
ORDINARY MEETING

OF

COUNCIL CONTROLLED ORGANISATIONS SUBCOMMITTEE

MINUTES

Time: 9:30 am
Date: Wednesday, 4 April 2018
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

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

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1 Meeting Conduct

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

No conflict of interest were declared.

1.3 Confirmation of Minutes

Moved Councillor Woolf, seconded Councillor Lee

Resolved

That the Council Controlled Organisations Subcommittee:

Approve the minutes of the Council Controlled Organisations Subcommittee Meeting held on 11 December 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

There were no public participants.

1.5 Items not on the Agenda

There were no items not on the agenda.

(Mayor Lester joined the meeting at 9.37am)

2. General Business

2.1 Review of Quarter Two Reports for the Council Controlled Organisations for the Period Ending 31 December 2017

Moved Councillor Woolf, seconded Councillor Marsh

Resolved

That the Council Controlled Organisations Subcommittee Sub-committee:

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

Carried

(Mayor Lester left the meeting at 9.46am).

2.2 Review of the Half Year Report for Wellington Regional Stadium Trust for the Period Ending 31 December 2017

Moved Councillor Woolf, seconded Councillor Lee

Resolved

That the Council Controlled Organisations Subcommittee Sub-committee:

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

Carried

Wellington Regional Development Agency presentation

Attachments

- 1 WREDA

The meeting adjourned for morning tea at 10.40am, when the meeting reconvened at 11am Councillor Woolf, Councillor Fitzsimons, Councillor Marsh and Councillor Lee were present.

Karori Sanctuary Trust (Zealandia) presentation

Attachments

- 1 Karori Sanctuary Trust (Zealandia)

Wellington Zoo Trust presentation

Attachments

- 1 Wellington Zoo Trust

2.3 Draft Statements of Intent for Council Controlled Organisations

Moved Councillor Woolf, seconded Councillor Lee

Resolved

That the Council Controlled Organisations Subcommittee Sub-committee:

1. Receive the information.
2. Note any items raised by the sub-committee to be addressed by the Council Controlled Organisations in a final Statement of Intent.
3. Agree that the Basin Reserve Trust, the Karori Sanctuary Trust, Wellington Cable Car Limited, the Wellington Museums Trust, the Wellington Regional Stadium Trust and the Wellington Zoo Trust will develop a final Statement of Intent for 2018/19 so as to address the items raised in this report and any further items raised by the committee

and will work with Council officers to achieve this.

Carried

2.4 Wellington Regional Economic Development Agency, review of their draft Statement of Intent 2018-2021

Moved Councillor Woolf, seconded Councillor Fitzsimons

Resolved

That the Council Controlled Organisations Subcommittee Sub Committee:

1. Receive the information.
2. Notes the recommendations from officers detailed in this report.
3. Note that the matters raised in this report and by the Committee will be communicated by the Chair to the Council's representatives on the Wellington Regional Strategy Committee.
4. Note that the Wellington Regional Strategy Committee will consider Wellington Regional Economic Development Agency's draft Statement of Intent at its meeting on 24 April and will provide formal feedback to the Company.

Carried

Wellington Museums Trust presentation

Attachments

- 1 Wellington Museums Trust

Wellington Cable Car Ltd presentation

Attachments

- 1 Wellington Cable Car Ltd

(Councillor Marsh left the meeting at 12.31pm).

The meeting concluded at 12.33pm.

Confirmed: _____
Chair