
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 Room 1, Level 26, 135 Albert Street, Auckland on Tuesday, 9 April 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	Via electronic link Until 3.30pm, Item 9
Members	Cr Josephine Bartley Cr Angela Dalton Cr Richard Hills Cr Daniel Newman, JP Cr Ken Turner Cr Wayne Walker Cr John Watson Cr Maurice Williamson	From 2.53pm, Item 8 From 2.42pm, Item 8 Via electronic link Via electronic link
Ex-officio	Mayor Wayne Brown Deputy Mayor Desley Simpson, JP	From 2.25pm, Item 8 From 2.23pm, Item 8

TE HUNGA KĀORE I TAE MAI | ABSENT

Members	Houkura Member Ngarimu Blair Cr Chris Darby Houkura Member Hon Tau Henare
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TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Cr Julie Fairey
Cr Christine Fletcher
Cr Greg Sayers

1 Ngā Tamōtanga | Apologies

Resolution number CDOCC/2024/9

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

That the Council Controlled Organisation Direction and Oversight Committee:

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

Absence

Houkura Member Ngarimu Blair
Cr C Darby – on council business
Houkura Member Hon Tau Henare

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/2024/10

MOVED by Chairperson S Henderson, seconded by Deputy Mayor D Simpson:

That the Council Controlled Organisation Direction and Oversight Committee:

a) **whakaū / confirm the ordinary minutes of its meeting, held on [Tuesday, 12 March 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 Tātaki Auckland Unlimited 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.

Mayor W Brown entered the meeting at 2.23pm.

Cr M Williamson entered the meeting at 2.25pm.

Cr K Turner entered the meeting at 2.42pm

Cr K Leoni left the meeting at 2.42pm.

Cr J Bartley entered the meeting at 2.53pm.

Cr K Leoni returned to the meeting at 3.08pm.

Mayor W Brown left the meeting at 3.10pm.

Resolution number CDOCC/2024/11

MOVED by Deputy Mayor D Simpson, seconded by Chairperson S Henderson:

That the Council Controlled Organisation Direction and Oversight Committee:

- a) **whiwhi / receive the update from Tātaki Auckland Unlimited on recent performance in the 2023/2024 financial year and future outlook.**

CARRIED

Attachments

- A 9 April 2024, Council Controlled Organisation Direction and Oversight Committee, Item 8 - Tātaki Auckland Unlimited Performance Update, presentation

9 Watercare 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.

Mayor W Brown returned to the meeting at 3.26pm.

Cr K Leoni retired from the meeting at 3.30pm.

Resolution number CDOCC/2024/12

MOVED by Cr A Dalton, seconded by Cr K Turner:

That the Council Controlled Organisation Direction and Oversight Committee:

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

CARRIED

Attachments

- A 9 April 2024, Council Controlled Organisation Direction and Oversight Committee, Item 9 - Watercare Performance Update, presentation

10 Eke Panuku, Tātaki Auckland Unlimited and Watercare Statements of Intent amendment to forecast financial statements

Resolution number CDOCC/2024/13

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

That the Council Controlled Organisation Direction and Oversight Committee:

- a) whakaae / approve the amended Eke Panuku Development Auckland Statement of Intent 2023-2026 to include the provided financial statements
- b) whakaae / approve the amended Tātaki Auckland Unlimited Statement of Intent 2023-2026 to include the provided financial statements
- c) whakaae / approve the amended Watercare Services Statement of Intent 2023-2026 to include the provided financial statements.

CARRIED

11 Summary of Council Controlled Organisation Direction and Oversight Committee information memoranda and briefings (including the forward work programme) – 9 April 2024

Resolution number CDOCC/2024/14

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

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 – 9 April 2024.

CARRIED

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

There was no consideration of extraordinary items.

4.10pm

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:.....