
MINUTES

WEDNESDAY 29 AUGUST 2012

2.43PM – 4.29PM

**Council Chamber
First Floor, Town Hall
Wakefield St
Wellington**

PRESENT:

Mayor Wade-Brown	(2.43pm – 4.29pm)
Councillor Ahipene-Mercer	(2.43pm – 4.29pm)
Councillor Best (Deputy Chair)	(2.45pm – 4.06pm, 4.08pm - 4.29pm)
Councillor Cook	(2.43pm – 4.29pm)
Councillor Coughlan	(2.43pm – 4.29pm)
Councillor Eagle	(2.43pm – 2.45pm, 2.46pm – 4.07pm, 4.09pm - 4.29pm)
Councillor Foster (Chair)	(2.43pm – 4.29pm)
Councillor Gill	(2.49pm – 4.29pm)
Councillor Lester	(2.43pm – 4.07pm, 4.24pm - 4.29pm)
Councillor McKinnon	(2.43pm – 2.44pm, 2.47pm - 4.29pm)
Councillor Marsh	(2.43pm – 4.29pm)
Councillor Morrison	(2.43pm – 4.29pm)
Councillor Pannett	(2.43pm – 4.29pm)
Councillor Pepperell	(2.43pm – 4.29pm)
Councillor Ritchie	(2.43pm – 3.30pm, 3.34pm – 3.55pm, 3.56pm - 4.29pm)

250/12P **APOLOGIES**
(1215/52/IM)

NOTED:

There were no apologies.

251/12P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest.

252/12P **DEPUTATIONS**
(1215/52/IM)

NOTED:

There were no deputations.

253/12P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

There was no public participation.

254/12P **REPORT OF THE AUDIT AND RISK MANAGEMENT**
SUBCOMMITTEE

Meeting of Wednesday 22 August 2012

- **2011/2012 Financial Statements and Statements of Service Performance**
(1215/52/IM) (REPORT 1)

NOTED:

Peter Garty – Chief Financial Officer made a presentation of the on the financial statements and answered questions from Committee members.
Brian Hannah – Acting Chief Planning Officer answered questions on the Statements of Service Performance.

(Councillor McKinnon left the meeting at 2.44pm.)

(Councillor Best joined the meeting at 2.45pm.)

(Councillor Eagle left the meeting at 2.45pm.)

(Councillor Eagle returned to the meeting at 2.46pm.)

(Councillor McKinnon returned to the meeting at 2.47pm.)

(Councillor Gill joined the meeting at 2.49pm.)

(Councillor Ritchie left the meeting at 3.30pm.)

(Councillor Ritchie returned to the meeting at 3.34pm.)

Moved Councillor McKinnon, Mayor Wade-Brown, the substantive motion.

(Councillor Ritchie left the meeting at 3.55pm.)

(Councillor Ritchie returned to the meeting at 3.56pm.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the Audit and Risk Management Subcommittee has reviewed the financial statements and Statements of Service Performance in detail.*
3. *Note that Audit New Zealand have indicated their likely audit clearance by way of a letter of comfort dated 24 August 2012 (attached in Appendix 2 of the report of the Subcommittee).*
4. *Recommend that Council confirm the Statement of Accounting Policies, as contained within the financial statements, for Wellington City Council and Group for the year ended 30 June 2012.*
5. *Recommend to Council the adoption of the Annual Report for Wellington City Council and Group for the year ended 30 June 2012 (attached in Appendix 1 of the report of the Subcommittee).*
6. *Recommend to Council that it delegate to the Chief Executive the authority to make minor editorial changes that may arise as part of preparing the 2011/12 Annual Report document for publication.*

255/12P

SUBMISSION ON THE NEW ZEALAND PROFESSIONAL ORCHESTRA SECTOR REVIEW

Report of Martin Rodgers – Acting Manager, Research, Strategy and Urban Design.

(1215/52/IM)

(REPORT 2)

NOTED:

Martin Rodgers – Acting Manager, Research, Strategy and Urban Design spoke to the meeting regarding report and answered questions from the Committee.

(Councillor Best left the meeting at 4.06pm.)

(Councillor Eagle left the meeting at 4.07pm.)

(Councillor Lester left the meeting at 4.07pm.)

(Councillor Best returned to the meeting at 4.08pm.)
 (Councillor Eagle returned to the meeting at 4.09pm.)

Moved Councillor Ahipene-Mercer, seconded Councillor Cook, the substantive motion with additions the recommendations in the officer's report as follows:

THAT the Strategy & Policy Committee:

2. Agree to the submission (attached in appendix one) on behalf of Council to the Ministry for Culture & Heritage in response to the New Zealand Professional Orchestra Sector Review discussion document **with additions as follows.**
 - (i) **Emphasis on the role of the orchestras and the NZ School of Music**
 - (ii) **Emphasis on the presence of the Diplomatic Corps in Wellington; and**
 - (iii) **Specify the venues Council provides in more detail.**

(Councillor Lester returned to the meeting at 4.24pm.)

The substantive motion with additions to the recommendations in the officer's report was put and declared CARRIED.

RESOLVED:

THAT the Strategy & Policy Committee:

1. *Receive the information.*
2. *Agree to the submission (attached in appendix one) on behalf of Council to the Ministry for Culture & Heritage in response to the New Zealand Professional Orchestra Sector Review discussion document with additions as follows.*
 - (i) *Emphasis on the role of the orchestras and the NZ School of Music*
 - (ii) *Emphasis on the presence of the Diplomatic Corps in Wellington; and*
 - (iii) *Specify the venues Council provides in more detail.*
3. *Delegate to the Chief Executive and the Arts & Culture Portfolio Leader, the authority to amend the proposed submission to include any amendments agreed by the Committee and any associated minor edits.*
4. *Delegate to the Chief Executive and the Arts & Culture Portfolio Leader authority to meet with representatives of the Ministry for Culture & Heritage to discuss Council's submission.*

NOTED:

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

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

The meeting concluded at 4.29pm.

Confirmed: _____
 / Chair /