

REPORT 4

PERFORMANCE OF COUNCIL CONTROLLED ORGANISATIONS FOR THE QUARTER ENDED 31 MARCH 2014

1. Purpose of report

To provide reports from Capacity Infrastructure Services Ltd, Wellington Zoo Trust and Zealandia for the quarter ended 31 March 2014.

2. Executive summary

This report includes the quarterly updates from the above Council Controlled Organisations (CCOs) and affiliated entities for the quarter ended 31 March 2014.

3. Recommendations

Officers recommend that the Environment Committee:

1. *Receive the information.*
2. *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:

- Capacity Infrastructure Services Ltd
- Wellington Zoo Trust
- Zealandia

Zealandia is not a CCO, but is included in this report because of the materiality of the Council's financial commitment to the entity and its contribution to Council outcomes.

5. Discussion

If the Committee needs to clarify the information presented or requires additional assistance with its monitoring role, it can ask officers or the Chair of the Committee to seek responses from the 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.

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 quarterly updates from Capacity Infrastructure Services Ltd, Wellington Zoo Trust and Zealandia for the quarter ended 31 March 2014.

Contact Officers: Warwick Hayes, 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

The CCOs work within the context of the Council's overall Long Term Plan and Annual Plan framework. This report raises no new LTP considerations.

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.