

Report No:	RCN11-07-09
File No:	E903
Date:	28 June 2011
Decision Required	

REPORT SUMMARY

Report to: Corporate Services Committee
Meeting Date: 7 July 2011
Report Author: Murray Staite, Corporate Services Manager
Subject: **Tourism Nelson Tasman Ltd – Statement of Intent**

EXECUTIVE SUMMARY

Tourism Nelson Tasman Ltd, along with other Council controlled organisations, is required to complete a Statement of Intent (SOI) by 30 June each year. The attached SOI has been reviewed by the joint shareholders group who have subject to 5 amendments recommended that the SOI be approved for signing by both councils

RECOMMENDATION/S

That the draft resolution be adopted.

DRAFT RESOLUTION

THAT the Tasman District Council:

- a) receives the Tourism Nelson Tasman Ltd Statement of Intent Report (RCN11-07-09) and;
- b) approves the Statement of Intent 2011 – 2014 for signing, subject to it also being approved for signing by the Nelson City Council.

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1. Purpose

- 1.1 To approve Tourism Nelson Tasman Limited's Statement of Intent (SOI) for 2010-2013.

2. Background

- 2.1 Tourism Nelson Tasman Ltd, along with other Council-controlled organisations, is required to complete an SOI by 30 June each year. Although the attached SOI has been approved for signing by the Joint Shareholders Committee, formal approval from this Council committee is still required.
- 2.2 The following resolution was passed by the Joint Shareholders Committee at its meeting on 25 March 2011:

Recommendation to Nelson City and Tasman District Councils
THAT the Tourism Nelson Tasman Limited Statement of Intent for 2011-12 be approved for signing subject to amendments 1 to 5 set out in the staff report dated 15 March 2011.

Kempthorne/Boswijk

3. Present Situation/Matters to be Considered

- 3.1 The amendments 1 to 5 referred to in the resolution above were amendments referred to the Joint Shareholders Committee from Tasman District Council. The final SOI attached to this report now reflects those amendments.

4. Financial/Budgetary Considerations

- 4.1 The Council funding contained within the statement of intent is consistent with that contained within Council's 2011/2014 Annual Plan.

5. Options

- 5.1 Option 1: Decline to approve the SOI and along with suggested changes refer the matter back to the Joint Shareholders Committee for further discussion.
- 5.2 Option 2: Approve the SOI without change, subject to a similar resolution being passed by Nelson City Council.

6. Significance

- 6.1 The Statement of Intent is significant in that it defines the Company's social, environmental and financial objectives over the next 12 months.

7. Recommendation/s

- 7.1 That the Tourism Nelson Tasman Limited Statement of Intent for 2011 – 2014 be approved for signing.

8. Draft Resolution

THAT the Tasman District Council:

- c) receives the Tourism Nelson Tasman Ltd Statement of Intent Report (RCN11-07-09) and;**
- d) approves the Statement of Intent 2011 – 2014 for signing, subject to it also being approved for signing by the Nelson City Council.**

Appendices:

Tourism Nelson Tasman Ltd Statement of Intent