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# 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

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Minutes of a meeting of the CCO Direction and Oversight Committee held in Room 1, Level 26, 135 Albert Street, Auckland on 07 May 2024 at 10.02am. 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>

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Cr Shane Henderson	Until 10.47am, Item 9
<b>Deputy Chairperson</b>	Cr Kerrin Leoni	Presiding from 10.47am, Item 9
<b>Members</b>	Houkura Member Ngarimu Blair	Via electronic link
	Cr Angela Dalton	
	Cr Chris Darby	
	Cr Richard Hills	
	Cr Daniel Newman, JP	
	Cr Wayne Walker	Via electronic link
	Cr John Watson	Via electronic link
	Cr Maurice Williamson	Via electronic link,
		From 10.09, Item 8
<b>Ex-officio</b>	Deputy Mayor Desley Simpson, JP	Via electronic link

### TE HUNGA KĀORE I TAE MAI | ABSENT

Cr Josephine Bartley  
Houkura Member Hon Tau Henare  
Cr Ken Turner

### TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Cr Andrew Baker  
Cr Julie Fairey  
Cr Christine Fletcher

Via electronic link

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## 1 Ngā Tamōtanga | Apologies

Resolution number CDOCC/2024/15

MOVED by Chairperson S Henderson, seconded by Cr R Hills:

**That the Council Controlled Organisation Direction and Oversight Committee:**

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

**Absence**

Cr J Bartley

Houkura Member Hon Tau Henare

Cr K Turner – council business

**Early Departure**

Chairperson Cr S Henderson

**Lateness**

Mayor W Brown

**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/2024/16

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

**That the Council Controlled Organisation Direction and Oversight Committee:**

a) **whakaū / confirm the ordinary minutes of its meeting, held on [Tuesday, 9 April 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 Quarter three performance reports 2023/2024 for substantive council controlled organisations and Port of Auckland Limited

Note: Marian Webb, General Manager Assets and Deliver, Eke Panuku, provided a verbal update.

*Cr M Williamson joined the meeting at 10.10am.*

Resolution number CDOCC/2024/17

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

**That the Council Controlled Organisation Direction and Oversight Committee:**

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

**CARRIED**

Chairperson Cr S Henderson vacated the chair in favour of the Deputy Chairperson Cr K Leoni at 10.47am.

Chairperson Cr S Henderson retired from the meeting at 10.47am.

## 9 Te Puru Community Charitable Trust: Transition to independence

Note: Cr A Baker provided an acknowledgement of the Trust's work on behalf of the Mayor and Chief Executive.

Resolution number CDOCC/2024/18

MOVED by Deputy Chairperson K Leoni, seconded by Cr A Dalton:

**That the Council Controlled Organisation Direction and Oversight Committee:**

- a) **whakaae / approve changes to the Te Puru Community Charitable Trust trust deed necessary to remove council-controlled organisation status**
- b) **whakamihi / thank Te Puru Charitable Trust for their service to Tāmaki Makaurau as a council-controlled organisation.**

**CARRIED**

**10 Te Taumata Toi-a-lwi Arts Regional Trust waiver of inflation provisions**

Resolution number CDOCC/2024/19

MOVED by Deputy Mayor D Simpson, seconded by Cr A Dalton:

**That the Council Controlled Organisation Direction and Oversight Committee:**

- a) **whakaae / approve a waiver of inflation provisions for each of the 2024, 2025 and 2026 financial years for the Arts Regional Trust in line with 3.6.A of the Arts Regional Trust deed.**

**CARRIED**

**11 Summary of Council Controlled Organisation Direction and Oversight Committee information memoranda and briefings (including the forward work programme) – 7 May 2024**

Resolution number CDOCC/2024/20

MOVED by Cr D Newman, seconded by Cr R Hills:

**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 – 7 May 2024.**

**CARRIED**

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

There was no consideration of extraordinary items.

10.57am

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:.....**