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**ORDINARY MEETING**

**OF**

**COUNCIL CONTROLLED ORGANISATIONS SUBCOMMITTEE**

**MINUTES**

**Time:** 9:30am  
**Date:** Wednesday, 3 April 2019  
**Venue:** Ngake (16.09)  
Level 16, Tahiwī  
113 The Terrace  
Wellington

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**PRESENT**

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

**IN ATTENDANCE**

Councillor Day  
Councillor Free  
Councillor Gilberd



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## **1. Meeting Conduct**

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The Chairperson opened the meeting at 9:30am.

(Councillor Marsh arrived to the meeting at 9:31am)

### **1.1 Apologies**

**Moved Councillor Woolf, seconded Councillor Fitzsimons**

#### **Resolved**

That the Council Controlled Organisations Subcommittee:

1. Accept the apologies received from Councillor Marsh and Mayor Lester for early departure.

**Carried**

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

No conflicts of interest were declared.

### **1.3 Confirmation of Minutes**

**Moved Councillor Woolf, seconded Councillor Fitzsimons**

#### **Resolved**

That the Council Controlled Organisations Subcommittee:

1. Approve the minutes of the Council Controlled Organisations Subcommittee Meeting held on 27 November 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### **1.4 ITEMS NOT ON THE AGENDA**

THERE WERE NO ITEMS NOT ON THE AGENDA.

### **1.5 PUBLIC PARTICIPATION**

#### **1.4.1 WELLINGTON CABLE CAR LTD**

SIMON FLEISHER, ANTHONY WILSON AND BRUCE JENSEN SPOKE ON BEHALF OF WELLINGTON CABLE CAR LTD IN RELATION TO ITEM 2.2 REVIEW OF QUARTER TWO REPORTS FOR COUNCIL CONTROLLED ORGANISATIONS FOR THE PERIOD ENDING 31 DECEMBER 2018 AND ITEM 2.3 DRAFT STATEMENTS OF INTENT FOR COUNCIL CONTROLLED ORGANISATIONS.

#### **1.4.2 BASIN RESERVE TRUST**

CAM MITCHELL SPOKE ON BEHALF OF THE BASIN RESERVE TRUST IN RELATION TO

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ITEM 2.2 REVIEW OF QUARTER TWO REPORTS FOR COUNCIL CONTROLLED ORGANISATIONS FOR THE PERIOD ENDING 31 DECEMBER 2018 AND ITEM 2.3 DRAFT STATEMENTS OF INTENT FOR COUNCIL CONTROLLED ORGANISATIONS.

(COUNCILLOR FREE ARRIVED TO THE MEETING AT 10:00AM)  
(MAYOR LESTER LEFT THE MEETING AT 10:01AM.)

#### **1.4.3 WELLINGTON REGIONAL ECONOMIC DEVELOPMENT AGENCY LTD**

LANCE WALKER SPOKE ON BEHALF OF THE WELLINGTON REGIONAL ECONOMIC DEVELOPMENT AGENCY IN RELATION TO ITEM 2.1 WREDA STATEMENT OF INTENT 2019-22 AND ITEM 2.2 REVIEW OF QUARTER TWO REPORTS FOR COUNCIL CONTROLLED ORGANISATIONS FOR THE PERIOD ENDING 31 DECEMBER 2018.

(COUNCILLOR FITZSIMONS LEFT THE MEETING AT 10:25AM.)  
(COUNCILLOR FITZSIMONS RETURNED TO THE MEETING AT 10:27AM.)

THE MEETING ADJOURNED FOR MORNING TEA FROM 10:30AM – 10:45AM WHEN THE MEETING RECONVENED THE FOLLOWING MEMBERS WERE PRESENT: COUNCILLOR DAY, COUNCILLOR FITZSIMONS, COUNCILLOR FREE, COUNCILLOR LEE, COUNCILLOR MARSH AND COUNCILLOR WOOLF (CHAIRPERSON).

(COUNCILLOR GILBERD RETURNED TO THE MEETING AT 10:49AM)

#### **1.4.4 KARORI SANCTUARY TRUST**

PHILLIP MEYER AND PAUL AITKINS SPOKE ON BEHALF OF THE KARORI SANCTUARY TRUST IN RELATION TO ITEM 2.2 REVIEW OF QUARTER TWO REPORTS FOR COUNCIL CONTROLLED ORGANISATIONS FOR THE PERIOD ENDING 31 DECEMBER 2018 AND ITEM 2.3 DRAFT STATEMENTS OF INTENT FOR COUNCIL CONTROLLED ORGANISATIONS.

(COUNCILLOR MARSH LEFT THE MEETING AT 11:16AM.)

#### **1.4.5 WELLINGTON ZOO TRUST**

KAREN FIFIELD AND CRAIG ELLISON SPOKE ON BEHALF OF THE WELLINGTON ZOO TRUST IN RELATION TO ITEM 2.2 REVIEW OF QUARTER TWO REPORTS FOR COUNCIL CONTROLLED ORGANISATIONS FOR THE PERIOD ENDING 31 DECEMBER 2018 AND ITEM 2.3 DRAFT STATEMENTS OF INTENT FOR COUNCIL CONTROLLED ORGANISATIONS.

#### **1.4.6 WELLINGTON MUSEUMS TRUST**

PAT STUART AND SARAH RUSHOLME SPOKE ON BEHALF OF THE WELLINGTON MUSEUMS TRUST IN RELATION TO ITEM 2.2 REVIEW OF QUARTER TWO REPORTS FOR COUNCIL CONTROLLED ORGANISATIONS FOR THE PERIOD ENDING 31 DECEMBER 2018 AND ITEM 2.3 DRAFT STATEMENTS OF INTENT FOR COUNCIL CONTROLLED ORGANISATIONS.

#### **1.4.7 WELLINGTON REGIONAL STADIUM TRUST**

SHANE HARMON AND JOHN SHEWAN SPOKE ON BEHALF OF THE WELLINGTON REGIONAL STADIUM TRUST IN RELATION TO ITEM 2.2 REVIEW OF QUARTER TWO REPORTS FOR COUNCIL CONTROLLED ORGANISATIONS FOR THE PERIOD ENDING 31 DECEMBER 2018 AND ITEM 2.4 REVIEW OF THE HALF YEAR REPORT FOR WELLINGTON REGIONAL STADIUM TRUST FOR THE PERIOD ENDING 31 DECEMBER

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2018.

### **ATTACHMENTS**

- 1 1.5.2 BASIN RESERVE PRESENTATION
- 2 1.5.4 KARORI SANCTUARY TRUST PRESENTATION
- 3 1.5.6 WELLINGTON MUSEUMS TRUST PRESENTATION
- 4 1.5.5 WELLINGTON ZOO TRUST PRESENTATION

(Councillor Gilberd left the meeting at 12:14pm)

(Councillor Gilberd returned to the meeting at 12:16pm)

(Councillor Gilberd left the meeting at 12:17pm)

(Councillor Day left the meeting at 12:22pm)

## **2. General Business**

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### **2.1 WREDA Statement of Intent 2019-22**

**Moved Councillor Woolf, seconded Councillor Fitzsimons**

#### **Resolved**

That the Council Controlled Organisations Subcommittee:

1. Receives the information.
2. Notes the comments from officers detailed in this report.
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 9 April and will provide formal feedback to WREDA.

**Carried**

### **2.2 Review of Quarter Two Reports for the Council Controlled Organisations for the Period Ending 31 December 2018**

**Moved Councillor Woolf, seconded Councillor Fitzsimons**

#### **Resolved**

That the Council Controlled Organisations Subcommittee:

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

**Carried**

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### **2.3 Draft Statements of Intent for Council Controlled Organisations**

**Moved Councillor Woolf, seconded Councillor Fitzsimons**

**Resolved**

That the Council Controlled Organisations Subcommittee Sub-committee:

1. Receive the information.
2. Note any items raised by the sub-committee to be addressed by the Council Controlled Organisations in a final Statement of Intent.
3. Agree that the Basin Reserve Trust, the Karori Sanctuary Trust, Wellington Cable Car Limited, the Wellington Museums Trust, the Wellington Regional Stadium Trust and the Wellington Zoo Trust will develop a final Statement of Intent for 2019/20 so as to address the items raised in this report and any further items raised by the committee and will work with Council officers to achieve this.

**Carried**

### **2.4 Review of the Half Year Report for Wellington Regional Stadium Trust for the Period Ending 31 December 2018**

**Moved Councillor Woolf, seconded Councillor Fitzsimons**

**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**

The meeting concluded at 12:25pm.

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