
ORDINARY MEETING

OF

COUNCIL CONTROLLED ORGANISATIONS SUBCOMMITTEE

MINUTES

Time: 1.30pm
Date: Wednesday, 30 May 2018
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Lester
Councillor Fitzsimons
Councillor Lee
Councillor Woolf (Chair)

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1 Meeting Conduct

1.1 Apologies

Moved Councillor Woolf, seconded Councillor Fitzsimons

Resolved

That the Council Controlled Organisations Subcommittee:

Accept apologies for absence from Councillor Marsh.

Carried

1.1 Conflict of Interest Declarations

Nil

1.2 Confirmation of Minutes

Moved Councillor Woolf, seconded Mayor Lester

Resolved

That the Council Controlled Organisations Subcommittee:

Approve the minutes of the Council Controlled Organisations Subcommittee Meeting held on 4 April 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.3 Items not on the Agenda

There were no items not on the Agenda.

1.4 Public Participation

There was no public participation.

(Cr Foster joined the meeting at 1.45pm.)

(Cr Gilberd joined the meeting at 2.30pm)

Secretarial Note:

Representatives from the following organisations attended the Council Controlled Organisations Subcommittee to present on the Quarter Three Reports:

- Karen Fifield, Chief Executive and Craig Ellison, Board Chair from Wellington Zoo Trust
- Cameron Mitchell represented the Basin Reserve Trust and Cricket Wellington
- Simon Fleisher, Chief Executive, from Wellington Cable Car Limited

- Pat Stuart, Chief Executive from Experience Wellington, Wellington Museums Trust
- Paul Atkins, Chief Executive, Denise Church, Chair from Zealandia.
- Lance Walker, Chief Executive from Wellington Regional Economic Development Agency

2. General Business

2.1 Review of Quarter Three Reports for the Council Controlled Organisations for the Period Ending 31 March 2018

Moved Councillor Woolf, seconded Councillor Lee

Resolved

That the Council Controlled Organisations Subcommittee Sub-committee:

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

Carried

(Mayor Lester left the meeting at 2.59pm)

2.2 Final Statements of Intent for Council Controlled Organisations

Moved Councillor Woolf, seconded Councillor Lee

Resolved

That the Council Controlled Organisations Subcommittee Sub-committee:

1. Receive the information.
2. Note that following the sub-committee meeting on 4 April 2018 the officers requested changes to be made to the Statements of Intent and that these changes have been included in the final Statements of Intent.
3. Agree to recommend to the City Strategy Committee that it approves the 2018/19 Statements of Intent for the Basin Reserve Trust, the Karori Sanctuary Trust, the Wellington Cable Car Limited, the Wellington Museums Trust, the Wellington Regional Stadium Trust and the Wellington Zoo Trust.

Carried

2.3 WREDA's Final Statement of Intent 2018-21

Moved Councillor Woolf, seconded Councillor Lee

Resolved

That the Council Controlled Organisations Subcommittee:

1. Receive the information.
2. Note that following the Sub-Committee's meeting on 4 April changes were requested to be made to WREDA's final Statements of Intent.
3. Note that WREDA has constructively addressed the requested changes in their final Statement of Intent.
4. Agrees to recommend to the City Strategy Committee that it approves the Wellington Regional Economic Development Agency 2018-21 Statement of Intent.

Carried

2.4 Review of the Annual Report for Wellington International Airport Limited to 31 March 2018

Moved Councillor Woolf, seconded Councillor Lee

Resolved

That the Council Controlled Organisations Subcommittee Sub-committee:

1. Receive the information.

Carried

The meeting concluded at 3.00pm.

Confirmed: _____
Chair