

Auckland Council reporting structure

Recommendation(s)

That the Board:

- i. Notes the paper for their information.

Executive summary

In the new electoral term, Auckland Transport's formal reporting to Auckland Council is through the CCO Governance and Monitoring Committee. This committee in turn reports to the Governing Body. Councillors Christine Fletcher and Mike Lee continue to represent Council on the Auckland Transport board.

Strategic context

This report sets out the committee structure and chair/deputy chair appointments for the next term of Council.

Background

Committees of the Whole will meet six weekly, except for those that operate on an irregular timetable due to the process they support (e.g. Unitary Plan).

Recess periods will also be programmed so that, in addition to the Christmas recess, there are three one-week periods each year without meetings and coinciding with school holidays e.g. April, July and October.

A diagram of the new committee structure is attached. Auckland Council's Director Democracy Services Grant Taylor will be present at the meeting for points of clarification.

Governing Body

The governing body will overview the implementation of the Auckland Plan, set the direction for major strategic priorities/projects and ensure that this is reflected in the work programmes of the committees, as well as receiving regular updates on progress.

The main committee of relevance to Auckland Transport reporting is:

CCO Governance and Monitoring Committee

Chair: Cr Penny Hulse

Deputy Chair: Cr Calum Penrose

This committee will overview the complete CCO operations through:

- Setting policy relating to CCO governance
- Director appointments
- Approving SOIs
- Monitoring quarterly performance reporting

It is, at this point, unclear as to what Auckland Transport's reports to the Physical Infrastructure committee will be.

This committee reports directly to the Governing Body

There are four committees of the whole of the governing body:

1. Long Term & Annual Plan Committee

Chair: Mayor Len Brown

Deputy Chair: Cr Penny Webster

This committee will meet on an “as required basis” under the chairmanship of the Mayor, who leads these processes, and will be responsible for the development of the Long-term and Annual Plans including:

- Local Board agreements
- Local Board Funding Policy
- Financial Policy related to LTP and AP
- Setting of rates.

Under this committee will be a reporting committee for the hearings process.

LTP/AP Hearing Committee

Chair: Cr Penny Webster

Deputy Chair: Cr John Watson

2. Urban and Rural Development Committee

Chair: Cr Penny Hulse

Deputy Chair: Cr Chris Darby

This committee will guide the physical development and growth of Auckland including the Unitary Plan, Special Housing Areas, and CBD development.

There will be two reporting committees of this committee:

- a) Unitary Plan Committee

Chair: Cr Alf Filipaina

Deputy Chair: Deputy Mayor Penny Hulse

and, of particular relevance to Auckland Transport:

- b) Physical Infrastructure Committee

Chair: Cr Mike Lee

Deputy Chair: Cr Chris Darby

This committee will overview the strategic direction and key projects of Auckland Transport, Watercare and the Council’s stormwater department to ensure alignment with the growth of Auckland and the Unitary Plan.

3. Regional Strategy and Policy Committee

Chair: Cr George Wood

Deputy Chair: Cr Arthur Anae

4. Finance and Organisational Performance Committee

Chair: Cr Penny Webster

Deputy Chair: Cr Ross Clow

This committee will be responsible for monitoring overall financial management and the performance of the council parent organisation. It will also make financial decisions required outside of the annual budgeting processes.




Auckland Transport Directors

Councillors Christine Fletcher and Mike Lee have been confirmed to continue to represent the council on the Auckland Transport board.

Attachments

Number	Description
1	Committee structure for Auckland Council

Document ownership

Submitted by	Alan Howard-Smith Manager Stakeholder Management	
Recommended by	Wally Thomas GM Communications	
Approved for submission	David Warburton Chief Executive	

Independent Maori
Statutory Board

Governing Body

Local Boards

**OTHER
COMMITTEES
REPORTING TO GB**

COMMITTEES OF THE WHOLE

Urban and Rural Development Committee	Long Term & Annual Plan Committee	Regional Strategy and Policy Committee	Finance & Organisational Performance Committee
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COMMITTEES REPORTING TO COMMITTEES OF THE WHOLE

Unitary Plan Committee	LTP Hearing Panels	Arts, Culture and Events	CEO Review committee
Physical Infrastructure (Transport & 3 waters)		Parks, Recreation & Sport	Tenders and Procurement Committee

CCO Governance & Monitoring Committee
Hearings Committee
Regulatory and Bylaws Committee
Audit and Risk Committee
Civil Defence & Emergency Management Group Committee

*Independent panels
requiring Councillor
liaison appointment*

*Advisory panels
chaired by a Councillor
& providing input to
council strategies and
plans*

Pacific Peoples Advisory
Panel

Ethnic Peoples Advisory
Panel

Business Advisory Panel

Youth Advisory Panel

Disability Strategic
Advisory Panel

Seniors Advisory Panel

CBD Advisory Board

Rural Advisory Panel

Heritage Advisory Panel

Environment, Climate
Change & Natural Heritage

Community Development,
Safety & Social Infrastructure

Economy – Rural & Urban

Treaty of Waitangi
Working party