
REPORT 1
(1215/52/IM)

ORAL HEARINGS – VENUES MERGER PROPOSAL

Time	Name	Organisation	Submission Number	Page
9.30am	Maree Libeau	Individual	10	
9.40am	Robert McDonald	Individual	5	

Supporting Information

1) Strategic Fit / Strategic Outcome

The proposal supports the Council's overall vision of Creative Wellington – Innovation Capital, and specifically its position as the Arts and Cultural Capital of New Zealand.

2) LTCCP/Annual Plan reference and long term financial impact

The opex and capex impacts of the proposed merger are not expected to impact the 2010/11 DAP.

If the Statement of Proposal is approved by the Council, officers recommend that the out-years of the LTCCP be updated through the 2011/12 DAP and 2012/22 LTCCP processes.

3) Treaty of Waitangi considerations

This report raises no new treaty considerations.

4) Decision-Making

This is not a significant decision.

5) Consultation

a) General Consultation

Section 56 LGA02 requires the Council to undertake a special consultative procedure (SCP) if it wishes to establish or become a shareholder in a CCO or a CCTO. A SCP is also required if the Council wishes to wind up an existing CCO or CCTO, which is what is currently proposed with regard to the existing St James Trust.

b) Consultation with Maori

See section 3, above.

6) Legal Implications

Council's lawyers have been consulted during the development of this report.

7) Consistency with existing policy

This report is consistent with existing WCC policy.