
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, and via Microsoft Teams, on 24 May 2022 at 2.00pm.

PRESENT

Chairperson	Deputy Mayor Cr Bill Cashmore
Deputy Chairperson	Cr Angela Dalton
Members	Cr Dr Cathy Casey
	Cr Shane Henderson
	Cr Tracy Mulholland
	Cr Sharon Stewart, QSM
	IMSB Chair David Taipari
	Cr Wayne Walker
	Cr John Watson
	Cr Paul Young

ABSENT

Cr Josephine Bartley
Cr Fa'anana Efeso Collins
Cr Linda Cooper, JP
Cr Pippa Coom
Cr Chris Darby
Cr Alf Filipaina, MNZM
Cr Christine Fletcher, QSO
Mayor Hon Phil Goff, CNZM, JP
IMSB Member Hon Tau Henare
Cr Richard Hills
Cr Daniel Newman, JP
Cr Greg Sayers
Cr Desley Simpson, JP

2.40pm Under Standing Order 3.1.4 the Chairperson had exercised their discretion to extend the time that the meeting wait for a quorum by up to 10 minutes in situations where members are known to be travelling to the meeting, but are delayed due to unusual weather or traffic congestion.

The Chairperson therefore declared the meeting lapsed for want of a quorum and under Standing Order 3.1.5, the business remaining on the agenda stand adjourned until the next meeting of the Council Controlled Organisation Oversight Committee.

Under Standing Order 3.1.4, Members in attendance are listed below:

Chairperson	Deputy Mayor Cr Bill Cashmore	
Deputy Chairperson	Cr Angela Dalton	
Members	Cr Dr Cathy Casey	(via electronic link)
	Cr Shane Henderson	(via electronic link)
	Cr Tracy Mulholland	(via electronic link)
	Cr Sharon Stewart, QSM	(via electronic link)
	IMSB Chair David Taipari	(via electronic link)
	Cr Wayne Walker	(via electronic link)
	Cr John Watson	(via electronic link)
	Cr Paul Young	

DATE:.....

CHAIRPERSON:.....