

18 April 2011

Paul Collins
Chair
Wellington Regional Stadium Trust
PO Box 2080
WELLINGTON

Dear Paul

Re: draft 2011/12 Statement of Intent

Thank you for the receipt of your draft 2011/12 Statement of Intent (SOI). The CCO Performance Subcommittee (CCOPS) reviewed the draft SOI at its meeting of 11 April 2011 and resolved that the Chair of CCOPS write to the Wellington Regional Stadium Trust to formally notify it of the Subcommittee's feedback.

The Subcommittee was satisfied with the draft SOI and should be able to formally approve it at the next meeting once the following matters have been addressed by the Trust in their final SOI:

- Outline any work still planned before RWC 2011, even if it is not part of a major capital project;
- Include a rough timeline on the likely stages of the development of the Stadium Master Plan; and
- Add a comment confirming that the Chair will bring any Board performance matters to the attention of the Chair of CCOPS.

As previously noted, the final 2011/12 SOI and Business Plan are due with Council officers on or before 16 May 2011. Officers will assess the documents and make recommendations to CCOPS in time for its meeting of 13 June 2011 so that the SOI and Business Plan can subsequently be approved by the Strategy and Policy Committee.

Yours sincerely

Alan Isaac
Chair, Council Controlled Organisations Performance Subcommittee

CC: David Gray, CEO