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**MINUTES**

**WEDNESDAY 8 NOVEMBER 2006**

**1.05PM**

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

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**PRESENT:**

James Ogden (Chair)  
Councillor Ahipene-Mercer  
Councillor Ritchie (1.05 – 2.22pm, 2.26 – 3.48pm)  
Councillor Shaw (2.28 – 3.25pm, 3.33 – 3.48pm)  
Councillor Wain  
Wayne Mills

**APOLOGIES:**

Mayor Prendergast  
Councillor Morrison

020/06FM **APOLOGIES**  
(1215/52/02IM)

**RESOLVED:**

*THAT the Council Controlled Organisations Performance Subcommittee:*

- 1. Accept apologies from Mayor Prendergast and Councillor Morrison.*

021/06FM **MINUTES FOR CONFIRMATION**  
(1215/52/02IM)

**RESOLVED:**

*THAT the Council Controlled Organisations Performance Subcommittee:*

1. *Confirm that the minutes of the meeting held on Wednesday 7 June 2006 having been circulated, be taken as read and confirmed as an accurate record of that meeting.*

022/06FM **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/02IM)

**NOTED:**

1. Councillor Ahipene-Mercer declared a conflict of interest in relation to Wellington Waterfront Limited as he is on the Board.
2. Councillor Ritchie declared a conflict of interest in relation to the Museum Trust as she is a Trustee.
3. Councillor Shaw declared a conflict of interest in relation to Capacity as he is a Trustee.

023/06FM **PUBLIC PARTICIPATION**  
(1215/52/02IM)

**NOTED:**

There was no public participation.

024/06FM **UPDATE ON CURRENT ISSUES**  
(1215/52/02IM)

(ORAL REPORT)

**NOTED:**

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

025/06FM **REVIEW OF THE ANNUAL REPORTS AND AUDITED FINANCIAL STATEMENTS OF COUNCIL CONTROLLED ORGANISATIONS**

Report of Wayne Maxwell, Director Strategy and Partnerships.  
(1215/52/02IM)

(REPORT 2)

(Councillor Ritchie left the meeting at 2.22pm.)  
(Councillor Ritchie returned to the meeting at 2.26pm.)  
(Councillor Shaw joined the meeting at 2.38pm.)

(The meeting adjourned for Afternoon Tea at 2.47pm and reconvened at 2.56pm.)

(Councillor Shaw left the meeting at 3.25pm.)

**RESOLVED:**

*THAT the Council Controlled Organisations Performance Subcommittee:*

1. *Receive the information.*
2. *Note that following the agreement in principle to sell the trolley-bus network Council officers are continuing to work with the board of Wellington Cable Car Ltd to develop the strategic options for the business.*
3. *Note that Council officers are working with Positively Wellington Business to determine the effect, if any, on them of the Wellington Regional Strategy*
4. *Note that there are no issues for the Chair of this Subcommittee to raise with the Chairs of the entities.*
5. *Note that there are no issues to be brought to the attention of the Strategy and Policy Committee.*

026/06FM **REVIEW OF 2006/07 STATEMENT OF INTENT FOR THE ST JAMES THEATRE TRUST**

Report of Wayne Maxwell, Director Strategy and Partnerships.  
(1215/52/02IM)

(REPORT 3)

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

1. *Receive the information.*

~~2. Confirm any issues that it wishes to draw to the attention of the Strategy and Policy Committee regarding the Statement of Intent from:~~

~~a. St James Theatre Trust~~

2. **Recommend that the Strategy and Policy Committee approve the St James Theatre Trust Statement of Intent.**

**NOTED:**

The resolution differs from the recommendations in the officer's report as follows:

1. The Committee added the text in **bold** and deleted the text in ~~strikethrough~~.

027/06FM **RESOLUTION TO EXCLUDE THE PUBLIC**  
(1215/52/02/IM)

**RESOLVED:**

*It is recommended 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 2005/06 Annual Reports and Audited Financial Statements of Council Controlled Organisations***

• ***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 3.30pm.)

(Councillor Shaw returned to the meeting at 3.33pm.)

(For item 28/06FM, please see the public excluded minutes.)

The meeting concluded at 3.48pm.

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