
ORDINARY MEETING

OF

COUNCIL CONTROLLED ORGANISATIONS SUBCOMMITTEE

MINUTES

Time: 9:30am
Date: Wednesday, 3 June 2020
Venue: Virtual Meeting

PRESENT

Mayor Foster (via audiovisual link)
Councillor Condie (Chair) (via audiovisual link)
Councillor Foon (via audiovisual link)
Councillor O'Neill (via audiovisual link)
Councillor Sparrow (via audiovisual link)
Councillor Young (via audiovisual link)

IN ATTENDANCE

Councillor Calvert (via audiovisual link)
Councillor Fitzsimons (via audiovisual link)

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9:30am and read the following karakia.

Whakataka te hau ki te uru,	Cease oh winds of the west
Whakataka te hau ki te tonga.	and of the south
Kia mākinakina ki uta,	Let the bracing breezes flow,
Kia mātaratara ki tai.	over the land and the sea.
E hī ake ana te atākura.	Let the red-tipped dawn come
He tio, he huka, he hauhū.	with a sharpened edge, a touch of frost,
Tihei Mauri Ora!	a promise of a glorious day

1.2 Apologies

Moved Councillor Condie, seconded Councillor Sparrow

Resolved

That the Council Controlled Organisations Subcommittee:

1. Accept the apologies received from Councillor Rush.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Condie, seconded Councillor Foon

Resolved

That the Council Controlled Organisations Subcommittee:

1. Approves the minutes of the Council Controlled Organisations Subcommittee Meeting held on 3 December 2020, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Items not on the Agenda

There are no items not on the agenda.

(Councillor Young joined the meeting at 9:35am.)

1.6 Public Participation

There was no Public Participation.

Secretarial note: Council-controlled organisations were given 20 minutes each to give an update on their operations and answer questions from the members of the subcommittee. The order of speaking was as follows:

1. Basin Reserve Trust
2. Karori Sanctuary Trust
3. Wellington Cable Car Ltd
4. Wellington Museums Trust
5. Wellington Regional Economic Development Agency Ltd
6. Wellington Zoo Trust

(Councillor Calvert joined the meeting at 9:44am.)

(Mayor Foster joined the meeting at 10:06am.)

The meeting adjourned at 10:41am and reconvened at 10:50am with the following members present: Mayor Foster, Councillor Condie, Councillor Foon, Councillor O'Neill, Councillor Sparrow and Councillor Young.

(Mayor Foster left the meeting at 11:18am.)

(Councillor Fitzsimons joined the meeting at 11:59am.)

2. General Business

2.1 Review of Quarter Three Reports for Council Controlled Organisations for the Period Ending 31 March 2020

Moved Councillor Condie, seconded Councillor Foon

Resolved

That the Council Controlled Organisations Subcommittee:

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

Carried

The meeting concluded at 12:29pm with the reading of the following karakia:

Unuhia, unuhia, unuhia ki te uru tapu nui	Draw on, draw on
Kia wātea, kia māmā, te ngākau, te tinana, te wairua	Draw on the supreme sacredness To clear, to free the heart, the body
I te ara takatū	and the spirit of mankind
Koia rā e Rongo, whakairia ake ki runga	Oh Rongo, above (symbol of peace)
Kia wātea, kia wātea	Let this all be done in unity
Āe rā, kua wātea!	

Confirmed: _____

Chair