

---

# 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 March 2025 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>

---

### 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	From 10.10am
	Houkura Member Ngarimu Blair	
	Cr Chris Darby	Via electronic link, From 10.05am
	Houkura Member Hon Tau Henare	Until 12.55pm
	Cr Richard Hills	From 10.03am
	Cr Daniel Newman, JP	From 10.22am
	Cr Ken Turner	
	Cr Wayne Walker	From 10.05am
	Cr John Watson	Via electronic link, From 10.05am
<b>Ex-Officio</b>	Mayor Wayne Brown	
	Deputy Mayor Desley Simpson, JP	Until 12.55pm

### TE HUNGA KĀORE I TAE MAI | ABSENT

Cr Angela Dalton

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

Councillor C Fletcher  
Councillor J Fairey

---

---

## HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

### Watercare

Geoff Hunt  
Dave Chambers  
Jamie Sinclair  
Priyan Perera

Board Chair  
Chief Executive  
Deputy Chief Executive  
Chief Strategy and Planning Office

## 1 Ngā Tamōtanga | Apologies

Resolution number CDOCC/2025/8

MOVED by Deputy Mayor D Simpson, seconded by Deputy Chairperson K Leoni:

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

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

**Absence**

**Councillor A Dalton**

**Lateness**

**Councillor J Watson**

**Councillor J Bartley**

**CARRIED**

## Electronic Attendance

Resolution number CDOCC/2025/9

MOVED by Deputy Mayor D Simpson, 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:**

- **Councillor C Darby (SO 3.3.3 a))**
- **Councillor J Watson (SO 3.3.3 b))**

**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/2025/10

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, 11 February 2025](#), 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.

*Cr R Hills entered the meeting at 10.03am.*

## 8 Watercare Performance Update

Geoff Hunt, Board Chair Watercare, Dave Chambers, Chief Executive Watercare, Jamie Sinclair, Deputy Chief Executive Watercare and Priyan Perera, Chief Strategy and Planning Officer Watercare were in attendance

A PowerPoint presentation was given. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

*Cr C Darby joined the meeting at 10.05am.*

*Cr J Watson joined the meeting at 10.05am.*

*Cr W Walker entered the meeting at 10.05am.*

*Cr J Bartley entered the meeting at 10.10am.*

*Cr R Hills left the meeting at 10.15am.*

*Cr D Newman entered the meeting at 10.22am.*

*Cr R Hills returned to the meeting at 11.26am.*

Resolution number CDOCC/2025/11

MOVED by Cr K Turner, seconded by Deputy Mayor D Simpson:

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

- a) **whiwhi / receive the update from Watercare on year-to-date performance for 2024/2025 and future outlook.**

**CARRIED**

### Attachments

- A 11 March 2025, Council Controlled Organisation Direction and Oversight Committee, Item 8 - Watercare Performance Update, presentation

**9 Quarter two performance reports 2024/2025 for substantive council controlled organisations and Port of Auckland Limited**

Resolution number CDOCC/2025/12

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

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

- a) **whiwhi / receive the 2024/2025 second quarter reports of the substantive council-controlled organisations and Port of Auckland Limited, provided as attachments A to D of the agenda report.**

**CARRIED**

**10 Lead Councillor CCO updates**

*Cr D Newman retired from the meeting at 12.52pm.*

Documents were tabled in support of the item. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number CDOCC/2025/13

MOVED by Deputy Chairperson K Leoni, seconded by Houkura Member T Henare:

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

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

**CARRIED**

**Attachments**

- A 11 March 2025, Council Controlled Organisation Direction and Oversight Committee, Item 10 - Lead Councillor CCO Update, Eke Panuku Update  
B 11 March 2025, Council Controlled Organisation Direction and Oversight Committee, Item 10 - Lead Councillor CCO Update, Tātaki Auckland Unlimited Update

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

Resolution number CDOCC/2025/14

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 – 11 March 2025.**

**CARRIED**

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

There was no consideration of extraordinary items.

**13 Te Mōtini ā-Tukanga hei Kaupare i te Marea | Procedural motion to exclude the public**

Resolution number CDOCC/2025/15

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

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

- a) **whakaae / agree to exclude the public from the following part(s) of the proceedings of this meeting.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

**C1 CONFIDENTIAL: Referred from the Audit and Risk Committee - Council-Controlled Organisations' Quarterly Risk Update - December 2024**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
<p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	<p>s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.</p> <p>In particular, the report contains risk reporting and detailed top risks confidential to the substantive council-controlled organisations' boards or Audit and Risk Committees. The substantive council-controlled organisations have provided their risk reports for council's Audit and Risk Committee subject to confidentiality.</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

**C2 CONFIDENTIAL: Lead Councillor CCO updates**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.  In particular, the report contains information that could prejudice Watercare's position with potential stakeholders.	s48(1)(a)  The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

**CARRIED**

Member T Henare retired from the meeting at 12.55pm  
Deputy Mayor D Simpson retired from the meeting at 12.55pm

12.55pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

1.01pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 CONFIDENTIAL: Referred from the Audit and Risk Committee - Council-Controlled Organisations' Quarterly Risk Update - December 2024**

Resolution number CDOCC/2025/8

MOVED by Deputy Chairperson K Leoni, seconded by Houkura Member N Blair:

That the Council Controlled Organisation Direction and Oversight Committee:

- a) tuhi ā-taipitopito / note the CONFIDENTIAL: Council-Controlled Organisations' Quarterly Risk Update – December 2024 report referred by the Audit and Risk Committee.
- b) whakaae / agree that the decisions be released in the open minutes, but the report and its attachments (Attachment A of the confidential agenda report) remain confidential.

**C2 CONFIDENTIAL: Lead Councillor CCO updates**

Resolution number CDOCC/2025/9

MOVED by Cr K Turner, seconded by Deputy Chairperson K Leoni:

That the Council Controlled Organisation Direction and Oversight Committee:

- a) whiwhi / receive the confidential updates from the Lead Councillors.
- b) tuhi ā-taipitopito / note that the agenda report and Attachment A of the agenda report will remain confidential until reasons for confidentiality no longer exist.

1.01 pm

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:**.....