
MINUTES

TUESDAY 29 APRIL 2008

1.15PM

**Archibald Centre
Wellington Zoo
200 Daniell Street
Newtown**

PRESENT:

Mayor Prendergast
James Ogden (Chair)
Councillor Coughlan
Councillor Foster (1.15 – 3.49pm, 3.53 – 4.12pm)
Alan Isaac

APOLOGIES:

Councillor Ritchie

001/08FM **APOLOGIES**
(1215/52/02IM)

RESOLVED:

THAT the Council Controlled Organisations Performance Subcommittee:

- 1. Accept apologies of absence from Councillor Ritchie*

002/08FM CONFLICT OF INTEREST DECLARATIONS
(1215/52/02IM)

NOTED:

1. Councillor Coughlan declared a conflict of interest in relation to Carter Observatory and Positively Wellington Tourism.
2. Councillor Foster declared a conflict of interest in relation to Capacity and Karori Wildlife Sanctuary.
3. Mayor Prendergast declared a conflict of interest in relation to Wellington International Airport.

003/08FM PUBLIC PARTICIPATION
(1215/52/02IM)

NOTED:

There was no public participation.

004/08FM DEPUTATION
(1215/52/02IM)

1. Tim Cossar addressed the meeting on behalf of Positively Wellington Tourism. Mr Cossar spoke about the importance of a strong domestic market for Wellington. Wellington tourism has remained consistently strong over time but Mr Cossar can see the possibility of volatility in the market. Factors such as carbon credits are creating resistance in long haul flights. This in turn creates challenges for an international market. Australia however presents a possibility of market growth. Mr Cossar also highlighted the importance of keeping trade relationships strong. He also recognised the importance of online tourism as a major factor for marketing. The internet is a huge tool for creating dialogue and getting feedback. There is also a growing flow of information between customers. Finally Mr Cossar spoke about the decline in retail market share, but also of how downtown retail remains central to tourism. There is a lot of uncertainty and differing opinions on where New Zealand should concentrate tourist activity.

005/08FM **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. He noted that monitoring performance of Carter Observatory is to become a responsibility of the Strategy and Policy Committee. Carter Observatory has also agreed to the development of an advisory group. Mr Prangnell said they were confident of repealing the Carter Observatory Act 1938 before the 2008 General election which would enable the assets to be transferred to Council. Carter Observatory has almost secured their funding. Mr Prangnell then spoke about Capacity. Upper Hutt City Council are consulting on contracting services to Capacity. The Cable Car Trust is expecting to pay dividends to the Council.

006/08FM **REVIEW OF THE PERFORMANCE OF ALL COUNCIL
CONTROLLED ORGANISATIONS FOR THE QUARTER ENDED
31 DECEMBER 2007**

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

(REPORT 2)

Moved Mayor Prendergast, seconded Alan Isaac 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 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.*

NOTED:

1. Mayor Prendergast moved the motion on the condition that the Chair writes a letter to all Council Controlled Organisations giving them Council Controlled Organisation Performance Subcommittee feedback on Draft Statements of Intent. In his letter to Capacity, the Chair is to request that they undertake to provide confirmation of the savings model by the end of the financial year.

(Meeting was adjourned at 3.14pm for afternoon tea and reconvened at 3.26pm)

Council Controlled Organisations Performance Subcommittee – Meeting of Tuesday 29
April 2008

007/08FM **DRAFT STATEMENTS OF INTENT FOR COUNCIL
CONTROLLED ORGANISATIONS FOR THE YEAR 2008/09**
Report of Allan Prangnell, Manager, Council Controlled Organisations.
(1215/52/02IM) (REPORT 3)

Moved James Ogden, seconded Councillor Foster, the substantive motion.

(Councillor Foster left the meeting at 3.49pm)
(Councillor Foster rejoined the meeting at 3.53pm)

The substantive motion was put and declared CARRIED.

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. *Agree that the Chair write to each CCO, on the basis of the commentaries provided in this cover report and as amended by the Subcommittee, requesting changes for final 2008/09 Statement of Intents for presentation to this Subcommittee at its meeting of 24 June 2008.*
4. *Note that there are no issues to raise with Strategy and Policy Committee in regard to this report.*

008/08FM **FORWARD PROGRAMME**
Report of Allan Prangnell, Manager, Council Controlled Organisations.
(1215/52/02IM) (REPORT 4)

Moved Mayor Prendergast, seconded Councillor Coughlan the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Council Controlled Organisations Performance Subcommittee:

1. *Receive the information.*

2. *Agree to the forward programme attached as Appendix One to the officer's report.*

009/08FM **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/52/02/IM)

Moved Mr Ogden, seconded Councillor Foster the resolution to exclude the public.

RESOLVED:

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 December 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 4.05pm.)

(For item 010/08FM, please see the public excluded minutes.)

The meeting concluded at 4.12pm.

Confirmed: _____
Chair
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