

23. RICCARTON BUSH TRUST STATEMENTS OF INTENT 2011

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

1. To present the Statement of Intent for Riccarton Bush Trust (RBT) for the year ending 30 June 2011. (Note: this item was deferred from the 23 July Council meeting with all attachments separately circulated.)

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. A 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. Due to an oversight by RBT staff the 2011 SOI has only recently been prepared and approved by the RBT board. (**Attachment 1**)

FINANCIAL IMPLICATIONS

4. The quantum of the grants and levies quoted is consistent with what is already included in the Annual Plan and Draft LTCCP. The cost is included within the Urban Parks Activity.

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

5. Not applicable.

LEGAL CONSIDERATIONS

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

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

7. There are no additional implications.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

8. Not applicable.

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

9. No.

ALIGNMENT WITH STRATEGIES

10. Not applicable.

Do the recommendations align with the Council's strategies?

11. Not applicable.

CONSULTATION FULFILMENT

12. No.

12. 8. 2010

23. Cont'd

STAFF RECOMMENDATION

It is recommended that the Council:

- (a) 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 2011.