

ORDINARY MEETING

OF

COUNCIL CONTROLLED ORGANISATIONS

MINUTES

Time: 1:00 pm
Date: Wednesday, 22 February 2017
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Lester
Councillor Eagle
Councillor Lee
Councillor Marsh
Councillor Woolf (Chair)

IN ATTENDANCE

Councillor Free
Councillor Calvert
Councillor Gilbert
Councillor Foster

TABLE OF CONTENTS
22 FEBRUARY 2017

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Conflict of Interest Declarations	5
1.3 Confirmation of Minutes	5
1.4 Public Participation	5
1.5 Items not on the Agenda	5
2. General Business	5
2.1 Review of Quarter Two Reports for Council Controlled Organisations for the Period Ending 31 December 2016	5
2.2 Review of the quarter two report for Wellington Regional Development Agency Ltd for the period ending 31 December 2016	5
3. Public Excluded	6
3.1 Review of the Quarter Three Report for Wellington International Airport Limited to 31 December 2016	6

1 Meeting Conduct

1.1 Apologies

Moved Councillor Woolf, seconded Councillor Marsh

Resolved

That the Council Controlled Organisations:

Accept the apologies received from Councillor Eagle for early departure.

Carried

1.2 Conflict of Interest Declarations

There were no conflicts of interest declared.

1.3 Confirmation of Minutes

Moved Councillor Woolf, seconded Mayor Lester

Resolved

That the Council Controlled Organisations:

Approve the minutes of the Council Controlled Organisations Meeting held on 14 December 2016, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

There were no Public Participants at the meeting.

1.5 Items not on the Agenda

There were no items not on the Agenda.

2. General Business

2.1 Review of Quarter Two Reports for Council Controlled Organisations for the Period Ending 31 December 2016

Moved Councillor Woolf, seconded Mayor Lester

Resolved

That the Council Controlled Organisations Sub-committee:

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

Carried

2.2 Review of the quarter two report for Wellington Regional Development Agency Ltd for the period ending 31 December 2016

(Councillor Gilbert arrived at the meeting at 1:27 pm)
(Councillor Foster arrived at the meeting at 1:42 pm)
(Councillor Eagle left the meeting at 1:50 pm.)

Moved Councillor Woolf, seconded Councillor Marsh

Resolved

That the Council Controlled Organisations Sub-committee:

1. Receives the information.
2. Note any issues for the Chair to raise with the Wellington Regional Development Agency Limited and the Wellington Regional Strategy Committee respectively.

Carried

Attachments

- 1 2017-February - Presentation from WREDA Half-year update

(Councillor Calvert left the meeting at 1:58 pm)

3. Public Excluded

Moved Councillor Woolf, seconded Councillor Marsh

Resolved

THAT the Council Controlled Organisations :

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:

Carried

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 Review of the Quarter Three Report for Wellington International Airport Limited to 31 December 2016	7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. 7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	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.

The meeting went into public excluded session at 2:06 pm.
The meeting concluded at 2:14 pm.

Confirmed: _____
Chair