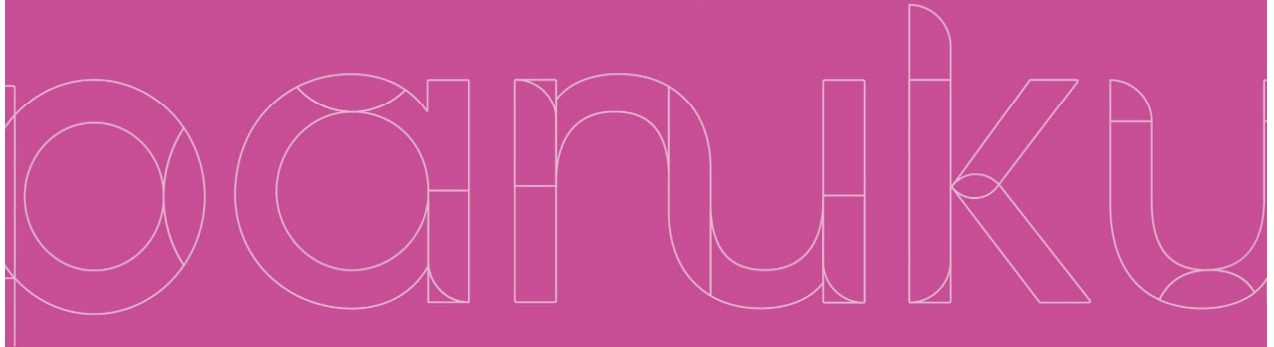
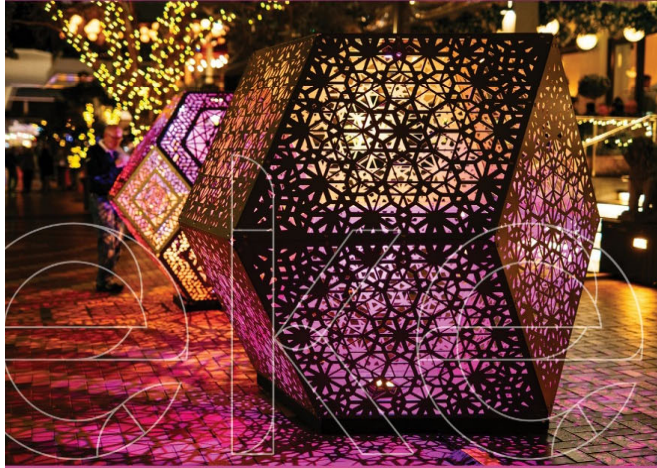


Date: Tuesday 9 April 2024
Time: 2.00pm
Meeting Room: Room 1, Level 26
Venue: 135 Albert Street
Auckland

**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 ATTACHMENTS

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11	Summary of Council Controlled Organisation Direction and Oversight Committee information memoranda and briefings (including the forward work programme) – 9 April 2024	
	A. Forward Work Programme	89
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Statement of Intent

2023-26

ekepanuku.co.nz



Item 10

Attachment A

**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
Forward Work Programme 2024**

This committee deals with having a general overview and insight into the strategy, direction and priorities of all Council Controlled Organisations (CCO) and Ports of Auckland Limited, except Auckland Transport.

The full terms of reference can be found here: [Auckland Council Governing Body Terms of Reference](#)

Area of work and Lead Department	Pūnga / Reason for work	Committee role (whakatau / decision and/or tika / direction)	Expected timeframes Highlight the month(s) this is expected to come to committee in 2024											
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Strategic direction														
Draft and final SOIs 2024-2027 CCO Governance and External Partnerships	Statements of intent set out the objectives and activities of each CCO for the next three years. They serve as a basis for accountability to the council, as the shareholder, and provide an opportunity for the council to influence each organisation's direction. Under legislation CCOs must deliver annually a draft statement of intent to its shareholders on or before 1 April 2024. Under legislation CCOs must deliver annually a final statement of intent to its shareholders on or before 31 July 2024. Covers: Watercare, Tātaki Auckland Unlimited, Eke Panuku, Manukau Beautification Charitable Trust and Contemporary Art Foundation.	Note that, due to timing issues, shareholder comments on the draft statements of intent will be approved at the Governing Body meeting on 30 May 2024. Progress to date:												
Letters of Expectation 2025-2028 CCO Governance and External Partnerships	Council issues an annual letter of expectations to each of its substantive CCOs to inform the development of the CCOs' Statements of Intent.	Seeking committee approval of the content of draft 2025-2028 letters of expectation. Progress to date:												
Review of non-substantive Council controlled organisations CCO Governance and External Partnerships	To ensure that the governance model for Council's non-substantive CCOs is appropriate. CCO/2020/21 approved the council undertaking a review of the status of non-substantive council-controlled organisations and the framework for undertaking the review.	Committee to make decisions about the future governance of non-substantive CCOs. <ul style="list-style-type: none"> Te Puru Community Centre – May 2024 Manukau Beautification – May 2024 Dates to be confirmed. Progress to date:												

Item 11

Attachment A

Area of work and Lead Department	Pūnga / Reason for work	Committee role (whakatau / decision and/or tika / direction)	Expected timeframes Highlight the month(s) this is expected to come to committee in 2024											
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Performance monitoring and reporting														
Quarterly, Half-Year and Annual Reports 2023/2024 CCO Governance and External Partnerships	Under the LGA and LGACA the council must regularly undertake performance monitoring of the CCO to evaluate its contribution to meeting its objectives, and the desired results identified in the SOI.	Committee to receive quarterly reports, receive, and adopt half yearly and annual reports. Progress to date: Quarter one reports received in November 2023 link to decision Quarter two reports received in March 2024 link to decision												
CCO and POAL strategic performance oversight	CCO Board members are requested to attend committee meetings to discuss strategic performance twice yearly. This is to ensure CCO board engagement and relationship building.	Performance oversight focus: <ul style="list-style-type: none"> Watercare – April / July Eke Panuku – March / September Tātaki Auckland Unlimited – April / August Port of Auckland – June / October Progress to date: Eke Panuku update received March 2024 link to decision												
Lead Councillor Updates CCO Governance and External Partnerships	Mayor Wayne Brown has appointed four lead councillors to attend the board meetings of CCOs allocated to them and report back to this committee quarterly.	Committee to receive verbal updates from the CCO Lead Councillors Progress to date: Verbal updates received March 2024 link to decision												
The State of the City reporting 2024 Tātaki Auckland Unlimited	The committee wishes to be kept informed on work progressing the areas of focus from the State of the City report: Benchmarking Tāmaki Makaurau Auckland’s international performance (2023).	Receive verbal progress reports from the Director Economic Development scheduled for April and July 2024. Progress to date: Report received at September 2023 committee meeting. Link to decision												
Haumarū Housing – end of year results 2023/2024	Haumarū Housing is a joint venture established by Auckland Council and The Selwyn Foundation. This will ensure the long-term provision of affordable housing services for older people in Auckland.	Haumarū Housing will report to the CCO Direction and Oversight Committee once a year to discuss performance and end of year results. Results will be presented in November 2024. Progress to date:												
Tāmaki Regeneration Company (TRC) - end of year results 2023/2024	TRC is a Crown entity that is jointly owned by the government and Auckland Council. TRC is leading urban regeneration activity in Tāmaki to achieve four strategic objectives: social transformation, economic development, placemaking and housing resource.	TRC will report to the CCO Direction and Oversight Committee once a year to discuss performance and end of year results. Results will be presented in November 2024. Progress to date:												

