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

**Report of the Council Controlled Organisations Performance  
Subcommittee of Friday 17 March 2006**

**Members:** Mayor Prendergast, Councillors Ahipene-Mercer, Morrison,  
Ritchie, Wain and James Ogden (Chair) and Wayne Mills.

**THE SUBCOMMITTEE RECOMMENDS:**

1. **ITEM 006/06FM REVIEW OF THE 2006/07 STATEMENTS OF  
INTENT FOR ALL COUNCIL ORGANISATIONS**  
*(1215/52/02IM) (REPORT 2)*

*THAT the Strategy and Policy Committee::*

1. *Approve the letters of expectation (attached as appendix 1).*
2. *Approve the extension of the following funding deeds to 30 June 2007:*
  - a. *Positively Wellington Business*
  - b. *Positively Wellington Tourism*
  - c. *Wellington Museums Trust*
  - d. *Wellington Zoo Trust.*

**James Ogden**  
**Chair**

