
ORDINARY MEETING

OF

COUNCIL CONTROLLED ORGANISATIONS SUBCOMMITTEE

MINUTES

Time: 1:30pm
Date: Wednesday, 16 September 2020
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

Mayor Foster
Councillor Condie (Chair)
Councillor Foon
Councillor O'Neill
Councillor Rush
Councillor Sparrow
Councillor Young

IN ATTENDANCE

Councillor Calvert

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 1:34pm and invited members to stand and read the following karakia to open the meeting.

Whakataka te hau ki te uru,	Cease oh winds of the west
Whakataka te hau ki te tonga.	and of the south
Kia mākinakina ki uta,	Let the bracing breezes flow,
Kia mātaratara ki tai.	over the land and the sea.
E hī ake ana te atākura.	Let the red-tipped dawn come
He tio, he huka, he hauhū.	with a sharpened edge, a touch of frost,
Tihei Mauri Ora!	a promise of a glorious day

1.2 Apologies

Moved Councillor Condie, seconded Councillor Young

Resolved

That the Council Controlled Organisations Subcommittee:

1. Accept the apologies received from Mayor Foster for early departure.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Condie, seconded Councillor O'Neill

Resolved

That the Council Controlled Organisations Subcommittee:

1. Approve the minutes of the Council Controlled Organisations Subcommittee Meeting held on 3 June 2020, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

There were no requests for public participation.

2. General Business

2.1 Final Statements of Intent for Council Controlled Organisations

Moved Councillor Condie, seconded Councillor Foon

Resolved

That the Council Controlled Organisations Subcommittee:

1. Receive the information.
2. Note that the Council-Controlled Organisations Subcommittee meeting scheduled to be held on 8 April 2020 was cancelled and that the draft Statements of Intent were accepted.
3. Note that the 2020/21 Statement of Intent for the Wellington Regional Development Agency Ltd (trading as WellingtonNZ) was accepted by the Wellington Regional Strategy Committee at its meeting held on 9th June 2020.
4. Agree to recommend to the Strategy and Policy Committee that it accepts the 2020/21 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.
5. Note that the CCO committee will make allowance for the challenges arising from COVID-19 as we monitor CCO performance against these SOIs throughout the year, given the likelihood that this pandemic will continue to affect CCO operations and the uncertainty pertaining to these effects.
6. Note that to support the successful ongoing operations of our CCOs during these challenging times Wellington City Council has made provision for essential funding support related to COVID-19 of up to \$5.0 million for its council-controlled organisations in its 2020/21 annual plan and that there is a process in place for CCOs to access this funding if required.

Carried

Secretarial Note: Councillor Condie moved the motion with changes from the recommendations in the officer's report (with officer support), the change is marked in red.

The meeting concluded at 1:40pm with the reading of the following karakia:

Unuhia, unuhia, unuhia ki te uru tapu nui	Draw on, draw on
Kia wātea, kia māmā, te ngākau, te tinana, te wairua	Draw on the supreme sacredness To clear, to free the heart, the body and the spirit of mankind
I te ara takatū	
Koia rā e Rongo, whakairia ake ki runga	Oh Rongo, above (symbol of peace)
Kia wātea, kia wātea	Let this all be done in unity
Āe rā, kua wātea!	

Authenticated: _____

Chair