

CCOS COMMITTEE

File Reference: ECM 8303831
Meeting Date: Tuesday 15 September 2020 at 2pm
Venue: Council Chamber
Members Present: Councillors Richard Jordan (Chairperson) and Colin Johnston (Deputy Chairperson); Mayor Neil Holdom, Councillors Sam Bennett, Murray Chong, Dinnie Moeahu, Gordon Brown and Anneka Carlson

Non-members Present:

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

New Plymouth PIF Guardians representatives - Mark Butcher, David Rae and Kirsty Campbell

Papa Rererangi i Puketapu representatives - Christopher Myers, Wayne Wootton, Shelley Kopu and Rachel Farrant

Venture Taranaki Trust representatives – Jamie Tuuta, Justine Gilliland and Jen Patterson.

Staff in Attendance:

Joy Buckingham, Nadia Phillips, Kelvin Wright and Kathryn Scown

Minutes

Cr Brown)

Mayor Holdom)

That the minutes of the CCOs Committee meeting (16 June 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 Reports for NPDC's Council Controlled Organisations for the Quarter Ended 30 June 2020

ECM8359846

The purpose of this report is for the CCOs Committee to note the fourth 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).

CCOs Committee Resolution:

Cr Jordan)
Mayor Holdom)

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

Carried

2. Council-Controlled Organisations Final Statements of Intent for the year Ended 30 June 2021

ECM8360127

The purpose of this report is for the CCOs Committee to present the final Statements of Intent for the 2020/21 year from the New Plymouth PIF Guardians Limited (NPG), Papa Rererangi i Puketapu Limited (PRIP) and Venture Taranaki Trust (VTT) for noting.

CCOs Committee Resolution:

Cr Jordan)
Cr Bennett)

That, having considered all matters raised in the report, the Council note the following 2020/21 final SOIs:

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

Carried

The CCOs Committee meeting closed at 3.23pm