
REPORT 7
(1215/52/IM)

**Report of the Council Controlled Organisations Performance
Subcommittee of Wednesday 7 June 2006**

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

THE SUBCOMMITTEE RECOMMENDS:

1. **ITEM 016/06FM COUNCIL CONTROLLED ORGANISATIONS –
2006/07 STATEMENT OF INTENT**
(1215/52/02IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Note that there were no issues that the Council Controlled Organisations Subcommittee wished to raise regarding the Statements of Intent.*
2. *Approve the following Statements of Intent, subject to the adoption of the LTCCP on 28 June 2006 as attached as appendix 1 to this report:*
 - 2.1. *Positively Wellington Business*
 - 2.2. *Positively Wellington Tourism*
 - 2.3. *Wellington Museums Trust*
 - 2.4. *Wellington Regional Stadium Trust*
 - 2.5. *Wellington Waterfront Ltd*
 - 2.6. *Wellington Cable Car Ltd*
 - 2.7. *Wellington Water Management Ltd*
 - 2.8. *Wellington Zoo Trust*
 - 2.9. *Basin Reserve Trust*

James Ogden
Chair