


17. CENTRAL PLAINS WATER TRUST: 2007 STATEMENT OF INTENT



General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8549
Officer responsible:	General Manager Regulation and Democracy Services
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PURPOSE OF REPORT

1. The purpose of this report is to present for the Council's consideration the attached 2007 Statement of Intent of the Central Plains Water Trust (Attachment A), and the report on the Financial Statement of the Trust for the 6 month period ending 31 December 2006 (Attachment B).

EXECUTIVE SUMMARY

2. These attachments were previously before the Council at its meeting on 3 May 2007.
3. At that meeting the Council resolved
"That the Central Plains Water Trust report be deferred, to enable questions to be asked of the Trusts representatives at a joint Christchurch City Council /Selwyn District Council meeting, before responding to the draft Statement of Intent"
4. The joint meeting referred to in that Council resolution was held on Monday 24 September 2007.
5. Accordingly it is now appropriate for this report to be re submitted to the Council for consideration and for the Council to respond to the draft Statement of Intent as contemplated in its 3 May 2007 resolution

FINANCIAL IMPLICATIONS

4. There are no direct financial implications in relation to the Central Plains Water Trust arising out of consideration of the 2007 Statement of Intent, or the report on the Financial Statement of the Trust for the 6 month period ending 31 December 2006.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

5. See above

LEGAL CONSIDERATIONS

6. The Status of the Statement of Intent has been considered by the Legal Services unit.

Have you considered the legal implications of the issue under consideration?

7. Yes

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

8. Yes

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

9. N/A

ALIGNMENT WITH STRATEGIES

10. No specific strategies involved.

Do the recommendations align with the Council's strategies?

11. Yes

CONSULTATION FULFILMENT

12. Yes

STAFF RECOMMENDATION

It is recommended that the Council:

- (a) Receive the Statement of Intent for the year 30 June 2008.
- (b) Receive the Financial Statement for the 6 month period ending 31 December 2006.
- (c) Consider whether or not it wants to make any comments to the Trust on the attached draft 2007 Statement of Intent.

BACKGROUND

13. As noted above this matter had been deferred by the Council pending the joint meeting with Selwyn District Council which took place on Monday 24 September 2007.
14. With regard to the attached 2007 Statement of Intent the Council's role, under the Local Government Act, is to make any comments as settlor to the Trustees on the draft Statement of Intent.
15. The Trustees are required to consider those comments before completing the final version of the Statement of Intent and delivering it to the Council.
16. It Should be noted that there are no changes from the 2006 Statement of Intent in the attached draft Statement of Intent.
17. If the Council does not have any comments to make then it could resolve that:

"The Central Plains Water Trust be advised that the Council has no comments to make on its 2007 Statement of Intent"