

**EXTRACT FROM THE NON-PUBLIC MINUTES OF A FINANCE AND STRATEGY COMMITTEE
MEETING HELD ON 28 APRIL 2008**

PART C:

10 DRAFT SERVICE LEVEL AGREEMENT – CARISBROOK STADIUM TRUST

A report from the Chief Executive (Jim Harland) appended the latest draft of the Service Level Agreement following input from several Councillors.

An additional report from the Chief Executive provided a draft letter from the City's Solicitor following an initial review of the draft Service Level Agreement. Comments were provided in terms of areas that required further clarification or amplification within the draft agreement. The Chief Executive also advised of feedback he had received from the Officer of the Controller and Auditor-General that day.

Consideration was given to the proposed Service Level Agreement, control and project management issues, together with membership and chairing of the Project Control Group. There was agreement that the Council should appoint the Chair.

The Mayor left the meeting at 5.39 pm.

Following further discussion it was moved (Cull/Noone):

- "1 That the report be received.**
- 2 That the Chief Executive Officer be authorised to negotiate with the Carisbrook Stadium Trust in regard to the proposed amendments to the draft Service Level Agreement.**
- 3 That the information contained in the report remains confidential."**

Motion carried