
**Komiti mō te Whakahaere Tikanga me te Aro ki
te Pae Tawhiti mō ngā Whakahaere ka
Whakahaerehia e te Kaunihera /
Council Controlled Organisation Direction and
Oversight Committee
OPEN MINUTES**

Minutes of a meeting of the CCO Direction and Oversight Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 9 March 2023 at 10.21am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Cr Wayne Walker	
Deputy Chairperson	Cr Shane Henderson	
Members	IMSB Member Hon Tau Henare	Until 1.00pm
	Cr Richard Hills	Via electronic link
	Cr Daniel Newman, JP	Via electronic link
	Cr Ken Turner	
	Cr John Watson	
	Cr Maurice Williamson	
Ex-officio	Mayor Wayne Brown	Via electronic link

TE HUNGA KĀORE I TAE MAI | ABSENT

Members	IMSB Member James Brown
	Cr Josephine Bartley
	Cr Angela Dalton
	Cr Chris Darby

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Cr Sharon Stewart	
Cr Mike Lee	From 12.02pm, Item 8

HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

Ports of Auckland Limited

Jan Dawson
Roger Gray
Andrew Clark

Chair
Chief Executive
Chief Financial Officer

Eke Panuku

Paul Majurey
David Rankin
Carl Gosbee

Chair
Chief Executive
Chief Financial Officer

Watercare

Margaret Devlin
Dave Chambers

Chair
Chief Executive

Tātaki Auckland Unlimited

Jannah Wootten
Nick Hill
Justine White

Chair
Chief Executive
Chief Financial Officer

1 Ngā Tamōtanga | Apologies

Resolution number CDOCC/2023/1

MOVED by Chairperson W Walker, seconded by Deputy Chairperson S Henderson:

That the Council Controlled Organisation Direction and Oversight Committee:

a) **whakaū / accept the apologies from:**

Absence

Cr J Bartley – council business

IMSB Member J Brown

Cr A Dalton

Cr C Darby

CARRIED

Electronic Attendance

Resolution number CDOCC/2023/2

MOVED by Chairperson W Walker, seconded by Cr J Watson:

That the Council Controlled Organisation Direction and Oversight Committee:

a) **whakaae / approve electronic attendance under Standing Order 3.3.3 for:**

- **Mayor W Brown (SO 3.3.3 a))**
- **Cr R Hills (SO 3.3.3 a))**
- **Cr D Newman (SO 3.3.3 a))**

CARRIED

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

3 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number CDOCC/2023/3

MOVED by Chairperson W Walker, seconded by Deputy Chairperson S Henderson:

That the Council Controlled Organisation Direction and Oversight Committee:

a) **confirm the ordinary minutes of its meeting, held on Monday, [5 December 2022](#), as a true and correct record.**

CARRIED

4 Ngā Petihana | Petitions

There were no petitions.

5 Ngā Kōrero a te Marea | Public Input

5.1 Public Input: Anthony McGivern - improved transparency and access to data

A presentation was provided. A copy is attached to the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number CDOCC/2023/4

MOVED by Chairperson W Walker, seconded by Cr J Watson:

That the Council Controlled Organisation Direction and Oversight Committee:

- a) **whiwhi / receive the public input from Anthony McGivern regarding improved transparency and access to data and whakamihi / thank him for attending the meeting.**

CARRIED

Attachments

- A 9 March 2023, Council Controlled Organisation Direction and Oversight Committee, Item 5.1 - Public Input: Anthony McGivern - improved transparency and access to data, presentation

The meeting adjourned at 10.50am and resumed at 10.57am.

5.2 Public Input: James Selwyn - preferred Speedway location analysis

A presentation was provided. A copy is attached to the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number CDOCC/2023/5

MOVED by Chairperson W Walker, seconded by Cr J Watson:

That the Council Controlled Organisation Direction and Oversight Committee:

- a) **whiwhi / receive the public input from James Selwyn regarding preferred Speedway location analysis and whakamihi / thank him for attending the meeting.**

CARRIED

Attachments

- A 9 March 2023, Council Controlled Organisation Direction and Oversight Committee, Item 5.2 - Public Input: James Selwyn - preferred Speedway location analysis, presentation

5.3 Public Input: Lance Anderson - Western Springs Speedway

Resolution number CDOCC/2023/6

MOVED by Chairperson W Walker, seconded by Cr J Watson:

That the Council Controlled Organisation Direction and Oversight Committee:

- a) **whiwhi / receive the public input from Lance Anderson regarding support of the Speedway at Western Springs and whakamihi / thank him for attending the meeting.**

CARRIED

6 Ngā Kōrero a te Poari ā-Rohe Pātata | Local Board Input

There was no local board input.

7 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

8 Quarter Two Performance Reports 2022/2023 Substantive Council Controlled Organisations and Ports of Auckland Limited

Presentations from the Ports of Auckland, Eke Panuku, Watercare and Tātaki Auckland Unlimited were provided. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

The meeting adjourned at 12.24pm and reconvened at 12.29pm.

Presentations from the Council Controlled Organisations continued.

Note: changes were made to the original recommendation with new clause b), being added as a Chair's recommendation.

Resolution number CDOCC/2023/7

MOVED by Chairperson W Walker, seconded by Cr J Watson:

That the Council Controlled Organisation Direction and Oversight Committee:

- a) **whiwhi / receive the 2022/2023 second quarter reports of the substantive Council-Controlled Organisations and Ports of Auckland Limited, provided as attachments A to D of the agenda report**
- b) **tuhi ā-taipitopito / note that there will be a confidential presentation from Tātaki Auckland Unlimited in the confidential section of the meeting.**

CARRIED

Attachments

- A 9 March 2023, Council Controlled Organisation Direction and Oversight Committee, Item 8 - Quarter Two Performance Reports 2022/2023 Substantive Council Controlled Organisations and Ports of Auckland Limited, Ports of Auckland presentation

- B 9 March 2023, Council Controlled Organisation Direction and Oversight Committee, Item 8 - Quarter Two Performance Reports 2022/2023 Substantive Council Controlled Organisations and Ports of Auckland Limited, Eke Panuku presentation
- C 9 March 2023, Council Controlled Organisation Direction and Oversight Committee, Item 8 - Quarter Two Performance Reports 2022/2023 Substantive Council Controlled Organisations and Ports of Auckland Limited, Watercare presentation
- D 9 March 2023, Council Controlled Organisation Direction and Oversight Committee, Item 8 - Quarter Two Performance Reports 2022/2023 Substantive Council Controlled Organisations and Ports of Auckland Limited, Tātaki Auckland Unlimited presentation

9 Lead Councillor CCO updates

Written updates for the Lead Councillors for Eke Panuku and Watercare were circulated prior to the meeting. Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Note: changes were made to the original recommendation with new clause b), being added as a Chair's recommendation.

Resolution number CDOCC/2023/8

MOVED by Chairperson W Walker, seconded by Cr K Turner:

That the Council Controlled Organisation Direction and Oversight Committee:

- a) **whakaae / accept the update reports from Lead Councillors**
- b) **tuhi ā-taipitopito / note there will be confidential update from the Watercare Lead Councillor in the confidential section of the meeting.**

CARRIED

Attachments

- A 9 March 2023, Council Controlled Organisation Direction and Oversight Committee, Item 9 - Lead Councillor CCO updates, Lead Councillor Eke Panuku update
- B 9 March 2023, Council Controlled Organisation Direction and Oversight Committee, Item 9 - Lead Councillor CCO updates, Lead Councillor Watercare update

10 Council Controlled Organisation Direction and Oversight Committee Forward Work Programme

Resolution number CDOCC/2023/9

MOVED by Chairperson W Walker, seconded by Cr K Turner:

That the Council Controlled Organisation Direction and Oversight Committee:

- a) **whakaae / approve the Council Controlled Organisation Direction and Oversight Committee forward work programme (Attachment A of the report)**
- b) **whakaae / agree that the Council Controlled Organisation Direction and Oversight Committee forward work programme be reported monthly for information and reviewed on a six-monthly basis in March and September each year.**

CARRIED

IMSB Member T Henare retired from the meeting at 1.00pm

1.00pm Under Standing Order 3.1.4 the meeting lapsed for want of a quorum and Standing Order 3.1.5 the business remaining on the agenda will stand adjourned until the next meeting of the Council Controlled Organisation Direction and Oversight Committee.

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

- | | | |
|---------------------------|-----------------------|-----------------------|
| Chairperson | Cr Wayne Walker | |
| Deputy Chairperson | Cr Shane Henderson | |
| Members | Cr Richard Hills | (via electronic link) |
| | Cr Daniel Newman | (via electronic link) |
| | Cr Ken Turner | |
| | Cr John Watson | |
| | Cr Maurice Williamson | |
| Ex-officio | Mayor Wayne Brown | (via electronic ink) |

1.00 pm

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 DIRECTION AND OVERSIGHT
COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....