

**MINUTES**

**MONDAY 11 APRIL 2005**

**9.20AM**

**Committee Room Two  
Ground Floor, Council Offices  
101 Wakefield St  
Wellington**

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**PRESENT:**

Mayor Prendergast (9.27am – 12.15pm)  
James Ogden (Chair)  
Councillor Ahipene-Mercer  
Councillor Ritchie  
Councillor Wain  
Wayne Mills

**APOLOGIES:**

Councillor Morrison

**IN ATTENDANCE:**

Councillor Shaw (9.21am – 12.35pm)  
Councillor Wade-Brown (10.46am – 11.19am)

011/05FM **APOLOGIES**  
(1215/57/IM)

**RESOLVED:**

*THAT the Monitoring Subcommittee:*

- 1. Receive apologies for absence from Councillor Morrison.*

012/05FM **MINUTES FOR CONFIRMATION**  
(1215/57/IM)

**RESOLVED:**

*THAT the Council Controlled Organisations Performance Subcommittee:*

1. *Confirm that the minutes of the meeting held on Monday 21 March 2005 having been circulated, be taken as read and confirmed as an accurate record of that meeting.*

(Councillor Shaw joined the meeting at 9.21am).

013/05FM **CONFLICT OF INTEREST DECLARATIONS**  
(1215/57/IM)

**NOTED:**

1. Councillor Ritchie cited a conflict of interest in relation to the Wellington Museums Trust as she is a Trustee. She stated that it was not a disqualifying conflict of interest and consequently would debate and vote on the items in Report 1.
2. Councillor Shaw cited a conflict of interest in relation to Capacity as he is a Director. He stated that it was a disqualifying conflict of interest and consequently would not debate on the items in Report 1.
3. Councillor Ahipene-Mercer cited a conflict of interest in relation to the Wellington Waterfront Limited as he is a Trustee. He stated that it was not a disqualifying conflict of interest and consequently would debate and vote on the items in Report 1.
4. Councillor Wade-Brown cited a conflict of interest in relation to the Wellington Zoo Trust as she is a Trustee. She stated that it was not a disqualifying conflict of interest and consequently would debate the items in Report 1.

(Mayor Prendergast joined the meeting at 9.27am).

014/05FM **PUBLIC PARTICIPATION**  
(1215/57/IM)

**NOTED:**

There was no public participation.

015/05FM **REVIEW OF 2005/06 STATEMENTS OF INTENT**

Report of Kevin Murphy, Director, Council Controlled Organisations.

(1215/57/IM)

(REPORT 1)

(The meeting adjourned for morning tea at 10.31am and reconvened at 10.46am).

(Councillor Wade-Brown joined the meeting at 10.46am).

(Councillor Wade-Brown left the meeting at 11.19am).

(Mayor Prendergast left the meeting at 12.15pm).

**RESOLVED AND RECOMMENDED TO THE STRATEGY AND POLICY COMMITTEE (21 April 2005):**

*THAT the Council Controlled Organisations Performance Subcommittee:*

1. *Receive the information.*
2. *Confirm any issues that it wishes to draw to the attention of the Strategy and Policy Committee regarding the draft Statements of Intent from:*
  - a. *Basin Reserve Trust*
  - b. *Capacity (Wellington Water Management Ltd)*
  - c. *Positively Wellington Business*
  - d. *Positively Wellington Tourism*
  - e. *St James Theatre Trust*
  - f. *Wellington Cable Car Ltd*
  - g. *Wellington Museums Trust*
  - h. *Wellington Regional Stadium Trust*
  - i. *Wellington Waterfront Ltd*
  - j. *Wellington Zoo Trust*
3. *Recommend that the Strategy and Policy Committee approve the letters of expectation, as **amended** (attached to the officer's report).*
4. *Recommend that the Strategy and Policy Committee approve the extension of the following funding deeds to 30 June 2006:*
  - a. *Positively Wellington Business*
  - b. *Positively Wellington Tourism*
  - c. *Wellington Museums Trust*

**NOTED:**

Council Controlled Organisations Performance Subcommittee meeting  
Monday 11 April 2005

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

1. The Subcommittee added the words in **bold**.

016/05FM **FORWARD PROGRAMME AND OTHER ISSUES REPORT**  
(1215/57/IM) (ORAL REPORT)

**NOTED:**

1. Kevin Murphy, Director Council Controlled Organisations, provided the Subcommittee with an update on the forward programme.

The meeting concluded at 12.35pm.

Confirmed: \_\_\_\_\_

Chair

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