

Report of the Council Controlled Organisations Performance Subcommittee Meeting of 6 June 2007

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

MATTERS CONSIDERED BY THE COMMITTEE

The Council Controlled Organisation Performance Subcommittee 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. **030/07FM FINAL STATEMENTS OF INTENT FOR COUNCIL
CONTROLLED ORGANISATIONS FOR THE YEAR 2007/08
(1215/52/02IM) (REPORT 3)**
 1. *Approve the following Statements of Intent subject to
amendment as outlined below:*
 - a) *Wellington Zoo Trust*
 - b) *Positively Wellington Tourism*
 - c) *Wellington Museum Trust*
 - d) *Wellington Water Management Limited*
 - e) *Basin Reserve Trust*
 - f) *St James Theatre Trust - amended to include three
year financial forecasts as requested*
 - g) *Wellington Cable Car Company Ltd - amended to
include three year financial forecasts as requested.*