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**MINUTES**

**WEDNESDAY 7 JUNE 2006**

**1.00PM**

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

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**PRESENT:**

Mayor Prendergast  
James Ogden (Chair)  
Councillor Wain  
Councillor Morrison  
Councillor Ahipene-Mercer (2.09-3.23pm)  
Wayne Mills

**APOLOGIES:**

Councillor Ahipene-Mercer (lateness)

**LEAVE OF ABSENCE:**

Councillor Ritchie

010/06FM **APOLOGIES**  
(1215/52/02IM)

**RESOLVED:**

*THAT the Council Controlled Organisations Performance Subcommittee:*

- 1. Accept apologies for lateness from Councillor Ahipene-Mercer.*
- 2. Note Councillor Ritchie's leave of absence.*

**011/06FM MINUTES FOR CONFIRMATION**  
(1215/52/02IM)

**RESOLVED:**

*THAT the Council Controlled Organisations Performance Subcommittee:*

1. *Confirm that the minutes of the meeting held on Friday 17 March 2006 having been circulated, be taken as read and confirmed as an accurate record of that meeting.*

**012/06FM 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.
2. Councillor Morrison cited a conflict of interest in relation to Positively Wellington Business and Basin Reserve Trust as he is a Trustee.
3. It was raised in Councillor Ahipene-Mercer's absence that he had a conflict of interest in relation to Wellington Waterfront Limited as he is on the Board.

**013/06FM PUBLIC PARTICIPATION**  
(1215/52/02IM)

**NOTED:**

There was no public participation.

**014/06FM UPDATE ON CURRENT ISSUES**  
(1215/52/02IM)

(ORAL REPORT)

**NOTED:**

1. Wayne Maxwell, Director, Council Controlled Organisations, gave an overview of current issues and responded to questions and clarified issues for the Subcommittee.

**015/06FM REVIEW OF THE PERFORMANCE OF ALL COUNCIL CONTROLLED ORGANISATIONS FOR THE QUATER ENDED 31 MARCH 2006**

Report of Ian Clements - Portfolio Manager, Council Controlled Organisations, Lisa Clarke-Watson - Portfolio Manager, Council Controlled Organisations, Geoff Lawson - Portfolio Manager, Council Controlled Organisations

(1215/52/02IM)

(REPORT 2)

**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.*

**016/06FM COUNCIL CONTROLLED ORGANISATIONS – 2006/07 STATEMENT OF INTENT**

Report of Ian Clements - Portfolio Manager, Council Controlled Organisations, Lisa Clarke-Watson - Portfolio Manager, Council Controlled Organisations, Geoff Lawson - Portfolio Manager, Council Controlled Organisations

(1215/52/02IM)

(REPORT 3)

**RESOLVED AND RECOMMENDED TO STRATEGY AND POLICY COMMITTEE:**

1. *Receive the information.*
2. *Confirm that there are no issues that it wishes to draw to the attention of the Strategy and Policy Committee regarding the Statements of Intent, as attached to the officer's report.*
3. *Recommend that the Strategy and Policy Committee approve the following Statements of Intent, subject to the adoption of the LTCCP on 28 June 2006:*
  - 3.1. *Positively Wellington Business*
  - 3.2. *Positively Wellington Tourism*
  - 3.3. *Wellington Museums Trust*
  - 3.4. *Wellington Regional Stadium Trust*
  - 3.5. *Wellington Waterfront Ltd*
  - 3.6. *Wellington Cable Car Ltd*
  - 3.7. *Wellington Water Management Ltd*
  - 3.8. *Wellington Zoo Trust*

3.9. *Basin Reserve Trust*

4. *Note that the Statement of Intent for the St James Theatre Trust will be tabled at the next Subcommittee meeting.*

017/06FM **REVIEW OF COUNCIL CONTROLLED ORGANISATIONS  
BUSINESS PLANS 2006/07**

Report of Ian Clements - Portfolio Manager, Council Controlled Organisations, Lisa Clarke-Watson - Portfolio Manager, Council Controlled Organisations, Geoff Lawson - Portfolio Manager, Council Controlled Organisations

(1215/52/02IM)

(REPORT 4)

**RESOLVED:**

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 in relation to the business plans submitted by:*
  - *Basin Reserve Trust*
  - *Capacity (Wellington Water Management Ltd)*
  - *Positively Wellington Business*
  - *Positively Wellington Tourism*
  - *Wellington Cable Car Ltd*
  - *Wellington Museums Trust*
  - *Wellington Regional Stadium Trust*
  - *Wellington Zoo Trust*
3. *Note that St James Trust has not had time to submit their Business Plan to their board for approval. Their Business Plan will be tabled at the next Subcommittee meeting.*

018/06FM **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 2 - Review of the Performance of all Council Controlled Organisations for the Quarter Ended 31 March 2006*

- *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.*

(The meeting moved into public excluded at 3.15pm.)

(For item 019/06FM, please see the public excluded minutes.)

The meeting concluded at 3.23pm.

Confirmed: \_\_\_\_\_  
Chair  
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