
ORDINARY MEETING
OF
PŪRORO TAHUA - FINANCE AND PERFORMANCE
COMMITTEE
MINUTES

Time: 9:30am
Date: Thursday, 17 June 2021
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

Mayor Foster
Deputy Mayor Free
Councillor Calvert (Chair)
Councillor Condie
Councillor Day
Councillor Fitzsimons
Councillor Foon (Deputy Chair)
Councillor Matthews
Councillor O'Neill
Councillor Pannett
Councillor Paul
Councillor Rush
Councillor Sparrow
Councillor Woolf
Councillor Young

TABLE OF CONTENTS
17 JUNE 2021

Business	Page No.
1. Meeting Conduct	5
1.1 Karakia	5
1.2 Apologies	5
1.3 Conflict of Interest Declarations	5
1.4 Confirmation of Minutes	5
1.5 Items not on the Agenda	5
1.6 Public Participation	5
2. General Business	8
2.1 Review of Quarter Three Reports for Council Controlled Organisations for the Period Ending 31 March 2021	8
2.2 Final Statements of Intent for Council Controlled Organisations	8
2.3 Basin Reserve commercial naming rights partner	9
2.4 Quarter 3 Report 2020/21	9
2.5 Forward Programme	10
3. Committee Reports	12
3.1 Report of the Kāwai Māhirahira Audit and Risk Subcommittee	11
4. Public Excluded	12
4.1 Chaffers Marina Limited Options	12

1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9:31am and invited members to stand and read the following karakia to open the meeting.

**Whakataka te hau ki te uru,
Whakataka te hau ki te tonga.
Kia mākinakina ki uta,
Kia mātaratara ki tai.
E hī ake ana te atākura.
He tio, he huka, he hauhū.
Tihei Mauri Ora!**

Cease oh winds of the west
and of the south
Let the bracing breezes flow,
over the land and the sea.
Let the red-tipped dawn come
with a sharpened edge, a touch of frost,
a promise of a glorious day

1.2 Apologies

Moved Councillor Calvert, seconded Councillor Foon, the following motion

Resolved

That the Pūroro Tahua | Finance and Performance Committee:

1. Accept the apologies received from Cr Woolf for early departure.

Carried

1.3 Conflict of Interest Declarations

Cr Calvert declared a conflict of interest in regards to item 4.1 Chaffers Marina Limited Options.

1.4 Confirmation of Minutes

There were no minutes to confirm.

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

There were no requests for public participation.

Secretarial note: Council-controlled Organisations were given 10 minutes each to give an update on their operations and answer questions from the members of the subcommittee. The order of speaking was as follows:

1. Wellington Museums Trust
2. Karori Sanctuary Trust
3. Basin Reserve Trust
4. Wellington Cable Car Ltd
5. Wellington Regional Economic Development Agency
6. Wellington Regional Stadium Trust
7. Wellington Zoo Trust

Secretarial note: Councillor Calvert acknowledged the work of John Shewan for his leadership of the Wellington Regional Stadium Trust over the last nine years.

The Chairperson vacated the chair in favour of the Deputy Chairperson at 9:35am.

(Mayor Foster joined the meeting at 9:41am.)

(Councillor O'Neill joined the meeting at 9:42am.)

The Deputy Chair vacated the chair in favour of the Chairperson at 9:52am.

(Councillor Fitzsimons and Councillor O'Neill left the meeting at 10:23am.)

(Councillor O'Neill returned to the meeting at 10:27am.)

(Councillor Fitzsimons returned to the meeting at 10:28am.)

(Councillor Day left the meeting at 10:42am and returned to the meeting at 10:43am.)

The meeting adjourned for morning tea at 10:51am and reconvened at 11:07am with the following members present Mayor Foster, Deputy Mayor Free, Councillor Calvert (Chair), Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon (Deputy Chair), Councillor Matthews, Councillor O'Neill, Councillor Paul, Councillor Rush, Councillor Sparrow and Councillor Woolf.

(Councillor Pannett returned to the meeting at 11:10am.)

(Councillor Young returned to the meeting at 11:12am.)

The meeting adjourned at 12:27pm for lunch and reconvened at 1:09pm with the following members present: Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon (Deputy Chair), Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Sparrow, Councillor Woolf and Councillor Young.

The chair being vacant, the Deputy Chair assumed the chair at 1:09pm.

2. General Business

2.1 Review of Quarter Three Reports for Council Controlled Organisations for the Period Ending 31 March 2021

Moved Councillor Condie, seconded Councillor Fitzsimons, the following motion

Resolved

That the Pūroro Tahua | Finance and Performance Committee:

1. Receive the information.
2. Note any issues for the Chair to address with the entities covered by this report.

Carried

(Mayor Foster joined the meeting at 1:17pm.)
(Councillor Paul left the meeting at 1:19pm.)

2.2 Final Statements of Intent for Council Controlled Organisations

Moved Councillor Condie, seconded Councillor Fitzsimons, the following motion

Resolved

That the Pūroro Tahua - Finance and Performance Committee:

1. Receive the information.
2. Note that following the Council Controlled Organisations Subcommittee meeting on 7 April 2021 and the subsequent Strategy and Policy Committee meeting held on 15 April 2021, officers requested changes to be made to the Statements of Intent and that these changes have been included in the final Statements of Intent.

Carried

(Deputy Mayor Free joined the meeting at 1:26pm.)
(Councillor Calvert joined the meeting at 1:29pm.)

The Deputy Chair vacated the chair in favour of the Chairperson at 1:29pm.

2.3 Basin Reserve commercial naming rights partner

Moved Councillor Woolf, seconded Councillor Condie, the following motion

Resolved

That the Pūroro Tahua | Finance and Performance Committee:

1. Receive the information.
2. Note that Basin Reserve Trust will agree to commercial terms with Cello in return for naming rights at the Basin Reserve.
3. Note that naming the Basin Reserve on commercial terms complies with Council's naming policy Te Māpihi Maurea.

Carried

(Councillor Fitzsimons left the meeting at 1:31pm and returned to the meeting at 1:35pm.)
(Councillor Young left the meeting at 1:48pm and returned at 1:55pm.)
(Councillor Paul returned to the meeting at 1:55pm.)

2.4 Quarter 3 Report 2020/21

Moved Councillor Calvert, seconded Councillor Condie, the following motion

Resolved

That the Pūroro Tahua | Finance and Performance Committee:

1. Receive the information.
2. Note the contents of the Summary of performance
3. Note the contents of the Quarter Three 2020/21 summary (Attachment 1) and report (Attachment 2)
4. Note the Financial and Performance Measure variances.
5. Approve the Quarter Three 2020/21 report.
6. Note that there will be unbudgeted expenses in Activity 2.5 *Stormwater* in Quarter Four of the financial year of approximately \$4.9m.
7. Note that some progress reports contained in the Quarter Three Report have been overtaken by decisions made through the LTP process and will be finalised in the Annual Report, particularly Social Housing, Kilbirnie Connections and Island Bay Cycleway.

Carried

Secretarial note: Councillor Calvert moved the original motion with amendments (supported by officers) as marked in red.

2.5 Forward Programme

Moved Councillor Calvert, seconded Councillor Foon, the following motion

Resolved

That the Pūroro Tahua | Finance and Performance Committee:

1. Receive the information.

Carried

(Councillor Paul and Councillor Pannett left the meeting at 2:24pm and returned to the meeting at 2:29pm.)

3. Committee Reports

3.1 **Report of the Kāwai Māhirahira** | Audit and Risk Subcommittee Meeting of 9 June 2021

Health, Safety and Security Report

Moved Councillor Condie, seconded Deputy Mayor Free, the following motion

Resolved

That the Pūroro Tahua | Finance and Performance Committee:

1. Receive the information.

Carried

(Cr Calvert left the meeting at 2:33pm).

The chair being vacant, the Deputy Chair assumed the chair at 2:33pm.

4. Public Excluded

Moved Councillor Foon, seconded Mayor Foster, the following motion

Resolved

That the Pūroro Tahua | Finance and Performance Committee:

1. Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
3.1 Chaffers Marina Limited Options	<p>7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>7(2)(c)(ii) 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 damage the public interest.</p> <p>7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.</p>

Carried

The meeting went into public-excluded session at 2:36pm.

The meeting returned from public-excluded session and concluded at 2:54pm with the reading of the following karakia:

Unuhia, unuhia, unuhia ki te uru tapu nui	Draw on, draw on
Kia wātea, kia māmā, te ngākau, te tinana, te wairua	Draw on the supreme sacredness To clear, to free the heart, the body and the spirit of mankind
I te ara takatū	
Koia rā e Rongo, whakairia ake ki runga	Oh Rongo, above (symbol of peace)
Kia wātea, kia wātea	Let this all be done in unity
Āe rā, kua wātea!	

Authenticated: _____
Chair