
MINUTES

FRIDAY 30 SEPTEMBER 2005

9.23AM

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

PRESENT:

James Ogden (Chair)
Councillor Ahipene-Mercer
Councillor Morrison
Councillor Ritchie (9.30am – 12.20pm)
Councillor Wain
Wayne Mills

APOLOGIES:

Mayor Prendergast
Councillor Shaw (Deputy Mayor)

024/05FM **APOLOGIES**
(1215/57/IM)

RESOLVED:

THAT the Council Controlled Organisations Performance Subcommittee:

- 1. Receive apologies from Mayor Prendergast, and from the Deputy Mayor in her place, Councillor Shaw.*

025/05FM **MINUTES FOR CONFIRMATION**
(1215/57/IM)

RESOLVED:

THAT the Council Controlled Organisations Performance Subcommittee:

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

026/05FM **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 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. 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.

027/05FM **PUBLIC PARTICIPATION**
(1215/57/IM)

NOTED:

There was no public participation.

(Councillor Ritchie joined the meeting at 9.30am.)

028/05FM **REVIEW OF THE 2004/05 ANNUAL REPORTS AND AUDITED FINANCIAL STATEMENTS OF COUNCIL CONTROLLED ORGANISATION**

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

(1215/57/IM)

(REPORT 1)

NOTED:

1. Representatives from Capacity (Wellington Water Management Limited) and Wellington Cable Car Company Limited, gave an overview of their Annual reports and Business plans and clarified issues for the Subcommittee.

(The meeting adjourned for morning tea at 10.43am and reconvened at 10.55am.)

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.*
3. *Confirm **that there were no policy and purchase issues** that the Subcommittee believed should be addressed by 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**.

029/05FM **REVIEW OF THE COUNCIL CONTROLLED ORGANISATIONS BUSINESS PLANS 2005/06**

Report of Amarjit Younger, Portfolio Manager, Council Controlled Organisations and Wayne Maxwell, Acting Director, Council Controlled Organisations.

(1215/57/IM)

(REPORT 2)

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 in relation to the business plans submitted by:*
 - 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 Zoo Trust*

NOTED:

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

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

030/05FM **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. He stated that the next ordinary meeting, would review the First Quarter Reports for Council Controlled Organisations and the Annual Reports for Council Organisations.

The meeting concluded at 12.20pm.

Confirmed: _____

Chair

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