

CCOS COMMITTEE

File Reference: ECM 8182189
Meeting Date: 26 November 2019 at 1pm
Venue: Council Chamber
Members Present: Councillor Richard Jordan (Chairperson); Councillor Colin Johnston (Deputy), Mayor Neil Holdom, Councillors Sam Bennett, Gordon Brown, Anneka Carlson, Murray Chong and Dinnie Moeahu

Non-members Present:

Councillors Harry Duynhoven, Amanda Clinton-Gohdes, Tony Bedford, David Bublitz and Stacey Hitchcock.

Venture Taranaki representatives: Justine Gilliland, Lucy Graydon, Kevin Murphy, Jennifer Patterson

Papa Rererangi i Puketapu representatives: Philip Corey-Wright and Wayne Wootton

PIF Guardians representatives: Mark Butcher and Tracey Jones

Staff in Attendance:

Nadia Phillips, Joy Buckingham, Julie Straka, Kathryn Sown, Laura Harris, Carla Freeman, Kelvin Wright, Liam Hodgetts, Jacqueline Baker.

MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY

1. Proposed Council-Controlled Organisations (Ccos) Committee Work Programme For 2019/20

ECM8155660

The purpose of this report is to approve a work programme for the Council-Controlled Organisations (CCOs) Committee

CCOs Committee Resolution:

Cr Brown)

Mayor Holdom)

That, having considered all matters raised in the report, the CCOs Committee Work Programme be approved.

Carried

2. NPDC Council-Controlled Organisations Overview

ECM 8155776

The purpose of this report is to provide an overview of New Plymouth District Council (NPDC) Council-Controlled Organisations (CCOs).

CCOs Committee Resolution:

Cr Jordan)

Mayor Holdom)

That, having considered all matters raised in the report, the report be noted.

Carried

3. Venture Taranaki Trust Quarter One 2019/20 Report

ECM8155489

The purpose of this report is to present the Venture Taranaki Trust (VTT) Quarter One Report, for the period 1 July to 30 September 2019, to the Council.

CCOs Committee Resolution:

Mayor Holdom)

Cr Brown)

That, having considered all matters raised in the report, the report be noted.

Carried

4. Papa Rererangi i Puketapu Ltd Quarterly Report for the Period Ending 30 September 2019

ECM8170373

The purpose of this report is to present the Papa Rererangi i Puketapu Ltd quarterly report for the quarter 30 September 2019.

CCOs Committee Resolution:

Mayor Holdom)

Cr Johnston)

That, having considered all matters raised in the report, the report be noted.

Carried

5. Perpetual Investment Fund Quarterly Performance Report to 30 September 2019

ECM8162217

The purpose of this report is to present the performance of the Perpetual Investment Fund (the fund) for the quarter ended 30 September 2019 (Q1 2020).

CCOs Committee Resolution:

Cr Jordan)

Cr Moeahu)

That, having considered all matters raised in the report, the report be noted.

Carried

6. Draft Statements of Expectations for the Three Main Council Controlled Organisations

ECM8168188

The purpose of this report is for the CCOs Committee to approve the Statements of Expectations (SOE) for the three main Council Controlled Organisations (CCOs) – Venture Taranaki Trust (VTT), Papa Rererangi i Puketapu Ltd (PRIP) and New Plymouth PIF Guardians Ltd (NPG).

CCOs Committee Resolution:

Cr Jordan)

Mayor Holdom)

That, having considered all matters raised in the report, the Statements of Expectations for Venture Taranaki, Papa Rererangi i Puketapu Ltd and New Plymouth PIF Guardians Ltd be referred to 17 December Council meeting for decision.

Carried

The CCOs Committee meeting closed at 2.31pm.