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**REPORT 10**  
(1215/11/IM)

**Report of the Strategy and Policy Committee**  
**Meeting of Thursday 9 September 2010**

**Members:** Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster (Chair), Gill, Goulden, McKinnon (Deputy Chair), Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

**MATTERS CONSIDERED BY THE COMMITTEE**

The Strategy and Policy Committee dealt with a number of issues for which it has delegated powers to act and therefore these are before the Council for noting.

The Committee hereby recommends that the information be received.

1. **ITEM 234/10P ESTABLISHMENT OF A NEW COUNCIL CONTROLLED TRADING ORGANISATION TO MANAGE THE MERGED OPERATIONS OF THE ST JAMES THEATRE CHARITABLE TRUST AND THE WELLINGTON CONVENTION CENTRE**  
(1215/52/IM) (REPORT 1)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that in June 2010 the Committee recommended to Council that it agree to the Statement of Proposal (attached as Appendix 1 of the officer's report) which recommends that a new council-controlled trading organisation be established to manage the combined operations of the St James Theatre Charitable Trust and the Wellington Convention Centre, and that it agree to commence the special consultative procedure.*
3. *Note that the public consultation on the Statement of Proposal took place during July and August 2010.*
4. *See Part A*

5. *Note that if the proposal to establish a council-controlled trading organisation is approved by Council on 29 September 2010, officers will seek new initiative capex funding for the St James Theatre and the Opera House built assets in the 2011/12 Draft Annual Plan to fund the deferred maintenance and ongoing renewals.*

**Councillor Foster**  
**Chair**