

## STAFF REPORT

**TO:** Chairman and Members, Corporate Services Committee  
**FROM:** Murray Staite  
**DATE:** 13 January 2009  
**SUBJECT:** **Tourism Nelson Tasman Ltd**

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### Purpose

To approve Tourism Nelson Tasman Limited's Statement of Intent (SOI) for 2008-2011.

### Background

Although the attached SOI has been approved by the combined shareholders group formal approval from this committee is required. The following resolution was passed by the Combined Shareholders Group on 29 August 2008

#### **Tourism Nelson/Tasman Limited**

Statement of Intent 2008-2011, agenda pages 9-26 refer.

Resolved

***THAT the Nelson/Tasman Tourism Limited Statement of Intent 2008-2011 be approved.***

Kempthorne/Reese

Carried

Nelson City Council, at its Governance Committee meeting on 18 September 2008 has approved this 2008-2011 SOI for signing

### Discussion

In preparing the 2008-2011 SOI it was requested by the shareholders that the company undertake a strategic review in relation to its operations. This request has been noted in the SOI attached to this report and while the review is not yet complete considerable progress has been made. The budgets attached to the SOI also note no additional funding requirements from shareholders other than an increase for inflation.

## **Recommendation**

That the Tourism Nelson Tasman Limited Statement of Intent for 2008/09 be approved for signing.

Murray Staite  
Corporate Services Manager