
From: Gill Lindsay
Sent: 18 April 2008 16:01
To: Alan Coyle
Cc: Colin MacKenzie
Subject: RE: Council Report

Alan

Thanks. I will submit some minor suggestions Tuesday. In essence, I think we have dealt with the issue of authority but essentially this Report is also reporting on the outcome of original use of delegated authority and a little more detail /info could be added to narrate the progress to close. I would also like to consider the recommendations to ensure consistency with the way we will deal with Toms delegation and other officers including myself re Operating agreements and Guarantee. The issue for Tie is that they are trying, understandably, to keep the legal authority flowing from the 20 December Report and not introduce another to avoid the governance issues and certifications of Minutes and the like, particularly on the plan to close on 2 May. On current plan I think this is difficult and this Report will be a part of that chain.

I will get minor suggestions to you Tuesday am.

Thanks

Gill

From: Alan Coyle
Sent: 18 April 2008 15:33
To: Gill Lindsay
Subject: RE: Council Report

Gill

Not sure I agree with all Graeme's comments. I'll discuss with Donald.

Alan

From: Graeme Bissett [<mailto:graeme.bissett@ceco.org.nz>] [REDACTED]
Sent: 18 April 2008 15:30
To: Gill Lindsay
Cc: Alan Coyle
Subject: FW: Council Report

As requested.

Regards
Graeme

Graeme Bissett

m : +44 [REDACTED]

From: Graeme Bissett [mailto:graeme.bissett@dlapiper.com]
Sent: 18 April 2008 15:00
To: 'Willie Gallagher'; 'Colin McLauchlan'; 'Stewart McGarrity'; Andrew Fitchie (andrew.fitchie@dlapiper.com); 'Susan Clark'
Cc: 'Alan Coyle'; 'david_mackay@dlapiper.com'; Neil Renilson (TEL)
Subject: Council Report

Colleagues, this is Alan's draft of the Council Report for the meeting on 1st May. The changes shown on the document are mine, as yet not discussed with Alan. To streamline matters, will you review and make suggested changes and comment on the attached draft, returning it to me by noon on Monday 21st at the latest so we can provide an omnibus response. The decisions on content are the Council's but we must make sure we are all on the same page.

I think this is an excellent draft. I would appreciate it if you would read the whole document, but would the following specific matters be addressed and commented on :

- Colin to consider how this sits with the proposed media communications
- All financial information, numbers etc to be confirmed by Stewart
- Susan to confirm programme details, including a suggested reference to the commissioning period when the trams will be visible
- Andrew to consider the recommendations in the context of the delegated authority tree and the need to avoid this new report becoming a matter in which BBS will take an interest. My amends to the delegation recommendation are intended to achieve this without diluting the re-confirmation aspect desired by Tom and colleagues. However, there may be smarter wording available.

Regards
Graeme

Graeme Bissett
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