
ORDINARY MEETING

OF

COUNCIL CONTROLLED ORGANISATIONS SUBCOMMITTEE

MINUTES

Time: 9:30am
Date: Wednesday, 5 June 2019
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

Mayor Lester
Councillor Fitzsimons
Councillor Lee
Councillor Marsh
Councillor Woolf (Chair)

IN ATTENDANCE

Councillor Calvert
Councillor Gilbert

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1. Meeting Conduct

The Chairperson opened the meeting at 9.33 am.
(Mayor Lester arrived at the meeting at 9.34 am.)

1.1 Apologies

Moved Councillor Woolf, seconded Councillor Marsh

Resolved

That the Council Controlled Organisations Subcommittee:

1. Accept the apologies received from Mayor Lester for early departure (Council Business).

Carried

1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

1.3 Confirmation of Minutes

Moved Councillor Woolf, seconded Councillor Lee

Resolved

That the Council Controlled Organisations Subcommittee:

1. Approve the minutes of the Council Controlled Organisations Subcommittee Meeting held on 3 April 2019, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Items not on the Agenda

There are no items on the agenda

Note: The meeting was adjourned at 9:37 am and reconvened at 9:40 am. When the meeting reconvened, the following members were present: Councillor Lee, Councillor Marsh, Councillor Gilbert, Councillor Fitzsimons and Councillor Woolf.

1.5 Public Participation

1.5.1 Basin Reserve Trust

Cam Mitchell addressed the subcommittee on behalf of the Basin Reserve Trust.

1.5.2 WREDA

Lance Walker addressed the subcommittee on behalf of WREDA.

1.5.3 Wellington Cable Car Limited

Simon Fleisher and Antony Wilson addressed the subcommittee on behalf of Wellington Cable Car Limited.

(Councillor Marsh left the meeting at 10.06 am and returned at 10:12 am.)

Note: The meeting adjourned for morning tea at 10:29 am and reconvened at 10:41 am. When the meeting reconvened, the following members were present: Councillor Lee, Councillor Marsh, Councillor Gilbert, Councillor Fitzsimons and Councillor Woolf.

1.5.4 Wellington Zoo Trust

Raewyn Blakey and Daniel Warsaw addressed the subcommittee on behalf of Wellington Zoo Trust

(Councillor Marsh returned to the meeting at 10:46 am.)

(Councillor Calvert joined the meeting at 10:56 am.)

1.5.5 Wellington Museum Trust

Brett Mason and Jackie Lloyd addressed the subcommittee on behalf of the Wellington Museum Trust.

(Councillor Gilbert left the meeting at 11:17 am.)

1.5.6 Karori Sanctuary Trust

Paul Atkins addressed the subcommittee on behalf of Karori Sanctuary Trust

(Councillor Calvert left the meeting at 11.29 am.)

2. General Business

2.1 Final Statements of Intent for Council Controlled Organisations

Moved Councillor Woolf, seconded Councillor Marsh

Resolved

That the Council Controlled Organisations Subcommittee:

1. Receive the information.
2. Note that following the Council Controlled Organisations Subcommittee meeting on 3 April 2019 and the subsequent City Strategy Committee meeting held on 11 April 2019, officers requested changes to be made to the Statements of Intent and that these changes have been included in the final Statements of Intent.
3. Agree to recommend to the City Strategy Committee that it accepts the 2019/20

Statements of Intent for the Basin Reserve Trust, the Karori Sanctuary Trust, the Wellington Cable Car Limited, the Wellington Museums Trust, the Wellington Regional Stadium Trust and the Wellington Zoo Trust.

Carried

(Councillor Calvert returned to the meeting at 10:52 am.)

2.2 Wellington Regional Economic Development Agency's Final Statement of Intent for 2019-22

Note: Officers have changed the recommendations from when they were printed in the agenda. Clause 4 has been removed as the Wellington Regional Strategy Committee will approve the final statement of intent.

Moved Councillor Woolf, seconded Councillor Lee

Resolved

That the Council Controlled Organisations Subcommittee:

1. Receive the information.
2. Note that following the Sub-Committee's meeting on 3 April and the Wellington Regional Strategy Committee meeting on 9 April changes were requested to be made to WREDA's final Statements of Intent.
3. Note that WREDA has constructively addressed the requested changes in their final Statement of Intent.

Carried

2.3 Review of Quarter Three Reports for the Council Controlled Organisations for the Period Ending 31 March 2019

Note: Officers have changed the recommendations from when they were printed in the agenda. Clauses 2 and 3 were removed and have been replaced with the below.

Moved Councillor Woolf, seconded Councillor Fitzsimons

Resolved

That the Council Controlled Organisations Subcommittee:

1. Receive the information.
2. Note any issues for the Chair to raise with the entities covered by this report.

Carried

2.4 Review of the Annual Report for Wellington International Airport Limited to 31 March 2019

Moved Councillor Woolf, seconded Councillor Marsh

Resolved

That the Council Controlled Organisations Subcommittee:

1. Receive the information.

Carried

The meeting concluded at 11.53 am.

In accordance with Standing Order 3.22.2, we hereby confirm the correctness of these minutes of the last meeting of the Council Controlled Organisations Subcommittee held on 5 June 2019 prior to the next election of Wellington City Council.

Confirmed:

Chair

Confirmed:

Chief Executive