
MINUTES

TUESDAY 2 OCTOBER 2007

9.18AM

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

PRESENT:

James Ogden (Chair)
Councillor Ahipene-Mercer
Councillor Morrison
Councillor Ritchie (9.18 – 10.45am, 10.51 – 11.26am)
Councillor Wain

APOLOGIES:

Mayor Prendergast
Alan Isaac
Councillor Shaw (lateness)

IN ATTENDANCE:

Councillor Shaw (9.42 – 11.26am)

034/07FM **APOLOGIES**
(1215/52/02IM)

RESOLVED:

THAT the Council Controlled Organisations Performance Subcommittee:

- 1. Accept apologies from Mayor Prendergast and Alan Isaac.*
- 2. Accept apologies for lateness from Councillor Shaw.*

035/07FM MINUTES FOR CONFIRMATION
(1215/52/02IM)

RESOLVED:

THAT the Council Controlled Organisations Performance Subcommittee:

1. *Confirm that the minutes of the meeting held on Wednesday 6 June 2007 having been circulated, be taken as read and confirmed as an accurate record of that meeting.*

036/07FM CONFLICT OF INTEREST DECLARATIONS
(1215/52/02IM)

NOTED:

1. Councillor Ritchie declared a conflict of interest in relation to the Museums Trust as she is on the Board.
2. Councillor Ahipene-Mercer declared a conflict of interest in relation to Wellington Waterfront Limited as he is on the Board.
3. Councillor Morrison declared a conflict of interest in relation to Positively Wellington Business and Basin Reserve Trust as he is a Trustee.

037/07FM PUBLIC PARTICIPATION
(1215/52/02IM)

NOTED:

There was no public participation.

038/07FM DEPUTATION
(1215/52/02IM)

1. Chris Parkin and Celia Walmsey from the St James Theatre Trust addressed the Subcommittee. They noted the Trust aims to put on as many shows as possible which has resulted in a more proactive approach to attracting shows. Unfortunately one of the shows had not been as successful as expected, which contributed to this years deficit. As a result of this, the Trust have taken this experience on board when booking shows in the future.

(Councillor Shaw joined the meeting at 9.42am.)

The Trust is investigating options for creating revenue in the future, including development of the first floor of the St James Theatre. The Subcommittee requested a 2007/08 Cash Flow Statement.

(The Subcommittee adjourned at 10.14am for morning tea and reconvened at 10.27am.)

039/07FM **ORDER OF BUSINESS**
(1215/52/02IM)

THAT the Council Controlled Organisation Performance Subcommittee:

1. *Take Report One "Update on Current Issues" last.*

040/07FM **REVIEW OF THE 2006/07 ANNUAL REPORTS AND AUDITED FINANCIAL STATEMENTS OF COUNCIL CONTROLLED ORGANISATIONS**

Report of Allan Prangnell, Manager, Council Controlled Organisations.
(1215/52/02IM) (REPORT 2)

(Councillor Ritchie left the meeting at 10.45am.)
(Councillor Ritchie returned to the meeting at 10.51am.)

Moved Councillor Ahipene-Mercer, seconded Councillor Morrison, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Council Controlled Organisations Performance Subcommittee:

1. *Receive the information.*
2. *Note that there are no issues for the Chair of this Subcommittee to raise with the Chairs of the entities.*
3. *Note that there are no issues to be brought to the attention of the Strategy and Policy Committee.*

041/07FM **REVIEW OF THE 2006/07 ANNUAL REPORTS AND FINANCIAL STATEMENTS OF COUNCIL ORGANISATIONS AND OTHER ENTITIES**

Report of Allan Prangnell, Manager, Council Controlled Organisations.
(1215/52/02IM) (REPORT 3)

Moved Councillor Morrison, seconded Councillor Wain, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Council Controlled Organisations Performance Subcommittee:

1. *Receive the information.*
2. *Confirm that there are no issues for the Chair of this Subcommittee to raise with the Council Organisations.*
3. *Confirm that there are no issues to raise with the Strategy and Policy Committee.*
4. *Note that the remaining CO annual reports will be tabled at the next Subcommittee meeting.*

042/07FM UPDATE ON CURRENT ISSUES

(1215/52/02IM)

(ORAL REPORT)

NOTED:

Allan Prangnell, Manager of Council Controlled Organisations gave an update of the Tiffin report which was recently discussed at the Strategy and Policy Committee. He noted that the Committee agreed not to review the Terms of Reference for the Council Controlled Organisation Performance and Audit and Risk Management Subcommittees.

043/07FM RESOLUTION TO EXCLUDE THE PUBLIC

(1215/52/02/IM)

RESOLVED:

It is recommended that the Council Controlled Organisations Performance Subcommittee:

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following parts of the proceedings of this meeting namely:

Report 2: Review of the 2006/07 Annual Reports and Audited Financial Statements of Council Controlled Organisations

Wellington International Airport Limited

Grounds: S48(1)(a) That public conduct of this item will be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

Reason: S7(2)(b)(ii) Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

(The meeting moved into public excluded at 11.15am.)

(For item 044/07FM, please see the public excluded minutes.)

The meeting concluded at 11.26pm.

Confirmed: _____
Chair
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