

STAFF REPORT

TO: Chair and Members, Corporate Services Committee
FROM: Corporate Services Manager
DATE: 17 June 2010
SUBJECT: **Tasman Bays Heritage Trust – Statement of Intent
2010/2011 – RCN10-06-11**

Purpose

To approve the 2010/2011 Tasman Bays Heritage Trust Statement of Intent (SOI) and strategic plan for signing.

Background/discussion

Tasman Bays Heritage Trust (TBHT), along with other Council controlled organisations, is required to complete a SOI by 30 June each year.

Representatives of TBHT were in attendance at the 1 March 2010 meeting of the Joint Shareholders Committee to provide clarification and answer questions. After some debate the following resolution was passed:

Moved Mayor Marshall/Cr King

**THAT the Tasman Bays Heritage Trust Draft Statement of Intent and Strategic Plan for 2010-11 be approved for signing.
CARRIED**

Although the attached SOI has been approved for signing by the Joint Shareholders Committee, formal approval from Council is still required.

Significance of Decision

The SOI is significant in that it defines the Trust's social, environmental and financial objectives for the next 12 months.

Options

Option 1

Decline to adopt the SOI and send it to the Joint Shareholders Committee for further discussion and amendment before being re-presented to Council.

Option 2

Accept the SOI, as presented, subject to a similar resolution being passed by Nelson City Council

Recommendation

That the Tasman Bays Heritage Trust Statement of Intent and strategic plan for 2010/2011 be approved for signing, subject to it also being approved for signing by the Nelson City Council.

Murray Staite
Corporate Services Manager