
MINUTES

MONDAY 21 NOVEMBER 2005

9.18 AM

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

PRESENT:

Mayor Prendergast (9.23am – 10.45am)
James Ogden (Chair)
Councillor Ahipene-Mercer
Councillor Morrison
Councillor Wain
Wayne Mills

APOLOGIES:

Councillor Ritchie

031/05FM **APOLOGIES**
(1215/57/IM)

RESOLVED:

THAT the Council Controlled Organisations Performance Subcommittee:

1. *Receive apologies for absence from Councillor Ritchie.*

032/05FM **MINUTES FOR CONFIRMATION**
(1215/57/IM)

RESOLVED:

THAT the Council Controlled Organisations Performance Subcommittee:

1. *Confirm that the minutes of the meeting held on Friday 30 September 2005 having been circulated, be taken as read and confirmed as an accurate record of that meeting.*

(Mayor Prendergast joined the meeting at 9.23am.)

033/05FM CONFLICT OF INTEREST DECLARATIONS

(1215/57/IM)

NOTED:

1. 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.
2. Councillor Morrison cited a conflict of interest in relation to both the Positively Wellington Business and the Basin Reserve Trust 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.
3. Mayor Prendergast cited a conflict of interest in relation to the Wellington International Airport as she is a Director. She stated that it was not a disqualifying conflict of interest and consequently would debate and vote on the items.

034/05FM PUBLIC PARTICIPATION

(1215/57/IM)

NOTED:

There was no public participation.

**035/05FM REVIEW OF THE PERFORMANCE OF ALL COUNCIL
CONTROLLED ORGANISATIONS FOR THE QUARTER ENDED
30 SEPTEMBER 2005**

Report of Wayne Maxwell, Acting Director, Council Controlled
Organisations.

(1215/57/IM)

(REPORT 1)

NOTED:

1. Philip Lewin from Positively Wellington Business (PWB) gave an overview of PWB's first quarter and responded to questions and clarified issues for the Subcommittee.

RESOLVED:

THAT the Council Controlled Organisations Performance Subcommittee:

1. *Receive the information.*
2. *Note that there were no issues to raise with the entities covered by this report.*
3. *Note that there were no issues to raise with Strategy and Policy Committee in regard to this report.*

NOTED:

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

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

036/05FM **REVIEW OF THE 2004/05 ANNUAL REPORTS AND FINANCIAL STATEMENTS OF COUNCIL ORGANISATIONS AND OTHER ENTITIES**

Report of Wayne Maxwell, Acting Director, Council Controlled Organisations.

(1215/57/IM)

(REPORT 2)

RESOLVED:

THAT the Council Controlled Organisations Performance Subcommittee:

1. *Receive the information.*
2. *Note there are no issues for the Chair to raise with the Council Organisations.*
3. *Note there are no issues for the Chair to raise with the Strategy and Policy Committee.*

NOTED:

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

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

037/05FM **COUNCIL CONTROLLED ORGANISATIONS GOVERNANCE
AND BUSINESS PLANNING CONSIDERATIONS**

Report of Michael Hesp, Portfolio Manager, Council Controlled
Organisations.

(1215/57/IM)

(REPORT 3)

RESOLVED:

THAT the Council Controlled Organisations Performance Subcommittee:

1. *Receive the information.*

038/05FM **FORWARD PROGRAMME AND OTHER ISSUES REPORT**

(1215/57/IM)

(ORAL REPORT)

NOTED:

1. Wayne Maxwell, Acting Director, Council Controlled Organisations, provided the Subcommittee with an update on the forward programme and other issues.

The meeting concluded at 10.45am.

Confirmed: _____

Chair

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