

MINUTES

MONDAY 14 FEBRUARY 2005

9.23AM

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

PRESENT:

James Ogden (Chair)
Councillor Ahipene-Mercer
Councillor Morrison (9.28am – 11.30am)
Councillor Ritchie
Councillor Wain
Wayne Mills

APOLOGIES:

Mayor Prendergast

001/05FM **APOLOGIES**
(1215/57/IM)

RESOLVED:

THAT the Monitoring Subcommittee:

- 1. Receive apologies for absence from Mayor Prendergast.*

002/05FM **CONFLICT OF INTEREST DECLARATIONS**
(1215/47/01/IM)

NOTED:

There were no declarations made.

003/05FM **PUBLIC PARTICIPATION**
(1215/57/IM)

NOTED:

There was no public participation.

(Councillor Morrison joined the meeting at 9.28am)

004/05FM **REVIEW OF THE 2003/04 ANNUAL REPORTS AND FINANCIAL STATEMENTS OF COUNCIL ORGANISATIONS AND OTHER ENTITIES**

Report of Kevin Murphy, Director, Council Controlled Organisations.

(1215/57/IM)

(REPORT 1)

(The meeting adjourned for morning tea at 10.45am and reconvened at 10.55am).

RESOLVED:

THAT the Council Controlled Organisation Performance Subcommittee:

1. *Receive the information.*
2. *Confirm **that there are no** issues it wishes the Chair of this Subcommittee to raise with the Council Organisations.*
3. *Note that officers will be investigating Wellington International Airport Ltd's dividend policy, and will report back to the Subcommittee if required on any issues and need for further action.*
4. *Agree that officers investigate the background and history of the Wellington Christmas Parade Trust and report this back to the Subcommittee.*

NOTED:

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

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

005/05FM **FORWARD PROGRAMME AND OTHER ISSUES REPORT**
(1215/57/IM) (ORAL REPORT)

NOTED:

1. Kevin Murphy, Director Council Controlled Organisations, spoke about the format for the upcoming subcommittee meetings and provided a forward programme plan, outlining the particular subjects that will be reported on at each meeting.

The meeting concluded at 11.30am.

Confirmed: _____

Chair

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