

Report No:	RFN11-08-10
File No:	
Date:	27 July 2011
Decision Required	

REPORT SUMMARY

Report to: Corporate Services Committee
Meeting Date: 18 August 2011
Report Author: Murray Staite, Corporate Services Manager

Subject: Tasman Bays Heritage Trust – Statement of Intent –
RFN11-08-10

EXECUTIVE SUMMARY

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

The Trust presents the SOI to the Joint Shareholders Committee for approval, before it comes to Council.

RECOMMENDATION/S

That the draft recommendation be confirmed.

DRAFT RESOLUTION

THAT the Corporate Services Committee:

- a) **Receives the Tasman Bays Heritage Trust – Statement of Intent Report (RFN11-08-10);**
- b) **approves the Tasman Bays Heritage Trust Statement of Intent and strategic plan for 2011/2012 for signing, subject to it also being approved for signing by the Nelson City Council.**

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Subject: **Tasman Bays Heritage Trust – Statement of Intent –
RFN11-08-10**

1. Purpose

- 1.1 To approve the 2011/2012 Tasman Bays Heritage Trust Statement of Intent (SOI) and strategic plan, for signing.

2. Background

- 2.1 Tasman Bays Heritage Trust (TBHT), along with other Council-controlled organisations, is required to complete a SOI by 30 June each year.
- 2.2 Representatives of TBHT were in attendance at the 29 July 2011 Joint Shareholders Committee meeting to provide clarification and answer questions.
- 2.3 Following discussion, the following resolution was passed:
“That the Tasman Bays Heritage Trust Draft Statement of Intent and Strategic Plan for 2011 – 2012 be approved for signing.”

3. Options

- 3.1 Accept the Statement of Intent as presented, subject to a similar resolution being passed by Nelson City Council.
- 3.2 Decline to adopt the Statement of Intent and send it to the Joint Shareholders Committee for further discussion and amendment before being re-presented to Council.

4. Significance

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

5. Financial/Budgetary Considerations

- 5.1 The Council funding contained within the Statement of Intent is consistent with that contained within Council's 2011/2012 Annual Plan.

5. Recommendation/s

- 5.1 That the draft resolution be adopted.

6. Draft Resolution

THAT the Corporate Services Committee:

- a) Receives the Tasman Bays Heritage Trust – Statement of Intent Report (RFN11-08-10);**
- b) approves the Tasman Bays Heritage Trust Statement of Intent and strategic plan for 2011/2012 for signing, subject to it also being approved for signing by the Nelson City Council.**

Attachments:

Tasman Bays Heritage Trust – Statement of Intent 2011 – 2012