
ORDINARY MEETING
OF
COUNCIL CONTROLLED ORGANISATIONS SUBCOMMITTEE
MINUTES

Time: 9:30am
Date: Wednesday, 7 April 2021
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

Mayor Foster
Councillor Condie (Chair)
Councillor Foon
Councillor O'Neill
Councillor Rush
Councillor Sparrow
Councillor Young

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9:31am and invited members to stand and read the following karakia to open the meeting.

**Whakataka te hau ki te uru,
Whakataka te hau ki te tonga.
Kia mākinakina ki uta,
Kia mātaratara ki tai.
E hī ake ana te atākura.
He tio, he huka, he hauhū.
Tihei Mauri Ora!**

Cease oh winds of the west
and of the south
Let the bracing breezes flow,
over the land and the sea.
Let the red-tipped dawn come
with a sharpened edge, a touch of frost,
a promise of a glorious day

1.2 Apologies

Moved Councillor Condie, seconded Councillor Foon, the following motion

Resolved

That the Council Controlled Organisations Subcommittee:

1. Accept the apologies from Mayor Foster.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Condie, seconded Councillor O'Neill, the following motion

Resolved

That the Council Controlled Organisations Subcommittee:

1. Approve the minutes of the Council Controlled Organisations Subcommittee meeting held on 18 November 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 were no items not on the agenda.

1.6 Public Participation

There were no requests for public participation.

Secretarial note: Council-controlled organisations were given 15 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. Wellington Zoo Trust
2. Wellington Regional Stadium Trust
3. Wellington Regional Economic Development Agency Ltd
4. Wellington Museums Trust
5. Wellington Cable Car Ltd
6. Karori Sanctuary Trust
7. Basin Reserve Trust

(Mayor Foster joined the meeting at 9:55am.)

(Mayor Foster left the meeting at 10:33am and returned to the meeting at 10:35am.)

The meeting adjourned for morning tea at 10:45am and reconvened at 11:05am with the following members present: Councillor Condie, Councillor Foon, Councillor O'Neill, Councillor Rush, Councillor Sparrow and Councillor Young.

The meeting adjourned at 11:55am and reconvened at 12:03pm with the following members present: Councillor Condie, Councillor Foon, Councillor O'Neill, Councillor Rush, Councillor Sparrow and Councillor Young.

2. General Business

2.1 Review of Quarter Two Reports for Council Controlled Organisations for the Period Ending 31 December 2020

Moved Councillor Condie, seconded Councillor Young, the following motion

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

2.2 Review of the Half Year Report for Wellington Regional Stadium Trust for the Period Ending 31 December 2020

Moved Councillor Condie, seconded Councillor Rush, the following motion

Resolved

That the Council Controlled Organisations Subcommittee:

1. Receive the information.
2. Note any issues for the Chair to address with the Wellington Regional Stadium Trust.

Carried

2.3 Draft Statements of Intent for Council Controlled Organisations

Moved Councillor Condie, seconded Councillor Young, the following motion

Resolved

That the Council Controlled Organisations Subcommittee:

1. Receive the information.
2. Note any items raised by the subcommittee 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 Economic Development Agency Ltd., the Wellington Regional Stadium Trust and the Wellington Zoo Trust will develop a final Statement of Intent for 2021/22 so as to address the items raised in this report and any further items raised by the subcommittee and will work with Council officers to achieve this.
4. Request officers hold further conversations with the chair of the subcommittee and those Council-controlled organisations forecasting operating deficits in their draft

Statements of Intent for 2021-2022 and/or those with funding requests for the Long-term Plan.

5. Note that officers will arrange a workshop with councillors and Council-controlled organisations to share good practice on integrating te ao Māori in their draft Statements of Intents, and other shared strategic issues, prior to the June 2021 Council-controlled organisations subcommittee meeting.
6. Recommend to the Strategy and Policy Committee to receive the information at the meeting of 15 April 2021.

Carried

Secretarial note: Councillor Condie moved the original motion with amendments (supported by officers) as marked in red.

The meeting concluded at 12:16pm 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 and the spirit of mankind
I te ara takatū	
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!	

Authenticated: _____
Chair