11 MANAGEMENT STRUCTURES

MANAGEMENT STRUCTURE

COUNCIL CONTROLLED ORGANISATIONS

WANGANUI-MANAWATU LASS LIMITED

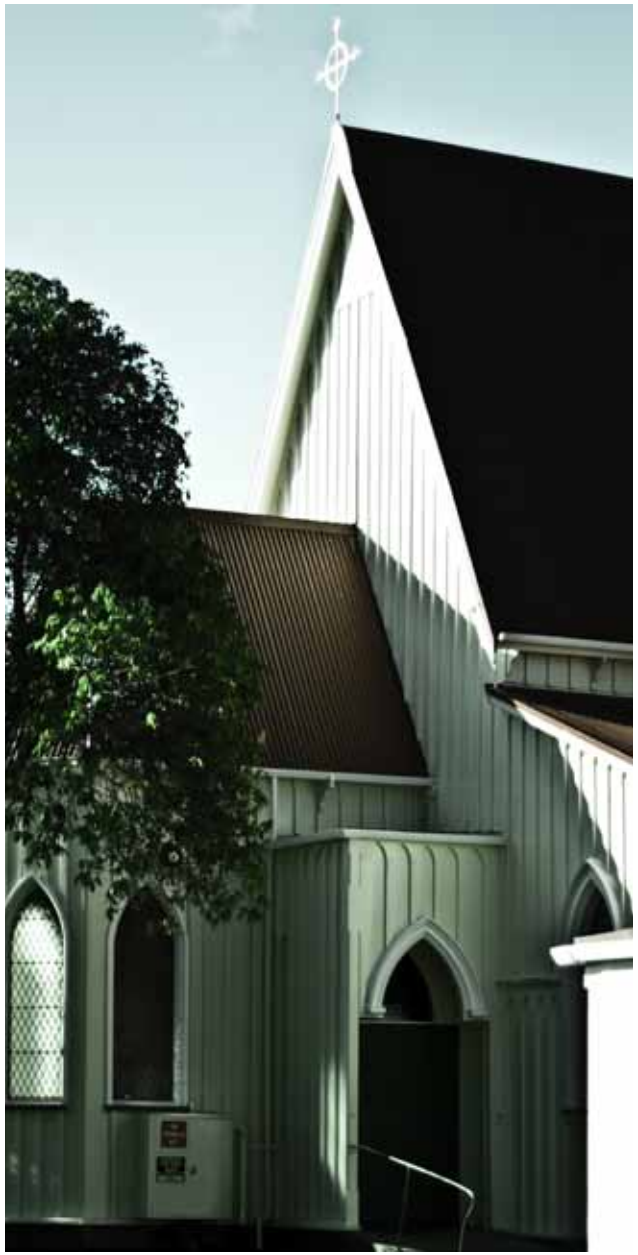
A Council Controlled Organisation (CCO) in the Manawatu-Wanganui region is delivering efficiencies, stronger governance and cost savings for the participating councils.

The CCO (MW LASS) brings together Horizons Regional Council and Horowhenua, Manawatu, Rangitikei, Ruapehu, Tararua and Wanganui District Councils, was established in 2008 to investigate, develop and deliver shared back office services.

To date there has been one call on share capital and is now trading. Rangitikei District Council owns one seventh or 14% of this company and has a $1,000 share capital.

The company is considered to be a Council Controlled Organisation under the Local Government Act 2002, but the member councils have resolved that it is exempt for the purposes of section 6(4)(i) of that Act for 2010/11, 2011/12 and 2012/13.

Results so far from the partnership have seen savings for all councils in their insurance and aerial photography costs. A Regional Archive facility is under construction with possible avoided costs of up to $1.5 million; in addition, work is underway in regard to systems for regional debt recovery, rating and valuation and contract work.



RUAPEHU WANGANUI RANGITIKEI ECONOMIC DEVELOPMENT TRUST (RED TRUST)

The RED Trust is a charitable trust incorporated in New Zealand. The Trust is 1/3 controlled by the Council and under the Local Government Act 2002. It is considered to be a Council Controlled organisation under the Local Government Act 2002, but exempt for the purposes of section 6(4)(i) of the Act for 2012/13.[89]

The primary objective of the Trust is to encourage, promote and support the establishment and growth of business investment and employment in the region, rather than making an economic return. Accordingly, the Trust has designated itself a Public Benefit Entity.

The finances of the Trust, though separately audited, are included in the consolidated figures.

The Trust is treated as an Associate Company in these Financial Statements.

Note

While not a CCO, the Marton Aquatic and Leisure Trust is treated as a subsidiary of the Council. The Trust is not a Council Controlled Organisation or a Council Organisation in terms of Local Government Act 2002 because Council has no voting rights.

89 Council resolution 1 March 2012.

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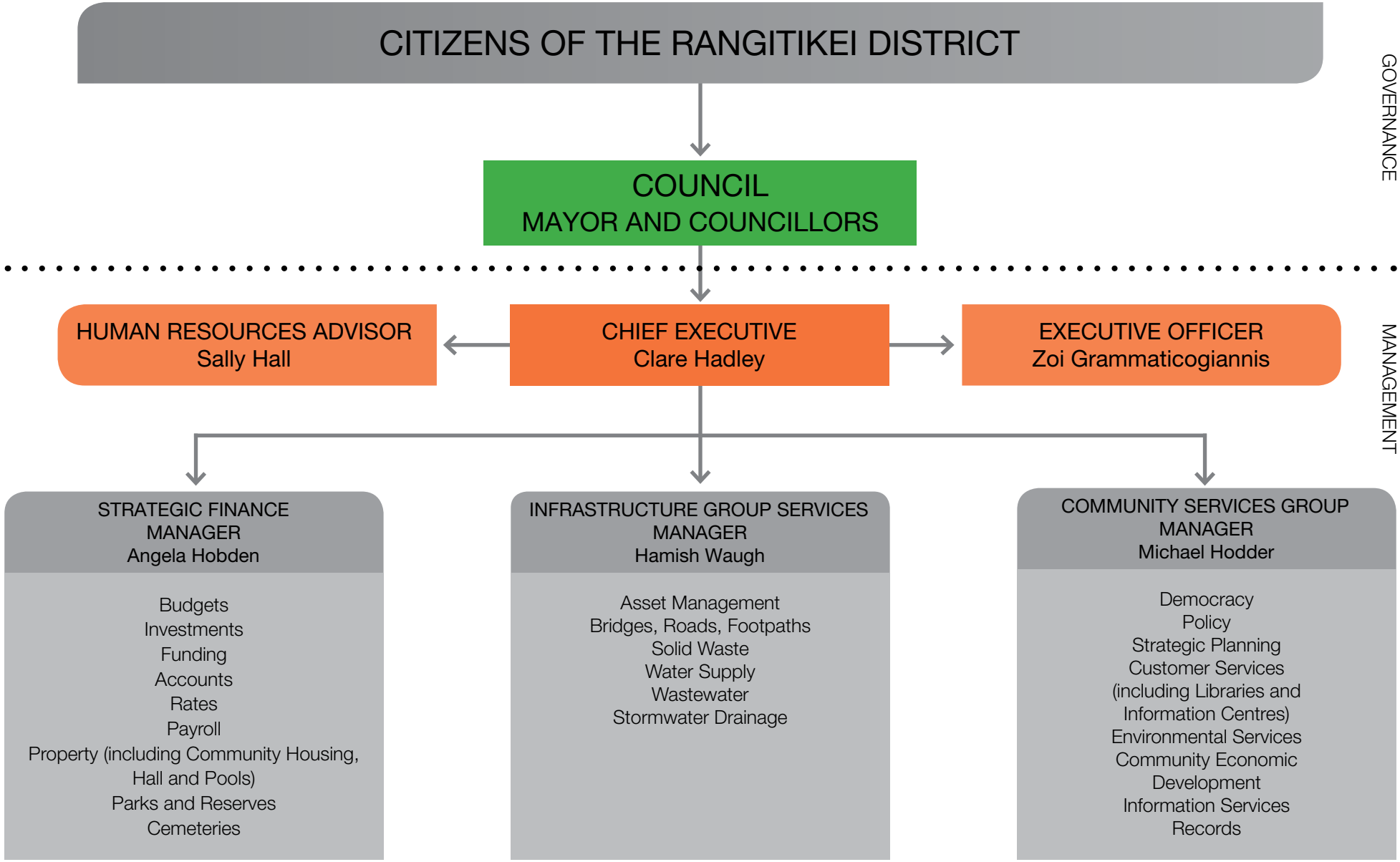

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