

CCOS COMMITTEE

File Reference: ECM8256876
Meeting Date: Tuesday, 3 March 2020 at 11.15am
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 Marie Pearce, Stacey Hitchcock, Harry Duynhoven, David Bublitz and Richard Handley

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

PIF Guardians representatives: Mark Butcher and Kirsty Campbell

Staff in Attendance:

Craig Stevenson, Nadia Phillips, Joy Buckingham, Kelvin Wright, Kathryn Scown

Minutes

Cr Brown

Mayor Holdom

That the minutes of the CCOs Committee (26 November 2019), and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and correct record.

Carried

Matters finally determined by the committee under delegated authority

1. Performance Reports for NPDC's Council Controlled Organisations for the Quarter Ended 31 December 2019

ECM8242987

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

CCOs Committee Resolution:

Mayor Holdom

Cr Carlson

That, having considered all matters raised in the report, the Quarter Two Performance Reports of the following NPDC Council-Controlled Organisations be noted:

- a) New Plymouth PIF Guardians Ltd
- b) Papa Rererangi i Puketapu Ltd
- c) Venture Taranaki Trust

Carried

**2. Papa Rererangi i Puketapu Financial Audit Update Report
Outlining Actions Addressing Their Audit Management Report
for the Year Ended 30 June 2019**

ECM8237933

The matter for consideration is to note the updated Financial Audit Update Report provided by Papa Rererangi i Puketapu Ltd (PRIP, the Airport) outlining how they are addressing the audit issues included in their Audit Management Report (Management report) presented to the Finance Audit and Risk Committee (FAR Committee) on 10 December 2019.

CCOs Committee Resolution:

Cr Bennett

Cr Carlson

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

Carried

Mayor Holdom left the meeting at 11.28pm, part-way through the preceding item.

3. Condensed Interim Financial Statements for the Six Months Ended 31 December 2019 of New Plymouth District Council's Council Controlled Organisation

ECM8242988

1. The purpose of this report is for the Committee to note the Condensed Interim Financial Statements (the statements) for the six months ended 31 December 2019 of the New Plymouth District Council's (NPDC, the Council) Council Controlled Organisations (CCO).
2. CCOs of the Council include Venture Taranaki Trust (VTT), Papa Rererangi i Puketapu Ltd (PRIP, the Airport), New Plymouth PIF Guardians Ltd (NPG) and the two Forestry Joint Ventures – Duthie and McKay.
3. These statements are for the first six months of the financial year to 31 December 2019. The statements are not audited but comply with Public Benefit Entity International Accounting Standard 34 Interim Financial Reporting.

CCOs Committee Resolution:

Cr Brown

Cr Johnston

That, having considered all matters raised in the report, the Condensed Interim Financial Statements from the following Council-Controlled Organisations be noted:

- a) New Plymouth PIF Guardians Ltd
- b) Papa Rererangi i Puketapu Ltd
- c) Venture Taranaki Trust
- d) Two Forestry Joint Ventures – Duthie and McKay

Carried

4. Draft Statement of Intents to the Year Ended 30 June 2021 for New Plymouth District Council's Four Council Controlled Organisations.

ECM8243417

The purpose of this reports is for the CCOs Committee to note the Statement of Intents (SOI) for all of the four Council Controlled Organisations (CCO), Venture Taranaki (VTT), Papa Rererangi i Puketapu (PRIP), New Plymouth PIF Guardians (NPG) and the two Forestry Joint Ventures – Duthie and McKay

CCOs Committee Resolution:

Cr Bennett

Cr Carlson

That, having considered all matters raised in the report, the Draft Statements of Intents from the following Council-Controlled Organisations be noted:

- a) New Plymouth PIF Guardians Ltd
- b) Papa Rererangi i Puketapu Ltd
- c) Venture Taranaki Trust
- d) Two Forestry Joint Ventures – Duthie and McKay

Carried

The CCOs Committee meeting closed at 11.33am.