
MINUTES

THURSDAY 9 SEPTEMBER 2010

**9.15AM – 9.40AM
(9.29AM – 9.40AM PUBLIC EXCLUDED)**

**Committee Room 1,
Ground Floor, Council Offices,
101 Wakefield Street
Wellington**

PRESENT:

Mayor Prendergast (9.15am – 9.40am)
Councillor Ahipene-Mercer (9.15am – 9.40am)
Councillor Best (9.15am – 9.40am)
Councillor Cook (9.21am – 9.28am, 9.29am – 9.40am)
Councillor Coughlan (9.25am – 9.40am)
Councillor Foster (Chair) (9.15am – 9.40am)
Councillor Gill (9.15am – 9.40am)
Councillor Goulden (9.15am – 9.40am)
Councillor McKinnon (Deputy Chair) (9.15am – 9.40am)
Councillor Morrison (9.15am – 9.40am)
Councillor Pannett (9.15am – 9.40am)
Councillor Pepperell (9.15am – 9.40am)
Councillor Ritchie (9.15am – 9.40am)
Councillor Wade-Brown (9.15am – 9.40am)
Councillor Wain (9.15am – 9.40am)

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Svea Cunliffe-Steel – City Secretary
Fiona Dunlop – Committee Adviser

228/10P **APOLOGIES**
(1215/52/IM)

RESOLVED:

There were no apologies.

229/10P **CONFLICTS OF INTEREST**
(1215/52/IM)

NOTED:

Please see 234/10P for a conflict of interest declaration from Councillor Cook.

230/10P **MINUTES FOR CONFIRMATION**
(1215/52/IM)

Moved Councillor Foster, seconded Councillor Best, the motion that the Strategy and Policy Committee approve the minutes of the meeting held on Thursday 5 August 2010 having been circulated, be taken as read and confirmed as an accurate record of that meeting.

The motion was put and was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Approve the minutes of the meeting held on Thursday 5 August 2010 having been circulated, be taken as read and confirmed as an accurate record of that meeting.*

231/10P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

There was no public participation.

232/10P **DEPUTATION**
(1215/52/IM)

NOTED:

There were no deputations.

233/10P **PETITION**
(1215/52/IM)

NOTED:

There were no petitions presented.

234/10P **ESTABLISHMENT OF A NEW COUNCIL CONTROLLED
TRADING ORGANISATION TO MANAGE THE MERGED
OPERATIONS OF THE ST JAMES THEATRE CHARITABLE
TRUST AND THE WELLINGTON CONVENTION
CENTRE (9.16AM – 9.28AM)**
Report of Ian Clements – Portfolio Manager, Council Controlled
Organisations.
(1215/52/IM) (REPORT 1)

**Moved Councillor McKinnon, seconded Councillor Ahipene-Mercer,
the substantive motion.**

(Councillor Cook joined the meeting at 9.21am. She declared a conflict of
interest in relation to the item and advised that she would not take part in
debate or discussion on the matter. She withdrew from the table.)

(Councillor Coughlan joined the meeting at 9.25am.)
(Councillor Cook left the meeting at 9.28am.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that in June 2010 the Committee recommended to Council that it agree to the Statement of Proposal (attached as Appendix 1 of the officer's report) which recommends that a new council-controlled trading organisation be established to manage the combined operations of the St James Theatre Charitable Trust and the*

Wellington Convention Centre, and that it agree to commence the special consultative procedure.

3. *Note that the public consultation on the Statement of Proposal took place during July and August 2010.*
4. *Agree to recommend to Council that it approve the proposal that a new council-controlled trading organisation be established to manage the combined operations of the St James Theatre Charitable Trust and the Wellington Convention Centre.*
5. *Note that if the proposal to establish a council-controlled trading organisation is approved by Council on 29 September 2010, officers will seek new initiative capex funding for the St James Theatre and the Opera House built assets in the 2011/12 Draft Annual Plan to fund the deferred maintenance and ongoing renewals.*

235/10P **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/52/IM)

Moved Councillor Foster, seconded Mayor Prendergast, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, resolve that the public be excluded from the following part of the proceedings of this meeting namely:*

Report 2 - Revocation of Previous Resolutions Relating to Inner City Land

Grounds: Section 48(1) (a) that public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

Reason: Section 7(2)(h) Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.

The meeting went into public excluded session at 9.29am.

(Councillor Cook returned to the meeting at 9.29am.)

For item 236/10P, please see the public excluded items.

The meeting concluded at 9.40am.

Confirmed: _____
Chair
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