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**REPORT 6**  
*(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.

**THE COMMITTEE RECOMMENDS:**

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 Council:*

1. *See Part B.*
2. *See Part B.*
3. *See Part B.*
4. *Approve the proposal 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.*
5. *See Part B.*

**Andy Foster**  
**Chair**