
MINUTES

WEDNESDAY 27 FEBRUARY 2007

1.05PM

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

PRESENT:

James Ogden (Chair)
Councillor Ahipene-Mercer
Councillor Morrison (1.05 – 4.05pm)
Councillor Shaw (1.10 – 2.47pm, 3.22 – 4.23pm)
Councillor Wain (2.24 – 4.23pm)
Wayne Mills

APOLOGIES:

Mayor Prendergast
Councillor Ritchie
Councillor Shaw (Lateness)
Councillor Wain (Lateness)

001/07FM **APOLOGIES**
(1215/52/02IM)

RESOLVED:

THAT the Council Controlled Organisations Performance Subcommittee:

- 1. Accept apologies from Mayor Prendergast and Councillor Ritchie.*
- 2. Accept apologies for lateness from Councillors Shaw and Wain.*

002/07FM **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 8 November 2006 having been circulated, be taken as read and confirmed as an accurate record of that meeting.*

003/07FM **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/02IM)

NOTED:

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

004/07FM **PUBLIC PARTICIPATION**
(1215/52/02IM)

NOTED:

There was no public participation.

005/07FM **DEPUTATION**
(1215/52/02IM)

(Councillor Shaw joined the meeting at 1.10pm.)

Karen Fifield, CEO of Wellington Zoo and Denise Church, Deputy Chairperson of the Wellington Zoo Trust addressed the Subcommittee. They noted recent highlights and that Wellington Zoo is the only Zoo in Australasia with a close encounter programme and most recently to have successfully bred sunbears. They also noted the biggest challenge for Wellington Zoo is sustaining visitor numbers at the same time as operating as a construction site. The Zoo is working towards a more strategic conservation programme that is in line with the Department of Conservation.

006/07FM **UPDATE ON CURRENT ISSUES**
(1215/52/02IM)

(ORAL REPORT)

NOTED:

Wayne Maxwell, Director, Strategy and Partnerships and Allan Prangnell, Manager, Council Controlled Organisations gave an overview of current issues, responded to questions and clarified issues for the Subcommittee. They also noted the resignation of Wayne Mills and thanked him for his significant contribution to the financial analysis and thoughtful comments over the past few years. The Subcommittee requested further information on:

1. The St James Theatre café Jimmy.
2. The timing of Wellington Waterfront financial forecasts and receipts.
3. Further comment on the Tiffin report.
4. Audited accounts for March 2005 and 2006 from the Sink F69 Trust.

(Councillor Wain joined the meeting at 2.24pm.)

007/07FM **REVIEW OF THE PERFORMANCE OF ALL COUNCIL
CONTROLLED ORGANISATIONS FOR THE QUARTER ENDED
30 SEPTEMBER 2006**

Report of Council Controlled Organisations Team.
(1215/52/02IM)

(REPORT 2)

**Moved Wayne Mills, seconded Councillor Ahipene-Mercer, the
substantive motion.**

(Councillor Shaw left the meeting at 2.47pm.)

(The meeting adjourned for afternoon tea at 3pm. When the meeting reconvened at 3.08pm.)

(Councillor Shaw returned to the meeting at 3.22pm.)

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 the Strategy and Policy Committee in regard to this report.*

4. *Note the 2007/08 Letters of Expectation attached at appendix one of the officers report and provide any comment to officers ahead of the Statement of Intent process.*
5. *Note the attached report from Mr Tiffin regarding the review of the relationship between Council Controlled Organisations and Council's Audit and Risk Management and Council Controlled Organisation Performance Subcommittees and provide any comment to officers ahead of a report to Strategy and Policy Committee on the issue.*

008/07FM REVIEW OF 2006/07 ANNUAL REPORTS AND FINANCIAL STATEMENTS OF COUNCIL ORGANISATIONS AND OTHER ENTITIES

Report of Allan Prangell, Manager, Council Controlled Organisations.

(1215/52/02IM)

(REPORT 3)

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

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.*

009/07FM FORWARD PROGRAMME

(1215/52/02IM)

(ORAL REPORT)

Allan Prangnell, Manager, Council Controlled Organisations, tabled a forward programme for the Subcommittee for 2007. He noted that in future a forward programme will be included in the Agenda.

(Councillor Morrison left the meeting at 4.05pm.)

010/07FM RESOLUTION TO EXCLUDE THE PUBLIC

(1215/52/02/IM)

RESOLVED:

It is recommended that the Council Controlled Organisations Performance Subcommittee

1. 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 3 - Review of the 2005/06 Annual Reports and Financial Statements of Council Organisations and Other Entities

- **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 4.14pm.)

(For item 011/07FM, please see the public excluded minutes.)

The meeting concluded at 4.23pm.

Confirmed: _____

Chair

/ /