
**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 Tuesday, 6 June 2023 at 2.02pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Cr Wayne Walker	
Deputy Chairperson	Cr Shane Henderson	From 2.04pm, Item 7
Members	Cr Josephine Bartley	From 2.12pm, Item 8
	Cr Angela Dalton	From 2.21pm, Item 8
	Cr Chris Darby	
	IMSB Member Hon Tau Henare	Via electronic link, Until 3.46pm
	Cr Richard Hills	From 2.09pm, Item 8
	Cr Daniel Newman, JP	Via electronic link
	IMSB Chair David Taipari (alt)	Via electronic link
	Cr Ken Turner	
	Cr John Watson	From 2.18pm, Item 8
	Cr Maurice Williamson	Via electronic link, From 2.12pm until 2.42pm, Item 8
Ex-officio	Mayor Wayne Brown	

TE HUNGA KĀORE I TAE MAI | ABSENT

Members	IMSB Member James Brown
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HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

<u>Watercare</u>	
Margaret Devlin	Board Chair
Julian Smith	Director
Jamie Sinclair	Acting Chief Executive, and Chief Corporate Services Officer
Mark Bourne	Chief Operations Officer
Sarah Phillips	Chief People Officer

1 Ngā Tamōtanga | Apologies

Resolution number CDOCC/2023/19

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

That the Council Controlled Organisation Direction and Oversight Committee:

a) **accept the apologies from the following members:**

Absence

IMSB Member J Brown

CARRIED

Note: Apologies were subsequently received from IMSB Member T Henare for early departure.

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/2023/20

MOVED by Chairperson W Walker, seconded by Cr C Darby:

That the Council Controlled Organisation Direction and Oversight Committee:

a) **confirm the ordinary minutes of its meeting, held on [Thursday, 11 May 2023](#), including the confidential section, as a true and correct record.**

CARRIED

4 Ngā Petihana | Petitions

There were no petitions.

5 Ngā Kōrero a te Marea | Public Input

There was no public input.

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.

Cr S Henderson entered the meeting at 2.04pm.

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

Representatives of Watercare were present and provided a presentation. A copy is placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Cr R Hills entered the meeting at 2.09pm.
Cr J Bartley entered the meeting electronically at 2.12pm.
Cr M Williamson entered the meeting electronically at 2.12pm.
Cr J Watson entered the meeting at 2.18pm.
Cr A Dalton entered the meeting at 2.21pm.
Cr J Bartley entered the meeting in person at 2.24pm.
Cr M Williamson retired from the meeting at 2.42pm.

Resolution number CDOCC/2023/21

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

That the Council Controlled Organisation Direction and Oversight Committee:

- a) **whiwhi / receive the 2022/2023 third quarter reports of the substantive Council-Controlled Organisations and Ports of Auckland Limited, provided as Attachments A to D of the agenda report.**

CARRIED

Attachments

- A 06 June 2023, Council Controlled Organisation Direction and Oversight Committee, Item 8 - Quarter Three Performance Reports 2022/2023 Substantive Council Controlled Organisations and Ports of Auckland Limited, Watercare presentation

9 Shareholder Comments on Ports of Auckland Limited Draft Statement of Corporate Intent

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

At 3.04pm, Deputy Chairperson Cr S Henderson temporarily assumed the chair.

Chairperson W Walker left the meeting at 3.04pm.
Chairperson W Walker returned to the meeting at 3.06pm.

At 3.06pm, Chairperson W Walker resumed the chair.

Resolution number CDOCC/2023/22

MOVED by Chairperson W Walker, seconded by Mayor W Brown:

That the Council Controlled Organisation Direction and Oversight Committee:

- a) **whakaae / approve the shareholder comments on Ports of Auckland’s draft Statement of Corporate Intent for the period 1 July 2023 to 30 June 2026 as set out in the draft letter attached to this report**
- b) **tautapa / delegate authority to the Mayor and Chair of the Council Controlled Organisation Direction and Oversight Committee to:**
 - i) **finalise a letter to Ports of Auckland Limited setting out the shareholder comments on the draft Statement of Corporate Intent in line with the direction set by the committee**
 - ii) **approve any minor amendments to the shareholder comments, if required.**

CARRIED

Attachments

- A 06 June 2023, Council Controlled Organisation Direction and Oversight Committee, Item 9 - Shareholder Comments on Ports of Auckland Limited Draft Statement of Corporate Intent, presentation

10 Lead Councillor CCO updates

Resolution number CDOCC/2023/23

MOVED by Cr J Bartley, seconded by Cr A Dalton:

That the Council Controlled Organisation Direction and Oversight Committee:

- a) **whakaae / accept the written and verbal update reports from Lead Councillors.**

CARRIED

The meeting adjourned at 3.35pm and reconvened at 3.46pm.

IMSB Member T Henare was not present.

11 Summary of Council Controlled Organisation Direction and Oversight Committee information memoranda and briefings (including the forward work programme) – 6 June 2023

An attachment to a memo circulated on 11 May 2023 - Review of Eke Panuku urban regeneration - was erroneously omitted from the previous month’s summary of information report. It is attached to this summary for completeness.

Resolution number CDOCC/2023/24

MOVED by Deputy Chairperson S Henderson, seconded by Cr J Watson:

That the Council Controlled Organisation Direction and Oversight Committee:

- a) **tuhi ā-taipitopito / note the progress on the forward work programme appended as Attachment A of the agenda report**
- b) **whiwhi / receive the Summary of Council Controlled Organisation Direction and Oversight Committee information memoranda and briefings – 6 June 2023.**

CARRIED

Attachments

A 11 May 2023, Memo - Review of Eke Panuku urban regeneration, attachment - KPMG Final Report – Eke Panuku Urban Regeneration Review

12 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There was no consideration of extraordinary items.

13 Procedural motion to exclude the public

Resolution number CDOCC/2023/25

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

That the Council Controlled Organisation Direction and 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: Referred from the Audit and Risk Committee - Council-Controlled Organisations' Quarterly Risk Update - May 2023

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)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.	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.

	<p>In particular, the report contains risk reporting and detailed top risks confidential to the substantive council-controlled organisations' boards or Audit and Risk Committees. The substantive council-controlled organisations have provided their risk reports for council's Audit and Risk Committee subject to confidentiality.</p>	
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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

3.48pm 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.

3.56pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL: Referred from the Audit and Risk Committee - Council-Controlled Organisations' Quarterly Risk Update - May 2023

Resolution number CDOCC/2023/26

MOVED by Cr J Watson, seconded by Cr R Hills:

That the Council Controlled Organisation Direction and Oversight Committee:

- a) tuhi ā-taipitopito / note the Council-Controlled Organisations' Quarterly Risk Update Report referred by the Audit and Risk Committee

Restatement

- b) whakaae / agree that the decisions be released in the open minutes, but the report and its attachments (Attachment A of the confidential agenda report) and any presentation remain confidential.

3.56pm

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:.....