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**REPORT 4**  
*(1215/12/IM)*

**REPORT OF THE COUNCIL CONTROLLED ORGANISATION  
PERFORMANCE SUBCOMMITTEE  
MEETING OF FRIDAY 23 OCTOBER 2009**

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**Members: Mayor Prendergast, Councillors Coughlan, Foster, Ritchie,  
James Ogden (Chair) and Alan Isaac**

**MATTERS CONSIDERED BY THE SUBCOMMITTEE**

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

The Subcommittee hereby recommends that the information be received.

1. **ITEM 021/09FM REVIEW OF THE PERFORMANCE OF ALL  
COUNCIL CONTROLLED ORGANISATIONS FOR THE YEAR  
ENDED 30 JUNE 2009**

Council Controlled Organisation Team.  
(1215/52/02/IM) (REPORT 3)

*THAT the Strategy and Policy Committee:*

2. *Notes the following key risks and issues facing the entities, outlined in the individual analyses and summarised in the covering report, attached as Appendix One:*

- a. *Asset management plans are yet to be completed for the Basin Reserve Trust and Wellington Waterfront Limited and St James Theatre Charitable Trust;*
- b. *St James Theatre Charitable Trust continues to experience cash flow pressures;*
- c. *See public excluded section of this report;*
- d. *See public excluded section of this report.*

**James Ogden  
Chair**