
REPORT 9
(1215/11/IM)

**Report of the Council Controlled Organisations Performance
Subcommittee
Meeting of Thursday 24 June 2010**

Members: Mayor Prendergast, Councillors Coughlan, Foster, Pepperell and Ritchie, James Ogden (Chair) and Allan Isaac.

THE SUBCOMMITTEE RECOMMENDS:

1. **ITEM 029/10FM REVIEW OF COUNCIL CONTROLLED ORGANISATIONS STATEMENTS OF INTENT FOR 2010/2011**
(1215/52/02IM) (REPORT 3)

THAT Council:

1. *Receive the information.*
2. *Note that following the last Subcommittee meeting the Chair wrote to the Council Controlled Organisations requesting changes to be made in their Statements of Intent and that the majority of these changes have been included in the final Statements of Intent.*
3. *Note that the usual practice is for the Strategy and Policy Committee to approve Statements of Intent; however, given that there are no more Strategy and Policy Committee meetings before 30 June 2010, officers advise that the Subcommittee should make its recommendations direct to Council.*
4. *Approve the following 2010/11 Statements of Intent as outlined below:*
 - a) *Basin Reserve Trust*
 - b) *Capacity*
 - c) *Positively Wellington Tourism*
 - d) *St James Theatre Charitable Trust*
 - e) *Wellington Cable Car Ltd*
 - f) *Wellington Waterfront Limited*
 - g) *Wellington Zoo Trust*
 - h) *Wellington Regional Stadium Trust*

5. *Approve the Wellington Museums Trust 2010/11 Statement of Intent and note that the Trust is undertaking a review of its priorities in the first half of 2010/11.*
6. *Approve the Karori Sanctuary Trust 2010/11 Statement of Intent and recommend that the Trust Management provides regular updates to the officers in accordance with the principles set out in section 10.2 of the Statement of Intent.*

James Ogden
Chair