

MINUTES

THURSDAY 30 JUNE 2005

9.19AM

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

PRESENT:

Mayor Prendergast (9.19am – 10.10am, 10.20am – 12.15pm)
James Ogden (Chair)
Councillor Ahipene-Mercer
Councillor Morrison (9.19am – 10.25am, 10.45am – 11.50am)
Councillor Ritchie (9.23am – 12.15pm)
Councillor Wain
Wayne Mills

IN ATTENDANCE:

Councillor Shaw (9.19am - 11.15am, 11.25am-12.15pm)

017/05FM **APOLOGIES**
(1215/57/IM)

NOTED:

There were no apologies.

018/05FM **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 11 April 2005 having been circulated, be taken as read and confirmed as an accurate record of that meeting.*

(Councillor Ritchie joined the meeting at 9.23am).

019/05FM **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.
2. Councillor Shaw cited a conflict of interest in relation to Capacity as he is a Director. He stated that it was not a disqualifying conflict of interest and consequently would debate on the items.
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.
4. Councillor Morrison cited a conflict of interest in relation to 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.
5. Mayor Prendergast cited a conflict of interest in relation to Wellington International Airport Limited 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.

020/05FM **PUBLIC PARTICIPATION**
(1215/57/IM)

NOTED:

There was no public participation.

(Mayor Prendergast left the meeting at 10.10am and returned at 10.20am).

021/05FM **REVIEW OF THE PERFORMANCE OF ALL COUNCIL
CONTROLLED ORGANISATIONS FOR THE QUARTER ENDED
31 MARCH 2005**

Report of Kevin Murphy, Director, Council Controlled Organisations.

(1215/57/IM)

(REPORT 1)

1. Representatives of St James Theatre Charitable Trust, Wellington Museums Trust and Positively Wellington Business, gave an overview of their Third Quarter reports and Statements of Intent and answered

questions from the Council Controlled Organisation Performance Subcommittee.

(The meeting adjourned for morning tea at 10.25am and reconvened at 10.40am).

(Councillor Morrison returned to the meeting at 10.45am).

RESOLVED AND RECOMMENDED TO THE STRATEGY AND POLICY COMMITTEE:

THAT the Council Controlled Organisations Performance Subcommittee:

1. *Receive the information.*
2. *Confirm **that there were no issues** that the Subcommittee wished the Chairman of the Subcommittee to raise with the Chairpersons of the entities covered by this report in regard either to their performance for the quarter ended 31 March 2005 or to other matters of concern to the Subcommittee.*
3. *Confirm **that there were no issues** that the Subcommittee believed should be brought to the attention of the Strategy and Policy Committee in regard either to any entity's performance for the quarter ended 31 March 2005 or to other matters of concern 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**.

022/05FM **COUNCIL CONTROLLED ORGANISATIONS - 2005/06**

STATEMENTS OF INTENT

Report of Kevin Murphy, Director, Council Controlled Organisations.

(1215/57/IM)

(REPORT 2)

(Councillor Shaw left the meeting at 11.15am and returned at 11.25am).

(Councillor Morrison left the meeting at 11.50am).

RESOLVED AND RECOMMENDED TO THE STRATEGY AND POLICY COMMITTEE:

THAT the Council Controlled Organisations Performance Subcommittee:

1. *Receive the information.*

2. *Confirm **that there were no issues** that it wished to draw to the attention of the Strategy and Policy Committee regarding the Statements of Intent (attached to the officer's report), **except as contained in recommendations 3 and 4 below,***
 - a. *Positively Wellington Business*
 - b. *Positively Wellington Tourism*
 - c. *St James Theatre Trust*
 - d. *Wellington Museums Trust*
 - e. *Wellington Regional Stadium Trust*
 - f. *Wellington Waterfront Ltd*
 - g. *Wellington Cable Car Ltd*
 - h. *Wellington Water Management Ltd*
 - i. *Wellington Zoo Trust*
 - j. *Basin Reserve Trust*

3. *Recommend that the Strategy and Policy Committee approve the Statements of Intent for:*
 - a. ***Positively Wellington Business***
 - b. ***Positively Wellington Tourism***
 - c. ***St James Theatre Trust***
 - d. ***Wellington Museums Trust***
 - e. ***Wellington Regional Stadium Trust***
 - f. ***Wellington Waterfront Ltd***
 - g. ***Wellington Cable Car Ltd***
 - h. ***Wellington Water Management Ltd***
 - i. ***Basin Reserve Trust***

4. *Agree to **lie the Wellington Zoo Trust Statement of Intent on the table to allow the concerns of the Subcommittee (regarding prejudging the outcome of council's decisions regarding the long range development plan) to be discussed with the Wellington Zoo Trust before the Statement of Intent is referred to the Strategy and Policy Committee on the 11 August 2005.***

NOTED:

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

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

023/05FM **FORWARD PROGRAMME AND OTHER ISSUES REPORT**
(1215/57/IM) (ORAL REPORT)

NOTED:

1. Wayne Maxwell, Portfolio Manager, Council Controlled Organisations, provided the Subcommittee with an update on the forward programme.

The meeting concluded at 12.15pm.

Confirmed: _____

Chair

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