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ME HEKE KI PŌNEKE
WELLINGTON CITY COUNCIL

Wellington

**COUNCIL CONTROLLED ORGANISATION
PERFORMANCE SUBCOMMITTEE**

MINUTES

WEDNESDAY 6 JUNE 2007

1.04PM

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

PRESENT:

James Ogden (Chair)
Councillor Ahipene-Mercer
Councillor Morrison
Councillor Ritchie (1.04 – 2.51pm)

APOLOGIES:

Mayor Prendergast
Councillor Wain

021/07FM **APOLOGIES**
(1215/52/02IM)

RESOLVED:

THAT the Council Controlled Organisations Performance Subcommittee:

- 1. Accept apologies from Mayor Prendergast and Councillor Wain.*

022/07FM MINUTES FOR CONFIRMATION
(1215/52/02IM)

RESOLVED:

THAT the Council Controlled Organisations Performance Subcommittee:

1. *Confirm that the minutes of the meeting held on Tuesday 27 February 2007 and Friday 13 April 2007 having been circulated, be taken as read and confirmed as an accurate record of that meeting.*

023/07FM 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.

024/07FM PUBLIC PARTICIPATION
(1215/52/02IM)

NOTED:

There was no public participation.

025/07FM DEPUTATION
(1215/52/02IM)

1. Nancy Ward from Karori Wildlife Sanctuary gave an update on the Sanctuary. She noted that the Sanctuary has had strong visitor numbers and received a number of awards recently. Ms Ward gave an update of the recent Government grant for the visitor centre and expects building to begin March or April 2008 and should be open to the public mid 2009. Noted that part of the Government grant will be used to improve parking at the Sanctuary and they are investigating a shuttle service between other visitor attractions in the city.

026/07FM **ORDER OF BUSINESS**
(1215/52/02IM)

THAT the Council Controlled Organisation Performance Subcommittee:

1. *Agree to continue item 025/07FM when Positively Wellington Tourism arrive at 2.00pm.*

027/07FM **UPDATE ON CURRENT ISSUES**
(1215/52/02IM)

(ORAL REPORT)

NOTED:

Allan Prangnell, Manager of Council Controlled Organisations gave an overview of current issues, responded to questions and clarified issues for the Subcommittee. The Subcommittee received an update on winding up Positively Wellington Business. He also noted that three year financial forecasts have been received from the St James Theatre Charitable Trust which will be brought to the next Subcommittee meeting.

028/07FM **DEPUTATION**
(1215/52/02IM)

1. Tim Cossar and Glenys Coughlan from Positively Wellington Tourism (PWT) addressed the Subcommittee. They noted the domestic market is very strong in Wellington currently but effort is needed to maintain this level. They outlined some challenges facing PWT, with staff retention, improving the visitor experience, attracting airlines and visitors from Australia to Wellington main focuses over the next year.

029/07FM **REVIEW OF THE PERFORMANCE OF ALL COUNCIL
CONTROLLED ORGANISATIONS FOR THE QUARTER ENDED
31 MARCH 2007**

Report of Council Controlled Organisations Team.

(1215/52/02IM)

(REPORT 2)

(Councillor Ritchie left the meeting at 2.51pm.)

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

RESOLVED:

THAT the Council Controlled Organisations Performance Subcommittee:

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

(The Subcommittee adjourned at 2.57pm for afternoon tea and reconvened at 3.08pm.)

030/07FM **FINAL STATEMENTS OF INTENT FOR COUNCIL CONTROLLED ORGANISATIONS FOR THE YEAR 2007/08**
 Report of Allan Prangnell, Manager, Council Controlled Organisations.
 (1215/52/02IM) (REPORT 3)

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

RESOLVED:

THAT the Council Controlled Organisations Performance Subcommittee:

1. *Receive the information.*
2. *Note that officers work with all CCOs to continue to improve the quality of Statements of Intent over time, as recommended by the Roche Review of CCOs in 2006.*
3. *Note that following the last Subcommittee meeting the chair wrote to CCOs requesting changes to be made in their Statements of Intent and many of these changes have been included in the final documents.*
4. *Note that final Statements of Intent are still to be tabled for the following:*
 - *Wellington Waterfront Limited*
 - *Wellington Regional Stadium Trust*
5. *Agree to recommend that the Strategy and Policy Committee approve the following Statements of Intent subject to amendment as outlined below:*
 - a) *Wellington Zoo Trust*
 - b) *Positively Wellington Tourism*
 - c) *Wellington Museum Trust*
 - d) *Wellington Water Management Limited*
 - e) *Basin Reserve Trust*

- f) *St James Theatre Trust - amended to include three year financial forecasts as requested*
- g) *Wellington Cable Car Company Ltd - amended to include three year financial forecasts as requested.*

031/07FM **FORWARD PROGRAMME**

(1215/52/02IM)

(REPORT 4)

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

RESOLVED:

THAT the Council Controlled Organisations Performance Subcommittee:

1. *Receive the information.*
2. *Agree to the forward programme attached at appendix one to the officers report.*

032/07FM **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 Performance of All Council Controlled Organisations for the quarter Ended 31 March 2007

- ***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 3.26pm.)

(For item 033/07FM, please see the public excluded minutes.)

The meeting concluded at 3.32pm.

Confirmed: _____
Chair
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