
MINUTES

FRIDAY 17 MARCH 2006

9.21AM

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

PRESENT:

Mayor Prendergast (9.21am – 12.40pm)
James Ogden (Chair)
Councillor Wain
Wayne Mills

APOLOGIES:

Councillor Ahipene-Mercer
Councillor Morrison

LEAVE OF ABSENCE:

Councillor Ritchie

001/06FM **APOLOGIES**
(1215/52/02IM)

RESOLVED:

THAT the Council Controlled Organisations Performance Subcommittee:

- 1. Accept apologies for absence from Councillor Ahipene-Mercer and Morrison.*
- 2. Accept apologies for an early departure from Mayor Prendergast.*
- 3. Note Councillor Ritchie's leave of absence.*

002/06FM MINUTES FOR CONFIRMATION
(1215/52/02IM)

RESOLVED:

THAT the Council Controlled Organisations Performance Subcommittee:

1. *Confirm that the minutes of the meeting held on Monday 21 November 2005 having been circulated, be taken as read and confirmed as an accurate record of that meeting.*

003/06FM CONFLICT OF INTEREST DECLARATIONS
(1215/52/02IM)

NOTED:

1. Mayor Prendergast cited a conflict of interest in relation to the Wellington International Airport as she is a Director. She stated that it was not a disqualifying conflict of interest and consequently would debate and vote on the items.

004/06FM PUBLIC PARTICIPATION
(1215/52/02IM)

NOTED:

There was no public participation.

**005/06FM REVIEW OF THE PERFORMANCE OF ALL COUNCIL
CONTROLLED ORGANISATIONS FOR THE QUARTER ENDED
31 DECEMBER 2005**

Report of Wayne Maxwell – Director, Council Controlled Organisations.
(1215/52/02IM) (REPORT 1)

NOTED:

1. David Gray from the Wellington Regional Stadium Trust (WRST) gave an overview of WRST's second quarter and responded to questions and clarified issues for the Subcommittee.

(The meeting adjourned for morning tea at 10.35am and reconvened at 10.46am.)

2. Phillip Shewell and Tim Cossar from Positively Wellington Tourism (PWT) gave an overview of the PWT's second quarter and responded to questions and clarified issues for the Subcommittee.

3. Neil Pitches and Alison Lash from the Wellington Zoo Trust (WZT) gave an overview of the WZT's second quarter and responded to questions and clarified issues for the Subcommittee.

RESOLVED:

THAT the Council Controlled Organisations Performance Subcommittee:

1. *Receive the information.*
2. *Note that there were no issues to raise with the entities covered by this report.*
3. *Note that there were no issues to raise with Strategy and Policy Committee in regard to this report.*
4. ***Request that the Carter Observatory Trust report to the Subcommittee on a quarterly basis.***
5. ***Request that the Council's Risk Assurance Team, undertake a review of the project costs for the Sink F69 Trust.***

NOTED:

The resolutions differ from the recommendations in the officer's report as follows:

The Subcommittee added the text in **bold**.

(Mayor Prendergast left the meeting at 12.40pm.)

006/06FM **REVIEW OF THE 2006/07 STATEMENTS OF INTENT FOR ALL COUNCIL ORGANISATIONS**
 Report of Wayne Maxwell – Director, Council Controlled Organisations.
 (1215/52/02IM) (REPORT 2)

RESOLVED AND RECOMMENDED TO STRATEGY AND POLICY COMMITTEE:

THAT the Council Controlled Organisations Performance Subcommittee:

1. *Receive the information.*
2. *Confirm **that there were no** issues that it wishes to draw to the attention of the Strategy and Policy Committee regarding the draft Statements of Intent from:*
 - a. *Basin Reserve Trust*
 - b. *Capacity (Wellington Water Management Ltd)*
 - c. *Positively Wellington Business*
 - d. *Positively Wellington Tourism*

- e. *St James Theatre Trust*
- f. *Wellington Cable Car Ltd*
- g. *Wellington Museums Trust*
- h. *Wellington Regional Stadium Trust*
- i. *Wellington Waterfront Ltd*
- j. *Wellington Zoo Trust*

3. *Recommend that the Strategy and Policy Committee approve the letters of expectation as **amended**.*

4. *Recommend that the Strategy and Policy Committee approve the extension of the following funding deeds to 30 June 2007:*

- a. *Positively Wellington Business*
- b. *Positively Wellington Tourism*
- c. *Wellington Museums Trust*
- d. *Wellington Zoo Trust.*

NOTED:

The resolutions differ from the recommendations in the officer's report as follows:

The Subcommittee added the text in **bold**.

007/06FM **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/52/02/IM)

RESOLVED:

THAT the Council Controlled Organisations Performance Subcommittee:

1. *Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following parts of the proceedings of this meeting namely:*

Report 1 - Review of the Performance of all Council Controlled Organisations for the Quarter Ended 31 December 2005

- *Wellington International Airport Limited*

Grounds: S48(1)(a) That public conduct of this item will be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

Reason: S7(2)(b)(ii) Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

For item 008/06FM, please see the public excluded minutes.

The meeting returned to open session at 12.48pm.

009/06FM **FORWARD PROGRAMME AND OTHER ISSUES REPORT**
(1215/52/02IM) (ORAL REPORT)

NOTED:

1. Wayne Maxwell, Director, Council Controlled Organisations, provided the Subcommittee with an update on the forward programme and other issues.

The meeting concluded at 12.50pm.

Confirmed: _____
Chair
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