


10. CHRISTCHURCH AGENCY FOR ENERGY STATEMENT OF INTENT, 2011



General Manager responsible:	General Manager Corporate Services, DDI 941-8528
Officer responsible:	Corporate Finance Manager
Author:	Diane Brandish, Corporate Finance Manager

PURPOSE OF REPORT

1. To present the Statement of Intent for Christchurch Agency for Energy (CAfE) for the year ending 30 June 2011 (**Attachment 1**).

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. The establishment of CAfE was authorised by the Council on 24 June 2010 and received confirmation of its charitable status in August. This is the first available opportunity for CAfE's draft SOI to be presented.

FINANCIAL IMPLICATIONS

4. The grants required to fund the Council contribution is already included in the Annual Plan 2010/11 and Draft Annual Plan 2011/12. The source of funds is from the sale of carbon credits and the cost is included within the Energy Conservation 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 2009-19 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.

10 Cont'd

STAFF RECOMMENDATION

It is recommended that the Council review and advise officers of any change to the draft Christchurch Agency for Energy Statement of Intent for the year ending 30 June.