

CCOS COMMITTEE

File Reference: ECM 8303831
Meeting Date: Tuesday 16 June 2020 at 1pm
Venue: Council Chamber
Members Present: Councillor Richard Jordan (Chairperson); Mayor Neil Holdom, Councillors Colin Johnston, Sam Bennett, Murray Chong, Dinnie Moeahu, Gordon Brown and Anneka Carlson

Non-members Present:

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

New Plymouth PIF Guardians Mark Butcher and David Rae; Papa Rererangi i Puketapu representatives Philip Cory-Wright and Wayne Wootton; Venture Taranaki Trust representatives Kevin Murphy, Justine Gilliland, Lucy Graydon and Jen Patterson.

Staff in Attendance:

Craig Stevenson, Julie Straka, Liam Hodgetts, Kelvin Wright, Alison Trustrum-Rainey, Joy Buckingham and Carla Freeman.

Minutes

Mayor Holdom)

Cr Brown)

That the minutes of the CCOs Committee meeting (3 March 2020), and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. Performance Report for NPDC CCOs

ECM8294162

The purpose of this report is for the CCOs Committee to note the third quarter Performance Reports for New Plymouth District Council's (NPDC, the Council) three main Council-Controlled Organisations (CCOs) - New Plymouth PIF Guardians Ltd (NPG), Papa Rererangi i Puketapu Ltd (PRIP, the Airport) and Venture Taranaki Trust (VTT).

Resolved:

Mayor Holdom)

Cr Bennett)

That, having considered all matters raised in the report, the third quarter Performance Reports of New Plymouth PIF Guardians Ltd, Papa Rererangi i Puketapu Ltd and Venture Taranaki Trust be noted.

Carried

2. **Statements of Intent to 30 June 2021**

ECM8293828

The purpose of this report is for the CCOs Committee to:

- a) Note the updated SOI for New Plymouth PIF Guardians Limited (NPG). There have been revisions to forecast data due to Covid-19 as well as several minor changes from the draft noted by this committee on 3 March 2020.
- b) Note the updated draft SOI for Papa Rererangi i Puketapu Limited (PRIP). The draft has been updated to reflect the impact that Covid-19 has had on its operational and financial outlook.

Resolved:

Cr Bennett)

Cr Carlson)

That, having considered all matters raised in the report, the following SOIs be noted:

- a) New Plymouth PIF Guardians Limited – Updated draft SOI
- b) Papa Rererangi i Puketapu Limited – Updated draft SOI

Carried

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

3. **Director appointments – PIF Guardians**

ECM8293109

The matter for consideration by the Council is the reappointment of four current directors to New Plymouth PIF Guardians Limited.

Recommendation:

Mayor Holdom)

Cr Chong)

That, having considered all matters raised in the report, the Council

- a) Approves the reappointment of:
 - i) Mark Butcher (until June 2023),
 - ii) Kirsty Campbell (until June 2022),
 - iii) David Rae (until June 2021), and
 - iv) Tracey Jones (until June 2021)to New Plymouth PIF Guardian Limited Board.

- b) That a revised Appointment and Remuneration of Directors of Council Organisations policy be reported back to this Committee within the next three months.

Carried

4. **Director appointments – Papa Rererangi i Puketapu**

ECM8294372

The matter for consideration by the Council is to extend the current term of four directors to Papa Rererangi i Puketapu Limited (PRIP) for another six months.

Recommendation:

Mayor Holdom)

Cr Carlson)

That, having considered all matters raised in the report, the Council approves:

- a) The extension of the current term for:

i) Philip Cory-Wright (Chair),

ii) Chris Myers,

iii) Rachel Farrant, and

iv) Shelly Kopu

to continue to be a director of Papa Rererangi i Puketapu Limited until 31 December 2020.

Carried

The CCOs Committee meeting closed at 1.58pm.