
PERFORMANCE OF COUNCIL CONTROLLED ORGANISATIONS FOR THE QUARTER ENDED 30 SEPTEMBER 2013

1. Purpose of report

To provide reports from Wellington Cable Car Limited (WCCL), and Wellington Waterfront Limited (WWL) for the quarter ended 30 September 2013.

2. Executive summary

This report includes the quarterly updates from WCCL and WWL for the quarter ended 30 September 2013. It also requests any Committee feedback on their preferred level of Council Controlled Organisation (CCO) reporting going forward.

3. Recommendations

Officers recommend that the Environment Committee:

- 1. Receive the information.*
- 2. Note the Committee's preferences in relation to Council Controlled Organisation reporting going forward.*
- 3. 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 Wellington Cable Car Limited and Wellington Waterfront Limited.

5. Discussion

This may be an opportune time for the Committee to provide feedback on its preferred level of CCO reporting going forward. In particular, the Committee may wish to consider:

- a) Formal written quarterly reports from the organisations and a formal written analysis from officers (in line with historic practice for CCOPS);
or
- b) Formal written half-yearly reports from the organisations and a briefer verbal update for the first and third quarters (this may assist in providing timely information).

In addition, the Committee may wish to consider the timing of presentations from the entities, either annually or more frequently. One option may be to ask each organisation to present twice-yearly (once near the time of the draft Statement of Intent and once near the time of the Annual Report).

If the Committee needs to clarify the information presented or requires additional assistance with its monitoring role, it can also ask the Chair of the Committee to seek responses from a 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. In the case of WWL, it provides a 3-year Waterfront Development Plan that is consulted on alongside the Long Term Plan, and updated annually.

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 the quarterly updates from Wellington Cable Car Limited and Wellington Waterfront Limited for the quarter ended 30 September 2013. It also requests Committee feedback on their preferred level of CCO reporting going forward.

Contact Officers: *Richard Hardie, 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

Please refer to the individual covering report that prefaces each entity.

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.