

PERFORMANCE OF COUNCIL CONTROLLED ORGANISATIONS FOR THE QUARTER ENDED 31 DECEMBER 2013

1. Purpose of report

To provide reports from Basin Reserve Trust, Positively Wellington Tourism, Positively Wellington Venues, Wellington Museums Trust and Wellington Regional Stadium Trust for the quarter ended 31 December 2013. A quarterly report from Wellington International Airport Limited is also to be considered under public exclusion.

2. Executive summary

This report includes the quarterly updates from the above Council Controlled Organisations (CCOs) and affiliated entities for the quarter ended 31 December 2013.

3. Recommendations

Officers recommend that the Economic Growth and Arts Committee:

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

4. Background

It is a requirement of the Local Government Act 2002 (the Act) that where the Council is a shareholder in a Council Organisation it must regularly undertake performance monitoring of that organisation to evaluate its contribution to the achievement of:

- the Council's objectives for the organisation;
- the desired results, as set out in the organisation's Statement of Intent; and
- the Council's overall aims and outcomes.

The organisations included in this report are:

- Basin Reserve Trust (BRT)
- Positively Wellington Tourism (PWT)
- Positively Wellington Venues (PWV)
- Wellington Museums Trust (WMT)
- Wellington Regional Stadium Trust (WRST)

A quarterly report from Wellington International Airport Limited (WIAL) is also included (public excluded).

Wellington Regional Stadium Trust and Wellington International Airport Limited are not CCOs, but are included in this report because of the materiality of the Council's financial commitment to the entity and/or because of the entity's contribution to Council outcomes.

5. Discussion

If the Committee needs to clarify the information presented or requires additional assistance with its monitoring role, it can ask officers or the Chair of the Committee to seek responses from the Board Chair.

5.1 Consultation and Engagement

The organisations in this report consult with the Council on a wide range of matters as part of our "no surprises" relationship.

5.2 Financial and Long Term Plan considerations

The CCOs work within the context of the Council's overall Long Term Plan and Annual Plan framework.

5.3 Climate change impacts and considerations

The CCOs work with the Council and other organisations in considering the environmental sustainability of their operations, including with the Council's Our Living City programme.

6. Conclusion

This report includes quarterly updates from Basin Reserve Trust, Positively Wellington Tourism, Positively Wellington Venues, Wellington Museums Trust and Wellington Regional Stadium Trust for the quarter ended 31 December 2013.

Contact Officers: *Richard Hardie, Portfolio Manager, CCOs; Warwick Hayes, Portfolio Manager, CCOs; and Maree Henwood, Portfolio Manager, CCOs.*

SUPPORTING INFORMATION

1) Strategic fit / Strategic outcome

These entities and projects support the achievement of a range of outcomes across most strategic areas. CCOs are required to state in their Statements of Intent how they contribute to the Council's strategic goals.

2) LTP/Annual Plan reference and long term financial impact

The CCOs work within the context of the Council's overall Long Term Plan and Annual Plan framework. This report raises no new LTP considerations.

3) Treaty of Waitangi considerations

This report raises no new treaty considerations. Where appropriate the entities do consult with the Council's Treaty Relations unit, and with the Tenth Trust, as part of normal operations.

4) Decision-making

This is not a significant decision.

5) Consultation

a) General consultation

Officers have liaised internally with relevant business units in the formation of this report.

b) Consultation with Maori

See section 3, above.

6) Legal implications

A Statement of Intent is a legal requirement for CCOs under the Local Government Act 2002.

7) Consistency with existing policy

This report is consistent with existing WCC policy.