

**ORDINARY MEETING**

**OF**

**COUNCIL CONTROLLED ORGANISATIONS**

**MINUTES**

**Time:** 9:30 am  
**Date:** Wednesday, 22 March 2017  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

---

**PRESENT**

Mayor Lester  
Councillor Lee  
Councillor Marsh  
Councillor Woolf (Chair)

**IN ATTENDANCE**

Councillor Gilbert  
Councillor Free



---

**TABLE OF CONTENTS**  
**22 MARCH 2017**

---

<b>Business</b>	<b>Page No.</b>
<b>1. Meeting Conduct</b>	<b>5</b>
<b>1.1 Apologies</b>	<b>5</b>
<b>1.2 Conflict of Interest Declarations</b>	<b>5</b>
<b>1.3 Confirmation of Minutes</b>	<b>5</b>
<b>1.4 Public Participation</b>	<b>5</b>
<b>1.5 Items not on the Agenda</b>	<b>5</b>
<b>2. General Business</b>	<b>5</b>
<b>2.1 Review of the Half Year Report for Wellington Regional Stadium Trust for the Period Ending 31 December 2016</b>	<b>5</b>
<b>2.2 Wellington Regional Economic Development Agency, review of their draft Statement of Intent 2017-2020</b>	<b>6</b>



---

## **1 Meeting Conduct**

### **1.1 Apologies**

**Moved Councillor Woolf, seconded Councillor Marsh**

**Resolved**

That the Council Controlled Organisations:

Accept apologies from Councillor Eagle.

**Carried**

### **1.2 Conflict of Interest Declarations**

There were no conflict of interest to declare.

### **1.3 Confirmation of Minutes**

**Moved Councillor Woolf, seconded Councillor Lee**

**Resolved**

That the Council Controlled Organisations:

Approve the minutes of the Council Controlled Organisations Meeting held on 22 February 2017, 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 requests to speak at Public Participation.

### **1.5 Items not on the Agenda**

There were no items not on the Agenda.

---

## **2. General Business**

### **2.1 Review of the Half Year Report for Wellington Regional Stadium Trust for the Period Ending 31 December 2016**

**Moved Councillor Woolf, seconded Councillor Lee**

**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**

(Councillor Gilberd joined the meeting at 10:10 am.)

(Councillor Free joined the meeting at 10:17 am.)

(Councillor Marsh left the meeting at 10:21 am.)

(Councillor Marsh returned to the meeting at 10:22 am.)

## **2.2 Wellington Regional Economic Development Agency, review of their draft Statement of Intent 2017-2020**

**Moved Councillor Woolf, seconded Councillor Marsh**

### **Resolved**

That the Council Controlled Organisations Sub Committee:

1. Receive the information.
2. Notes the recommendations from officers detailed in this report which includes specific actions (in tourism, inward investment, increased migration and growth in specialised companies), more ambitious targets in specific areas and better performance metrics for Creative HQ.
3. Note that the matters raised in this report and by the Committee will be communicated by the Chair to the Council's representatives on the Wellington Regional Strategy Committee.
4. Note that the Wellington Regional Strategy Committee will consider Wellington Regional Economic Development Agency's draft Statement of Intent at its meeting on 28 March and will provide formal feedback to the Company.

**Carried**

The meeting concluded at 10:37 am.

Confirmed: \_\_\_\_\_  
Chair