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**REPORT 1**  
*(1215/52/IM)*

**Report of the Council Controlled Organisation Performance  
Subcommittee Meeting of Friday 23 October 2009**

**Members: Mayor Prendergast, Councillors Coughlan, Foster, Ritchie,  
James Ogden (Chair) and Alan Isaac**

**THE SUBCOMMITTEE RECOMMENDS:**

1. **ITEM 022/09FM FINAL STATEMENT OF INTENT FOR KARORI  
SANCTUARY TRUST FOR THE YEAR 2009 / 10**  
*(1215/52/02/IM) (REPORT 4)*

*THAT the Strategy and Policy Committee:*

1. *Approve the 2009/10 Statement of Intent for the Karori Sanctuary  
Trust, attached as appendix one.*

**James Ogden**  
**Chair**