

**Report of the Council Controlled Organisation
Performance Subcommittee
Meeting of 20 June 2008**

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

THE SUBCOMMITTEE RECOMMENDS:

1. **017/08FM FINAL STATEMENTS OF INTENT FOR COUNCIL
CONTROLLED ORGANISATIONS FOR THE YEAR 2008/09
(1215/52/02IM) (REPORT 3)**

THAT the Strategy and Policy Committee:

1. *Approve the following Statements of Intent as outlined below*
 - a) *Basin Reserve Trust*
 - b) *Capacity - Wellington Water Management Limited*
 - c) *Positively Wellington Tourism*
 - d) *St James Theatre Trust*
 - e) *Wellington Cable Car Company, subject to the adoption of a suitable dividends policy.*
 - f) *Wellington Museum Trust*
 - g) *Wellington Zoo Trust*
 - h) *Wellington Regional Stadium Trust*
 - i) *Karori Wildlife Sanctuary Trust*
2. *Approve the Wellington Waterfront Limited Statement of Intent subject to:*
 - a) *the Council decision on 27 June 2008 on the draft Waterfront Development Plan and short-term advance, and*
 - b) *the report to the Strategy and Policy Committee in September, detailing the waterfront development options for inclusion in the 2009/10 LTCCP.*

**James Ogden
Chair**