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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 the Room 1, Level 26, Te Wharau o Tāmaki - Auckland House, 135 Albert Street, Auckland on Tuesday, 8 April 2025 at 10.03am. 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	From 10.16am, Item 8
<b>Deputy Chairperson</b>	Cr Kerrin Leoni	Presiding until 10.16am
<b>Members</b>	Cr Josephine Bartley	
	Cr Angela Dalton	Via electronic link From 10.06am, Item 7
	Cr Chris Darby	
	Houkura Member Hon Tau Henare	Until 11.32am, Item 9
	Cr Richard Hills	
	Cr Daniel Newman, JP	From 10.10am, Item 8
	Cr Ken Turner	
	Cr Wayne Walker	
	Cr John Watson	Via electronic link From 10.06am, Item 7
<b>Ex-officio</b>	Mayor Wayne Brown	From 10.05am, Item 2

**TE HUNGA KĀORE I TAE MAI | ABSENT**

Deputy Mayor Desley Simpson, JP  
Houkura Member Ngarimu Blair

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

Cr Christine Fletcher

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

### Watercare

Geoff Hunt  
Dave Chambers  
Jamie Sinclair

Board Chair  
Chief Executive  
Deputy Chief Executive

### Tātaki Auckland Unlimited

Nick Hill  
Vicki Salmon

Chief Executive  
Board Chair

### Port of Auckland

Roger Gray  
Andrew Clark  
Paul Chambers

Chief Executive  
Chief Financial Officer  
Board Member

Note: In the absence of Chairperson S Henderson, Deputy Chairperson K Leoni presided.

## 1 Ngā Tamōtanga | Apologies

Resolution number CDOCC/2025/16

MOVED by Cr R Hills, seconded by Cr C Darby:

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

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

**Absence**

Houkura Member N Blair

**Lateness**

Cr W Walker

Cr S Henderson

**CARRIED**

### Electronic Attendance

Resolution number CDOCC/2025/17

MOVED by Cr J Bartley, seconded by Cr C Darby:

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

a) **whakaae / approve electronic attendance under standing order 3.3.3 for:**

- Cr A Dalton (SO 3.3.3 b))
- Cr J Watson (SO 3.3.3 a))

**CARRIED**

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

There were no declarations of interest.

*Mayor W Brown entered the meeting at 10.05am*

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

Resolution number CDOCC/2025/18

MOVED by Cr R Hills, seconded by Cr J Bartley:

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

a) **whakaū / confirm the ordinary minutes of its meeting, held on Tuesday, 11 March 2025, including the confidential section, 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 A Dalton and Cr J Watson joined the meeting at 10.06am*

#### 8 Watercare Draft Statement of Intent 2025-2028

Geoff Hunt, Board Chair Watercare, Dave Chambers, Chief Executive Watercare, and Jamie Sinclair, Deputy Chief Executive 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 W Walker entered the meeting at 10.07am.*

*Cr D Newman entered the meeting at 10.10am.*

*Chairperson S Henderson entered the meeting at 10.16am.*

*Deputy Chairperson K Leoni vacated the chair at 10.16am.*

*Chairperson S Henderson assumed the chair at 10.16am.*

Resolution number CDOCC/2025/19

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

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

- a) **tuhi tīpoka / note that the Committee will be approving shareholder comments on draft statements of intent 2025-2028 from council-controlled organisations at its meeting in May 2025.**
- b) **whakamihi / thank Geoff Hunt, Watercare Board Chair, for presenting the Watercare Draft Statement of Intent 2025-2028.**

**CARRIED**

#### **Attachments**

- A 08 April 2025, Council Controlled Organisation Direction and Oversight Committee, Item 8 - Watercare Draft Statement of Intent 2025-2028, introduction presentation
- B 08 April 2025, Council Controlled Organisation Direction and Oversight Committee, Item 8 - Watercare Draft Statement of Intent 2025-2028, presentation

## 9 Tātaki Auckland Unlimited Draft Statement of Intent 2025-2028

Nick Hill, Tātaki Auckland Unlimited Chief Executive and Vicki Salmon, Tātaki Auckland Unlimited Board Chair 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.

*Houkura Member T Henare retired from the meeting at 11.32am.*

Note: changes were made to the original recommendation, amending clause b), as a Chairs recommendation.

Resolution number CDOCC/2025/20

MOVED by Chairperson S Henderson, seconded by Cr J Bartley:

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

- a) **tuhi tīpoka / note that the Committee will be considering shareholder comments on draft statements of intent 2025-2028 from council-controlled organisations at its meeting in May 2025.**
- b) **whakamihi / thank Nick Hill, Tātaki Auckland Unlimited Chief Executive and Vicki Salmon, Tātaki Auckland Unlimited Board Chair, for presenting the Tātaki Auckland Unlimited draft Statement of Intent 2025-2028.**

**CARRIED**

### **Attachments**

- A 08 April 2025, Council Controlled Organisation Direction and Oversight Committee, Item 9 - Tātaki Auckland Unlimited Draft Statement of Intent 2025-2028, presentation

## 10 Port of Auckland Limited Performance Update

Roger Gray Chief Executive Port of Auckland, Andrew Clark Chief Financial Officer Port of Auckland and Paul Chambers Board Member Port of Auckland 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.

Resolution number CDOCC/2025/21

MOVED by Cr W Walker, seconded by Deputy Chairperson K Leoni:

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

- a) **whiwhi / receive the update from Port of Auckland Limited on recent performance in the 2024/2025 financial year and future outlook.**

**CARRIED**

### **Attachments**

- A 08 April 2025, Council Controlled Organisation Direction and Oversight Committee, Item 10 - Port of Auckland, presentation

**11 Haumarū Housing - update to operating model because of funding changes**

Resolution number CDOCC/2025/22

MOVED by Cr W Walker, seconded by Chairperson S Henderson:

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

- a) whiwhi / receive the update from Haumarū Housing on their impact of the reduction of central government funding.
- b) tuhi tīpoka / note that Haumarū Housing will continue to provide six-monthly performance reports to council, allowing shareholder monitoring of their financial performance

**CARRIED**

**12 Summary of Council Controlled Organisation Direction and Oversight Committee information memoranda and briefings (including the forward work programme) – 08 April 2025**

Resolution number CDOCC/2025/23

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

**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 – 08 April 2025.

**CARRIED**

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

There was no consideration of extraordinary items.

1.00 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:**.....