



caring about you & your environment

Office of the Chairperson

19 April 2001

Kevin Brady
Deputy Auditor-General
Office of the Auditor-General
PO Box 3928
WELLINGTON

Dear Kevin

Local Authority Governance of Subsidiary Entities

In the light of the Controller and Auditor-General's report to Parliament on governance, today our Council resolved to seek clarification from the Office of the Auditor-General in relation to the Council's General Manager, Howard Stone, also being a director of **CentrePort**.

This course of action was taken by the Council so as to tidy up the issue "once and for all" and was certainly not a reflection of any discomfort of the Council in respect of our current arrangements.

As background, I attach a copy of my report (01.245). I would ~~also be~~ pleased to elaborate further on the points made in my report if you so wish.

Yours sincerely

A handwritten signature in black ink, reading 'Stuart Macaskill'. The signature is written in a cursive, flowing style.

STUART MACASKILL
Chairman