

**COUNCIL CONTROLLED  
ORGANISATION PERFORMANCE  
SUBCOMMITTEE**  
15 OCTOBER 2012



**REPORT 4**  
(12/15/52/02/IM)

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**FORWARD PROGRAMME**

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**1. Purpose of report**

To present the CCO Performance Subcommittee Forward Programme for 2012 for the Committee's consideration.

**2. Recommendations**

It is recommended that the Subcommittee:

- 1. Receive the information*
- 2. Agree to the forward programme attached to this report*

**3. Background**

To assist with the planning of the CCO Performance Subcommittee, officers prepare a forward programme that outlines future meetings and issues to be considered. This is consistent with the practice of the Subcommittee's parent committee, the Strategy and Policy Committee.

**4. Discussion**

The Forward Programme is presented to the CCO Performance Subcommittee at each meeting, and outlines:

- Upcoming meeting dates
- Papers to be considered
- Issues for discussion
- A schedule of CCOs to attend and participate in Subcommittee discussions.

It is intended that, in addition to assisting the Subcommittee in preparing for future meetings, the forward programme will also support CCOs and Council officers in programming and prioritising reports.

Contact Officers:

*Richard Hardie, Portfolio Manager, Council Controlled Organisations*  
*Warwick Hayes, Portfolio Manager, Council Controlled Organisations*  
*Natasha Petkovic-Jeremic, Portfolio Manager, Council Controlled Organisations*

## SUPPORTING INFORMATION

### 1) Strategic fit / Strategic outcome

*CCOs support the achievement of a range of outcomes across most strategic areas.*

### 2) LTP/Annual Plan reference and long term financial impact

*The CCO Team Forward Work Programme indicates areas for discussion that may impact on LTP and Annual planning.*

### 3) Treaty of Waitangi considerations

*This report raises no new treaty considerations.*

### 4) Decision-making

*This is not a significant decision.*

### 5) Consultation

#### a) General consultation

*No consultation required.*

#### b) Consultation with Maori

*See section 3, above.*

### 6) Legal implications

*There are no new legal issues raised in this report.*

### 7) Consistency with existing policy

*This report is consistent with existing WCC policy.*

# APPENDIX A

## Appendix A – CCOPS Forward Programme 2012

<b>Thursday 29 November 2012</b>	
2012/13 Statements of Intent	<p>Recommendation for updated 2012/13 Statements of Intent following the finalisation of the Councils 2012-22 Long Term Plan for the following organisations:</p> <ul style="list-style-type: none"> <li>• Positively Wellington Venues</li> <li>• Wellington Waterfront Limited</li> </ul> <p>SOIs for some CCOs were approved subject to certain actions being completed. These have now been undertaken for the following CCOs:</p> <ul style="list-style-type: none"> <li>• Capacity</li> <li>• Positively Wellington Tourism</li> <li>• Wellington Regional Stadium Trust</li> </ul>
1 <sup>st</sup> Quarter CCO Reports 2012/13	Review of the first quarter performance of CCOs for 2012/13
Letters of Expectations 2013/14	Recommendation of key messages for Letters of Expectations preceding Statements of Intent 2013/14
CCO Discussion	<p>One or more CCOs invited to discuss current and future issues with the Subcommittee:</p> <ul style="list-style-type: none"> <li>• Capacity Infrastructure Services</li> <li>• Basin Reserve Trust</li> <li>• Wellington Zoo Trust</li> </ul>
Forward Programme	Subcommittee approval of the CCOPS Forward Programme