

---

# 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, Te Wharau o Tāmaki - Auckland House, 135 Albert Street, Auckland on Tuesday, 11 February 2025 at 10.00am. 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

<b>Chairperson</b>	Cr Shane Henderson	
<b>Deputy Chairperson</b>	Cr Kerrin Leoni	
<b>Members</b>	Cr Josephine Bartley	Via electronic link From 10.03am, Item 2
	Houkura Member Ngarimu Blair	
	Cr Angela Dalton	Via electronic link From 10.03am, Item 2
	Cr Chris Darby	Via electronic link From 10.02am, Item 2
	Houkura Member Hon Tau Henare	
	Cr Richard Hills	
	Cr Daniel Newman, JP	From 10.06am, Item 8
	Cr Ken Turner	
	Cr Wayne Walker	From 10.36am, Item 8
	Cr John Watson	Via electronic link From 10.06am, Item 8
<b>Ex-officio</b>	Mayor Wayne Brown	From 10.08am, Item 8
	Deputy Mayor Desley Simpson, JP	Via electronic link From 10.13am, Item 8

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

Cr Julie Fairey

---



## 1 Ngā Tamōtanga | Apologies

Resolution number CDOCC/2025/1

MOVED by Deputy Chairperson K Leoni, seconded by Cr R Hills:

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

a) **whakaae / accept the apology from:**

**Lateness**

- Cr D Newman
- Cr W Walker

**CARRIED**

### **Electronic Attendance**

Resolution number CDOCC/2025/2

MOVED by Chairperson S Henderson, seconded by Deputy Chairperson K Leoni:

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

a) **whakaae / approve electronic attendance under Standing Order 3.3.3 for:**

- Cr J Bartley (SO 3.3.3 b))
- Cr A Dalton (SO 3.3.3 b))
- Cr C Darby (SO 3.3.3 a))
- Cr J Watson (SO 3.3.3 a))
- Deputy Mayor D Simpson (SO 3.3.3 a))

**CARRIED**

## 2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

*Cr C Darby joined the meeting at 10.02am.*

*Cr A Dalton joined the meeting at 10.03am.*

*Cr J Bartley joined the meeting at 10.03am.*

## 3 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number CDOCC/2025/3

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 [Tuesday, 8 October 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 Presentations from the Contemporary Arts Foundation and Te Taumata Toi-a-Iwi Arts Regional Trust

Alison Taylor, Chief Executive Te Taumata Toi-a-Iwi Arts Regional Trust and Hiraani Himona, Chief Executive and James McCarthy, Chair Contemporary Arts Foundation were in attendance.

PowerPoint presentations were provided. Copies have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

*Cr J Watson joined the meeting at 10.06am.*

*Cr D Newman entered the meeting at 10.06am.*

*Mayor W Brown entered the meeting at 10.08am.*

*Deputy Mayor D Simpson joined the meeting at 10.13am.*

#### Electronic Attendance

Resolution number CDOCC/2025/4

MOVED by Chairperson S Henderson, seconded by Deputy Chairperson K Leoni:

That the Council Controlled Organisation Direction and Oversight Committee:

a) **whakaae / approve electronic attendance under Standing Order 3.3.3 for:**

- **Cr W Walker (SO 3.3.3 a)**

**CARRIED**

*Cr W Walker entered the meeting at 10.36am.*

Resolution number CDOCC/2025/5

MOVED by Chairperson S Henderson, seconded by Deputy Chairperson K Leoni:

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

- whiwhi / receive the presentation from the Contemporary Arts Foundation**
- whiwhi / receive the presentation from Te Taumata Toi-a-Iwi Arts Regional Trust.**

**CARRIED**

**Attachments**

- A 11 February 2025, Council Controlled Organisation Direction and Oversight Committee, Item 8 - Presentations from the Contemporary Arts Foundation and Te Taumata Toi-a-lwi Arts Regional Trust, Contemporary Arts Foundation presentation
- B 11 February 2025, Council Controlled Organisation Direction and Oversight Committee, Item 8 - Presentations from the Contemporary Arts Foundation and Te Taumata Toi-a-lwi Arts Regional Trust, Te Taumata Toi-a-lwi Arts Regional Trust presentation

**9 2025/2026 Letters of expectations to substantive council-controlled organisations**

Resolution number CDOCC/2025/6

MOVED by Deputy Chairperson K Leoni, seconded by Chairperson S Henderson:

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

- a) **whakaae / approve the proposed content for inclusion in the 2025/2026 letters of expectations to Tātaki Auckland Limited and Watercare Services Limited as set out in this report and with any amendments requested by the Committee**
- b) **tautapa / delegate authority to the Mayor, Chair of the Committee and Lead Councillors to finalise and issue the 2025/2026 letters of expectations to Tātaki Auckland Limited and Watercare Services Limited**
- c) **whakaae / approve a one-month extension of statutory deadlines for Tātaki Auckland Unlimited and Watercare Services Limited statements of intent for 2025-2028, as provided for in the Local Government Act Schedule 8, section 4**
- d) **pōwhiri/ invite the Chairs of Tātaki Auckland Unlimited and Watercare Services Limited to present their draft 2025-2028 statements of intent at the April 2025 meeting of this committee.**

**CARRIED**

**10 Summary of Council Controlled Organisation Direction and Oversight Committee information memoranda and briefings (including the forward work programme) – 11 February 2025**

Resolution number CDOCC/2025/7

MOVED by Deputy Chairperson K Leoni, 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 – 11 February 2025.**

**CARRIED**

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

There was no consideration of extraordinary items.

11.08 am

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:**.....