTENDANCE

Auckland Transport

Adrienne Young-Cooper
Mark Laing
Mark Lambert
Andrew Allen

Board Chair
Executive General Manager Finance
Executive General Manager Integrated Networks
Executive General Manager Transport Services

Auckland Unlimited

Mark Franklin
Nick Hill
Justine White

Board Chair
Chief Executive
Chief Finance Officer

Eke Panuku

Paul Majurey
David Rankin
Carl Gosbee

Board Chair
Chief Executive
Chief Finance Officer

Watercare

Margaret Devlin
Jon Lamonte

Board Chair
Chief Executive

Ports of Auckland Limited

Jan Dawson
Roger Gray
Wayne Thompson

Board Chair
Chief Executive
Chief Finance Officer

Note: a roll-call was conducted that ascertained the following members were in attendance at the commencement of the meeting:

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

1 Apologies

Resolution number CCO/2022/1

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

That the Council Controlled Organisation Oversight Committee:

a) **accept the apologies from:**

Absence

Cr Chris Darby

IMSB Member Hon Tau Henare – on board business

Cr Daniel Newman

Cr Greg Sayers – on council business

Early Departure

Cr Desley Simpson – on council business

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number CCO/2022/2

MOVED by Cr A Dalton, seconded by Cr D Simpson:

That the Council Controlled Organisation Oversight Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 14 December 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

Pursuant to Standing Order 2.4.6, the meeting agreed to receive a verbal update relating to the general business of the committee (Auckland Unlimited report: Reimagining Tāmaki Makaurau Auckland: harnessing the region's potential") at Item 14 – Consideration of Extraordinary Items.

8 Quarter Two Performance Reports 2021/2022 Substantive Council-controlled organisations and Ports of Auckland

Presentations from the substantive Council-controlled Organisations and Ports of Auckland Limited were provided. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Executive leaders and board members from the Council-controlled Organisations and Ports of Auckland Limited were in attendance to speak with the committee.

Auckland Transport

Adrienne Young-Cooper, Board Chair, Mark Laing, Executive General Manager Finance, Mark Lambert, Executive General Manager Integrated Networks, and Andrew Allen, Executive General Manager Transport Services

Auckland Unlimited

Mark Franklin, Board Chair, Nick Hill, Chief Executive and Justine White, Chief Financial Officer

Eke Panuku

Paul Majurey, Board Chair, David Rankin, Chief Executive, Carl Gosbee, Chief Financial Officer

Watercare

Margaret Devlin, Board Chair, Jon Lamonte, Chief Executive

Ports of Auckland Limited

Jan Dawson, Chair, Roger Gray, Chief Executive, and Wayne Thompson, Chief Finance Officer

Cr R Hills entered the meeting at 2.09pm.

Cr J Bartley entered the meeting at 2.16pm.

Cr D Simpson retired from the meeting at 3.55pm.

Cr S Stewart retired from the meeting at 4.03pm.

Resolution number CCO/2022/3

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

That the Council Controlled Organisation Oversight Committee:

- a) **receive the 2021/2022 second quarter reports of the substantive Council-controlled Organisations and Ports of Auckland Limited, provided as attachments A to G of the agenda report.**

CARRIED

Attachments

- A 22 March 2022, Council Controlled Organisation Oversight Committee, Item 8 - Quarter Two Performance Reports 2021/2022 Substantive Council controlled organisations and Ports of Auckland, Auckland Transport presentation
- B 22 March 2022, Council Controlled Organisation Oversight Committee, Item 8 - Quarter Two Performance Reports 2021/2022 Substantive Council controlled organisations and Ports of Auckland, Auckland Unlimited presentation
- C 22 March 2022, Council Controlled Organisation Oversight Committee, Item 8 - Quarter Two Performance Reports 2021/2022 Substantive Council controlled organisations and Ports of Auckland, Eke Panuku presentation
- D 22 March 2022, Council Controlled Organisation Oversight Committee, Item 8 - Quarter Two Performance Reports 2021/2022 Substantive Council controlled organisations and Ports of Auckland, Watercare presentation
- E 22 March 2022, Council Controlled Organisation Oversight Committee, Item 8 - Quarter Two Performance Reports 2021/2022 Substantive Council controlled organisations and Ports of Auckland, Ports of Auckland presentation

The meeting adjourned at 4.05pm and reconvened at 4.10pm.

Note: a roll-call was conducted that ascertained the following members were in attendance when the meeting reconvened:

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

9 Amendment to the constitution of Watercare Services Limited

IMSB Chair D Taipari returned to the meeting at 4.12pm.

Resolution number CCO/2022/4

MOVED by Cr L Cooper, seconded by Cr A Dalton:

That the Council Controlled Organisation Oversight Committee:

- a) **approve an amendment to the Watercare Services Limited constitution to remove the restriction on directors serving more than three consecutive terms**
- b) **delegate to the chief executive the authority to execute a shareholders resolution to make this amendment and take any other required steps.**

CARRIED

Note: Pursuant to Standing Order 1.8.6, Cr T Mulholland requested that her dissenting vote be recorded.

10 CCO Review: Implementation Programme Update

Note: Attachment A of the agenda report was an incorrect version. A copy of the correct version has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number CCO/2022/5

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

That the Council Controlled Organisation Oversight Committee:

- a) receive the update on the implementation programme for the Council-controlled Organisations Review
- b) note that in response to Recommendation 42, staff consider that Council-controlled Organisations constitutions already express that Council-controlled Organisations have both commercial and public good objectives, the new Statement of Expectations has a section about these objectives, and that the most appropriate place for a specific balance to be expressed is in the annual Statement of Intent.

CARRIED

Attachments

- A 22 March 2022, Council Controlled Organisation Oversight Committee, Item 10 - CCO Review: Implementation Programme Update, Auckland Unlimited presentation - CCO Review Implementation – progress by recommendation, March 2022

11 Liaison councillors' updates

Resolution number CCO/2022/6

MOVED by Cr E Collins, seconded by Cr A Dalton:

That the Council Controlled Organisation Oversight Committee:

- a) tūtohi / receive the updates from liaison councillors to the Council Controlled Organisations.

CARRIED

12 Review of Forward Work Programme - Council Controlled Organisation Oversight Committee

Resolution number CCO/2022/7

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

That the Council Controlled Organisation Oversight Committee:

- a) riro / receive and arotake / review the progress on the 2022 forward work programme as appended in Attachment A of the agenda report.
- b) whakaae / approve the forward work programme as agreed to at the meeting to October 2022.

CARRIED

13 Summary of Council Controlled Organisation Oversight Committee information memoranda and briefings - 22 March 2022

Resolution number CCO/2022/8

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

That the Council Controlled Organisation Oversight Committee:

- a) **tūtohi / receive the Summary of Council Controlled Organisation Oversight Committee information memoranda and briefings – 22 March 2022.**

CARRIED

14 Consideration of Extraordinary Items

Pursuant to Standing Order 2.4.6, the committee agreed to receive a verbal update in relation to the Auckland Unlimited report: Reimagining Tāmaki Makaurau Auckland: harnessing the region’s potential”.

Chairperson, Deputy Mayor BC Cashmore acknowledged the work of Koi Tu: The Centre for Informed futures in presenting the report “Reimagining Tāmaki Makaurau Auckland: harnessing the region’s potential” that was commissioned by Auckland Unlimited.

The draft report had been presented to Auckland Councillors (twice), Local Board Chairs, Auckland business leaders and Auckland Policy Office leadership group. The report had generated a lot of interest from all parties in utilising the report to facilitate discussion with Aucklanders, Government agencies and those outside Auckland.

Feedback had been incorporated into the final document which would be publicly released on 23 March 2022. All members would receive a copy of the report which would be embargoed until 5.00am on 23 March 2022.

15 Procedural motion to exclude the public

Resolution number CCO/2022/9

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

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: Defining Auckland Council's Ownership Objectives for the Ports of Auckland Limited

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)(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 information that could prejudice Auckland Council and Ports of Auckland Limited's commercial activities.	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

4.32pm 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.

5.07pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL: Defining Auckland Council's Ownership Objectives for the Ports of Auckland Limited

Resolution number CCO/2022/10

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

That the Council Controlled Organisation Oversight Committee:

- c) agree that the report and the resolutions will remain confidential due to risks that it may prejudice or disadvantage council's commercial activities.

5.07pm

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:.....