
**Komiti mō te Whakahaere Tikanga me te Aro ki te Pae
 Tawhiti mō ngā Whakahaere ka Whakahaerehia e te
 Kaunihera / Te Komiti mō te Tūnuku, mō te
 Manawaroa me te Tūāhanga**

**Council Controlled Organisation Direction and
 Oversight Committee / Transport, Resilience and
 Infrastructure Committee**

**JOINT Workshop - Shareholder feedback on CCO
 Draft Statements of Intent 2025-2028**

OPEN NOTES

Notes of a joint workshop of the Council Controlled Organisation Direction and Oversight Committee (CCODOC) and Transport, Resilience and Infrastructure Committee (TRIC) held in Room 1, Level 26, Te Wharau o Tāmaki - Auckland House, 135 Albert Street, Auckland on Wednesday, 16 April 2025 at 11.49am. A recording of the open workshop is available on:

<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 – CCODOC Chairperson - TRIC Deputy Chairperson - CCODOC Deputy Chairperson - TRIC	Cr Shane Henderson Cr Andy Baker Cr Kerrin Leoni Cr Christine Fletcher, QSO	Presiding Via electronic link From 11.55am, Item 3 Via electronic link
Members	Cr Josephine Bartley Mayor Wayne Brown Cr Angela Dalton Cr Julie Fairey Cr Alf Filipaina, MNZM Cr Lotu Fuli Cr Richard Hills Cr Mike Lee Cr Daniel Newman, JP Cr Sharon Stewart, QSM Cr Ken Turner Cr Wayne Walker Cr John Watson	Via electronic link Via electronic link Via electronic link Via electronic link Via electronic link Via electronic link From 12.27pm, Item 3 Via electronic link From 11:59am, Item 3 Via electronic link From 12.10pm, Item 3

TE HUNGA KĀORE I TAE MAI | ABSENT

Members

Deputy Mayor Desley Simpson, JP
Houkura Member Billy Brown
Houkura Member Ngarimu Blair
Cr Chris Darby
Houkura Member Hon Tau Henare
Houkura Member Pongarauhine Renata
Cr Greg Sayers
Cr Maurice Williamson

Workshops enable staff to explore options with elected members before ideas are fully developed, and to receive feedback and guidance on policy development or project design. No resolutions or decisions are made by elected members at workshops and so the requirements of the Local Government Official Information and Meetings Act 1987 relating to local authority meetings do not apply.

1 Ngā Tamōtanga | Apologies

Apologies were noted from:

Absence

Deputy Mayor D Simpson, on council business

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

There were no declarations of interest.

3 OPEN Workshop - Shareholder feedback on CCO Draft Statements of Intent 2025-2028

A PowerPoint presentation was given and documents were tabled in support of the item. Copies have been placed on the official notes and are available on the Auckland Council website as a notes attachment.

Cr C Fletcher joined the workshop at 11.55am.

Cr W Walker joined the workshop at 11.59am.

Cr J Watson joined the workshop at 12.10pm.

Cr K Tuner joined the workshop at 12.27pm .

Item
Introduction and Purpose Chairperson of the CCO Direction and Oversight Committee, Cr Shane Henderson
Statement of Intent (SOI) process and proposed shareholder comments to all CCOs Alastair Cameron, Manager CCO and External Partnerships
Auckland Transport Trudi Fava, Principal Advisor
Tātaki Auckland Unlimited Sarah Johnstone-Smith, Principal Advisor

Watercare

Trudi Fava, Principal Advisor

Auckland Future Fund

Sarah Johnstone-Smith, Principal Advisor

Questions and Feedback

Members asked and received answers to questions.

Attachments

- A 16 April 2025, OPEN CCO Direction and Oversight Committee and Transport, Resilience and Infrastructure Committee Joint Workshop - Shareholder feedback on CCO Draft Statements of Intent 2025-2028, Item 3 - presentation
- B Auckland Future Fund Trustee Limited Checklist Draft Statement of Intent 2025-2028
- C Auckland Transport Checklist Draft Statement of Intent 2025-2028
- D Tātaki Auckland Unlimited Checklist Draft Statement of Intent 2025-2028
- E Watercare Checklist Draft Statement of Intent 2025-2028

The workshop finished at 1.05pm.