



OTHER COUNCIL CONTROLLED ORGANISATIONS

BULLER HEALTH TRUST

1. NATURE AND SCOPE OF ACTIVITIES TO BE PROVIDED

The Buller Health Trust was established in May 1997. The purpose of the Trust is the preservation of public health and wellbeing in the Buller District. The Trust's current activities include the provision of low interest loans to medical professionals. The Trust also owns the Westport Dental Clinic following the departure of the previous Dentist in November 2005 and currently employs a dentist.

2. SIGNIFICANT POLICIES AND OBJECTIVES

The Mayor and Chief Executive are appointed as Trustees. The objective of the Trust is to support the provision of the medical services in the Buller District. The Buller District Council provides funding to the Trust by way of loans.

3. KEY PERFORMANCE TARGETS

- To support the provision of appropriate medical services to the Buller community
- To operate on a breakeven basis

WEST COAST RURAL FIRE AUTHORITY

1. NATURE AND SCOPE OF ACTIVITIES TO BE PROVIDED

The West Coast Rural Fire Authority is a rural fire management agency focusing on the West Coast of the South Island. The macro focus of the West Coast Rural Fire Authority is to co-ordinate and provide for a rural fire management capability within the region.

2. SIGNIFICANT POLICIES AND OBJECTIVES

Council is represented on the West Coast Rural Fire Authority by the Assets Manager whilst Council staff also contribute to the manning of fire fighting teams. Regular feedback on the activities of the Authority is given to Council and Council's future involvement and support of the West Coast Rural Fire Authority will depend on the success of the body in achieving its outcomes and the continuation of joint funding of the activity.

3. KEY PERFORMANCE TARGETS

- To manage the District with respect to legal and policy obligations
- To facilitate the co-ordination of Rural Fire control within the District
- To audit and monitor the state of readiness within the District

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TOURISM WEST COAST

1. NATURE AND SCOPE OF ACTIVITIES TO BE PROVIDED

Tourism West Coast is the official Regional Tourism Organisation for the West Coast region. Out of a total board size of eight, Council appoints two members of the board, along with the Westland District Council and Grey District Council who also appoint two members each. The Council currently provides annual funding to the organisation and has signalled in this document for this to continue.

2. SIGNIFICANT POLICIES AND OBJECTIVES

- Enhance the West Coast's basic promotional capabilities
- Co-ordinate the work of development and promotional agencies
- Secure long term funding
- Provide advisory and support services for the local Tourism industry

3. KEY PERFORMANCE TARGETS

- The Chairperson of the Board or CEO of Tourism West Coast will address Council on an annual basis
- The Annual Report will be presented to Council within two months of adoption

WESTPORT AIRPORT

1. NATURE AND SCOPE OF ACTIVITIES TO BE PROVIDED

- Westport Airport is a joint venture between the Crown and Buller District Council, with each holding a 50% interest. Management and control of Westport Airport is vested in the Buller District Council.
- To operate Airport facilities at Westport. This includes the provision, maintenance, upgrading and enhancement of services and facilities to accommodate the landing of aircraft and the safe and efficient facilitation of passengers and cargo, having regard to the regulatory requirements of the Civil Aviation Authority of New Zealand





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2. **SIGNIFICANT POLICIES AND OBJECTIVES**

- To operate as close as possible to a commercial business in a cost effective and efficient manner.
- To maintain the Westport Airport assets
- To enter into any commercial undertakings that will complement the airport operations

2. **KEY PERFORMANCE TARGETS**

- To improve financial performance and to operate in a cost effective manner. Financial performance will be judged against projected income and expenditure.
- To systematically improve the quality and cost effectiveness of services provided to its customers.
- To operate the airport with due regard to sound cultural and environmental issues arising from the community.
- To comply with the Resource Management Act and undertake its activities in an environmentally sound manner having regard to the interest of the community.
- To seek full contribution or divestment from the Crown for its joint venture shares within the next three years

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WESTPORT AIRPORT	2009/10 (\$ 000)	2010/11 (\$ 000)	2011/12 (\$ 000)	2012/13 (\$ 000)	2013/14 (\$ 000)	2014/15 (\$ 000)	2015/16 (\$ 000)	2016/2017 (\$ 000)	2017/2018 (\$ 000)	2018/2019 (\$ 000)
REVENUE										
General rates	37	33	35	35	34	35	34	35	35	35
Fees and Charges	60	61	61	61	61	61	61	61	61	61
Total REVENUE	\$96	\$95	\$96	\$96	\$95	\$95	\$95	\$96	\$96	\$96
EXPENDITURE										
Employee benefit Expenses	11	11	12	12	12	12	13	13	14	14
Depreciation and Amortisation	33	33	33	33	32	32	32	32	32	31
Finance Costs	0	0	0	0	0	0	0	0	0	0
Other Expenses	52	50	51	50	50	51	50	50	51	50
Total EXPENDITURE	\$96	\$95	\$96	\$96	\$95	\$95	\$95	\$96	\$96	\$96
Total NET SURPLUS (DEFICIT)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CAPITAL EXPENDITURE & RESERVES										
Capital Expenditure	5	0	0	0	0	0	0	0	266	0
Loan Repayment	0	0	0	0	0	0	0	0	0	0
	\$5	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$266	\$0
FUNDED FROM										
Net Surplus (Deficit)	0	0	0	0	0	0	0	0	0	0
Depreciation	33	33	33	33	32	32	32	32	32	31
Loan Raised	0	0	0	0	0	0	0	0	266	0
Transfers from Reserves	(28)	(33)	(33)	(33)	(32)	(32)	(32)	(32)	(32)	(31)
	\$5	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$266	\$0

