

**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 Room 1, Level 26, 135 Albert Street, Auckland on Tuesday, 12 March 2024 at 2.00pm. A recording of the meeting is available here: <https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/meetings-council-bodies/Pages/webcasts-council-meetings.aspx>

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Cr Shane Henderson	
Deputy Chairperson	Cr Kerrin Leoni	Until 2.38pm, Item 8
Members	Cr Angela Dalton	
	Houkura Member Hon Tau Henare	Via electronic link
	Cr Daniel Newman, JP	
	Cr Ken Turner	
	Cr Wayne Walker	Via electronic link From 2.05pm, Item 8
	Cr John Watson	Via electronic link From 2.03pm, Item 8
Ex-officio	Cr Maurice Williamson Mayor Wayne Brown	

TE HUNGA KĀORE I TAE MAI | ABSENT

Members	Cr Josephine Bartley Houkura Member Ngarimu Blair Cr Chris Darby Cr Richard Hills
----------------	--

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Cr Julie Fairey
Cr Christine Fletcher

1 Ngā Tamōtanga | Apologies

Resolution number CDOCC/2024/1

MOVED by Deputy Chairperson K Leoni, seconded by Cr M Williamson:

That the Council Controlled Organisation Direction and Oversight Committee:

a) **whakaae / accept the following apologies:**

Absence

Cr J Bartley

Houkura Member N Blair

Cr C Darby – on council business

Cr R Hills – on council business

Deputy Mayor D Simpson – on council business.

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/2024/2

MOVED by Chairperson S Henderson, seconded by Cr K Turner:

That the Council Controlled Organisation Direction and Oversight Committee:

a) **whakaū / confirm the ordinary minutes of its meeting, held on [Thursday, 22 February 2024](#), 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.

8 Eke Panuku performance update

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

Cr J Watson joined the meeting at 2.03pm.

Cr W Walker joined the meeting at 2.05pm.

Cr K Leoni left the meeting at 2.38pm.

Resolution number CDOCC/2024/3

MOVED by Cr A Dalton, seconded by Chairperson S Henderson:

That the Council Controlled Organisation Direction and Oversight Committee:

- a) **whiwhi / receive the update from Eke Panuku on year-to-date performance for 2023/2024 and future outlook.**

CARRIED

Attachments

- A 12 March 2023, Council Controlled Organisation Direction and Oversight Committee, Item 8 – Eke Panuku performance update, presentation

9 Quarter two performance reports 2023/2024 for substantive council controlled organisations and Port of Auckland Limited

Resolution number CDOCC/2024/4

MOVED by Chairperson S Henderson, seconded by Cr M Williamson:

That the Council Controlled Organisation Direction and Oversight Committee:

- a) **whiwhi / receive the 2023/2024 second quarter reports of the substantive council-controlled organisations and Port of Auckland, provided as attachments A to D of the agenda report.**

CARRIED

10 Input into the Tāmaki Regeneration Company letter of expectations for 2024-2028

Resolution number CDOCC/2024/5

MOVED by Mayor W Brown, seconded by Cr A Dalton:

That the Council Controlled Organisation Direction and Oversight Committee:

- a) **whakaae / approve the direction from council to Tāmaki Regeneration Company as set out in this report, for inclusion in a letter of expectations for 2024-2028**
- b) **tautapa / delegate authority to the Mayor, Chair and Deputy Chair of the CCO Direction and Oversight Committee and the Maungakiekie-Tāmaki Ward Councillor to provide feedback to Tāmaki Regeneration Company on whether their draft statement of intent 2024-2028 and draft statement of performance expectations 2024-2025 adequately responds to the direction from council**
- c) **tuhi ā-taipitopito / note the draft documents will be received by 1 May 2024.**

CARRIED

11 Lead Councillor CCO updates

Cr A Dalton and Cr K Turner provided verbal updates. The chairperson provided verbal updates on behalf of Deputy Mayor D Simpson and Cr C Darby.

Resolution number CDOCC/2024/6

MOVED by Chairperson S Henderson, seconded by Cr A Dalton:

That the Council Controlled Organisation Direction and Oversight Committee:

- a) **whiwhi / receive the verbal updates from the Lead Councillors.**

CARRIED

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

Resolution number CDOCC/2024/7

MOVED by Chairperson S Henderson, seconded by Cr K Turner:

That the Council Controlled Organisation Direction and Oversight Committee:

- a) **riro / receive and arotake / review the progress on the 2024 forward work programme as appended in Attachment A of the agenda report.**
- b) **whakaae / approve the updated forward work programme.**

CARRIED

13 Summary of Council Controlled Organisation Direction and Oversight Committee information memoranda and briefings (including the forward work programme) – 12 March 2024

Resolution number CDOCC/2024/8

MOVED by Chairperson S Henderson, seconded by Cr A Dalton:

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 – 12 March 2024.**

CARRIED

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

There was no consideration of extraordinary items.

3.37pm

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:.....