

Final Statement of Intent 2019-2022

Recommendation

That the Board:

- i. Approves the Statement of Intent 2019-22
- ii. Delegates authority to the Chair and Deputy Chair to make editorial and other minor amendments to finalise the Statement of Intent 2019-22 for submission to Auckland Council.

Executive summary

1. As a Council Controlled organisation (CCO), Auckland Transport (AT) must prepare a Statement of Intent. AT's draft SOI 2019-22 was submitted to Auckland Council on 1 March 2019. Auckland Council provided AT with its shareholder comments, the draft SOI 2019-22, in a letter from the Mayor to the AT Chair dated 30 April 2019.
2. A draft final SOI 2019-22 has been prepared addressing the shareholder comments from Auckland Council. Following consideration and approval by the Board, the final SOI 2019-22 must be submitted to Auckland Council by 30 June 2019.

Previous deliberations

3. The Board considered the draft SOI 2019-22 at its meeting on 12 February 2019 and delegated authority to the Board sub-committee to approve the final draft for submission to Auckland Council on 1 March 2019.

Strategic context

4. As a CCO, AT is required to prepare an SOI for its shareholder Auckland Council. The SOI is prepared annually and covers a three year period commencing on 1 July of each year. The purpose of the SOI is to:
 - a. State publicly the activities and intentions of AT and the objectives to which these activities will contribute
 - b. Provide an opportunity for Auckland Council to influence the direction of AT

- c. Provide the basis for Auckland Council to hold the directors of AT to account for the performance of the organisation.

Background

5. AT submitted its draft SOI 2019-22 to Council on 1 March 2019. Council's Finance and Performance Committee considered AT's draft SOI 2019-22 at its meeting on 16 April 2019. The Mayor advised AT of Council's shareholder comments on the draft SOI 2019-22 in a letter to the AT Chair dated 30 April 2019. A copy of the letter is provided as Attachment 1.

Shareholder Comments

6. The letter from the Mayor set out general shareholder comments intended for all CCOs, shareholder comments specific to AT, and the resolutions of the Finance and Performance Committee. The letter also identified two areas where Auckland Council wished to have additional discussions prior to finalisation of the SOI 2019-22 in June, including engagement and communications.
7. A draft final SOI 2019-22 has been prepared addressing the shareholder comments from Auckland Council. A copy of the draft final SOI 2019-22 is provided as Attachment 2.
8. A workshop between Council and the AT Board to address the matters requiring additional discussion is planned for late June 2019.

External Consultation/Engagement

9. The Local Government (Auckland Council) Act 2009 requires that there is an AT Board meeting open to the public to consider Auckland Council's shareholder comments on AT's SOI for the following financial year.
10. The draft final SOI 2019-22 will be considered on the open agenda with the opportunity for the public to attend.

Next steps

11. Minor amendments may be required to finalise the SOI 2019-22 before it is submitted to Council, including minor editorial changes and updating of financial information to ensure consistency with the 2019-20 Annual Plan. It is proposed that the Board delegates authority to the Chair and Deputy Chair to finalise the SOI 2019-22 for submission.
12. The final SOI 2019-22 is required to be submitted to Auckland Council by 30 June 2019.

Attachments

Attachment Number	Description
1	Shareholder comments on AT's draft Statement of Intent 2019-22 letter dated 30 April 2019
2	Draft final Statement of Intent 2019-22

Document ownership

Submitted by	Christine Perrins Strategic Transport Governance	
Recommended by	Tracey Berkahn Acting Executive General Manager Planning and Investment	
Approved for submission	Shane Ellison Chief Executive	

Glossary

Acronym	Description
SOI	Statement of Intent
CCO	Council controlled organisation