7. CENTRAL PLAINS WATER TRUST: 2010/11 STATEMENT OF INTENT AND RE-APPOINTMENT OF THREE TRUSTEES

General Manager responsible:	General Manager Regulations and Democracy Services, DDI 941-8462
Officer responsible:	General Manager Regulations and Democracy Services
Author:	Peter Mitchell

PURPOSE OF REPORT

1. The purpose of this report is to present, for the Council's consideration:

   (a) The 2010/11 Statement of Intent of the Central Plains Water Trust. **(Attachment A)**

   (b) The re-appointment of three Trustees.

   (c) Financial Statements for the six months ended 31 December 2009. (**Attachment B)**

FINANCIAL IMPLICATIONS

2. There are no direct financial implications in relation to the Central Plains Water Trust arising out of consideration of the 2010/11 Statement of Intent.

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

3. See above.

LEGAL CONSIDERATIONS

4. The Statement of Intent is provided by the Trust as a Council Controlled Organisation in accordance with the provisions of the Local Government Act 2002.

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

5. Yes.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

6. Not applicable.

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

7. Not applicable.

ALIGNMENT WITH STRATEGIES

8. No specific strategies involved.

Do the recommendations align with the Council's strategies?

9. Yes.

CONSULTATION FULFILMENT

10. Not applicable.

STATEMENT OF INTENT

11. The Statement of Intent specifies for Central Plains Water Trust (CPWT) the objectives, the nature and scope of the activities to be undertaken, and the performance targets and other measures by which the performance of the group may be judged in relation to its objectives, amongst other requirements.

12. With regard to the attached 2010/11 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.

13. The Trustees are required to consider those comments before completing the final version of the Statement of Intent and delivering it to the Council.

14. 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 2010/11 Statement of Intent"

REAPPOINTMENT OF TRUSTEES

15. CPWT is also seeking confirmation from Christchurch City Council for the re-appointment of Messrs Catherwood, Haslam and Smart. Ngai Tahu has confirmed it wishes Mr Smart to be reappointed as a trustee.

16. The three trustees have been members of the CPWT for a number of years and have confirmed their wish to stay as members of the Trust for the foreseeable future.

17. Accordingly it is recommended that Messrs Catherwood, Haslam and Smart be re-appointed for a three year term commencing 1 July 2010.

FINANCIAL STATEMENT FOR THE 6 MONTHS ENDED 31 DECEMBER 2009.

18. The financial statements of the Trust have been prepared in accordance with the requirements of the Local Government Act 2002 and Generally Accepted Accounting Practice in New Zealand (NZ GAAP). They comply with the New Zealand equivalent to Internal Financial Reporting Standards.

STAFF RECOMMENDATION

It is recommended that the Council:

(a) Confirm the re-appointment of Douglas Catherwood, David Haslam and Vivian Smart for a three year term commencing 1 July 2010.

(b) Decide whether or not it wants to make any formal comments to the Central Plains Water Trust on the attached draft 2010/11 Statement of Intent.

(c) Agree to the Statement of Intent if it does not wish to make any formal comment.

(d) Receive the Financial Statements for the six months ended 31 December 2009.