


5. **RICCARTON BUSH TRUST STATEMENTS OF INTENT, 2009 AND 2010**



General Manager responsible:	General Manager Corporate Services, DDI 941-8528
Officer responsible:	Corporate Finance Manager
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PURPOSE OF REPORT

1. The purpose of this report is to present the Statements of Intent for Riccarton Bush Trust (RBT) for the years ending 30 June 2009 and 2010 (see **attached**).

EXECUTIVE SUMMARY

2. The Council's subsidiary companies and Council Controlled Organisations (CCO) are required by statute to submit an annual Statement of Intent (SOI) to the Council. An SOI must set out the entity's objectives and performance measures as well as certain other information.
3. The organisation is required to submit a draft SOI for comment prior to 1 May and then issue a final version by 30 June in respect of the following year. RBT was only identified as a CCO in June 2008 and was therefore unable to present its SOI within the required timeframe in respect of the year ending 30 June 2009. Both SOIs have been approved by the RBT board.

FINANCIAL IMPLICATIONS

4. The quantum of the grants and levies quoted for 2009 and 2010 is consistent with what is already included in the Annual Plan and Draft LTCCP. The cost is included within the Urban Parks Activity.
5. The annual report for RBT for the year ending 30 June 2009 will contain a note from Audit NZ to the effect that the SOI was not adopted prior to 30 June 2008.

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

6. Not applicable.

LEGAL CONSIDERATIONS

7. This action is required by Schedule 8 of the Local Government Act.

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

8. There are no additional implications.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

9. Not applicable.

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

10. No.

ALIGNMENT WITH STRATEGIES

11. Not applicable.

Do the recommendations align with the Council's strategies?

12. Not applicable.

CONSULTATION FULFILMENT

13. No.

STAFF RECOMMENDATION

It is recommended that the Council:

- (a) Receive the Riccarton Bush Trust Statement of Intent for the year ending 30 June 2009.
- (b) Review and advise officers of any comment it wishes to make on the draft Riccarton Bush Trust Statement of Intent for the year ending 30 June 2010.