
REPORT 5A

**Report of the Governance, Finance and Planning Committee
Meeting of Wednesday 11 December 2013**

Members: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester (Chair), Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young.

THE COMMITTEE RECOMMENDS:

1. DEVELOPMENT CONTRIBUTIONS POLICY (REPORT 3)

THAT Council:

- 1. Agree that the implementation of the existing Development Contributions policy be changed to include an invoicing 'trigger', upon application, based on the occupation or sale of a building rather than on obtaining a Code of Compliance Certificate.*

Note that the balance of the resolutions made by the Governance, Finance and Planning Committee at its meeting on 11 December 2013 are included in the 2014/15 Draft Annual Plan.

2. COUNCIL CONTROLLED ORGANISATION ALIGNMENT (REPORT 5)

THAT Council:

- 1. Agree that the Board of Wellington Cable Car Limited be disestablished on 1 April 2014 and that the Chief Executive of Wellington Cable Car report directly to Council through the Chief Asset Officer.*
- 2. Agree that the Board of Wellington Waterfront Limited be disestablished on 1 April 2014 and that the Chief Executive of Wellington Waterfront Limited report directly to Council through the Chief Executive.*

3. *Note that subject to recommendations 1 and 2 the effective management of the operations of Wellington Cable Car Limited and Wellington Waterfront Limited will be within Council however the companies will still exist and will require boards for administration and compliance purposes.*
4. *Agree that the Chief Executive be delegated authority to appoint officers to the boards of Wellington Cable Car Limited and Wellington Waterfront Limited for administration and compliance purposes and any necessary actions to give effect to these recommendations.*
5. *Agree that the Council Controlled Organisations Wellington Venues Limited and Partnership Wellington Trust be amalgamated.*
6. *Agree that the Appointments Group will consider and recommend to Council an establishment board comprising up to a maximum of 8 suitably qualified directors to be appointed with effect from 1 April 2014 as common trustees and directors of Wellington Venues Limited and Partnership Wellington Trust who will be responsible for the amalgamation of the entities.*
7. *Note that the savings of \$500,000 are included within the Draft 2014/15 Annual Plan and in the event that the recommendations are not accepted will need to be removed from the plan accordingly.*

Justin Lester
Chair