

STAFF REPORT

TO: Chair and Members, Corporate Services Committee

FROM: Accounting Manager

DATE: 14 June 2010

REFERENCE: E903

SUBJECT: **Tourism Nelson Tasman Ltd - Statement of Intent –
RFN10-06-09**

Purpose

The purpose of the report is to review the Statement of Intent (SOI) from Tourism Nelson Tasman Ltd (TNTL) for the period 2010/2013, in accordance with Council's 2010/2011 Draft Annual Plan.

Discussion

TNTL has submitted its SOI covering the period 2010/2013, for signing to Tasman District Council. Council has now confirmed the level of funding to be provided to TNTL in the 2010/2011 financial year. This amount is less than the level noted in TNTL's SOI, so Council cannot sign the SOI as it stands.

The SOI from TNTL will need to be amended to record the actual amounts now approved by Council.

Significance

This report is not considered significant in accordance with Council's significance policy.

Recommendation

THAT:

- a) the Corporate Services Committee of Tasman District Council request Tourism Nelson Tasman Ltd to amend its Statement Of Intent to accurately reflect the funding now being provided by Tasman District Council for the 2010/2011 financial year; and**
- b) this amended Statement of Intent be forwarded to the next meeting of the Joint Shareholders Committee for further consideration.**

Russell Holden
Accounting Manager