

7 October 2013

Mr Dave Cull
Mayor of Dunedin
Civic Centre
PO Box 5045
Dunedin 9058

Dear Dave

Thank you for your letter of 2nd October 2013 outlining your concerns, and regarding our upcoming meeting on Thursday 10 October 2013. Rather than address some of the issues in writing I think it will be more constructive to address them in person on Thursday and in some instances clarify what appear to be misunderstandings.

Can I suggest that to use the time available on Thursday effectively we have three sessions - a session in some detail on our current plans, a session on the case that you provided with your letter and any supporting data, and lastly a session on where to next. I would also be very keen to set in train next steps to keep the dialogue progressing and to address the various issues.

Attending the meeting will be: Sam Robinson (Chair), John Loughlin (Board Director), Mike Dunbier (Board Director), Andrew McSweeney (Shared Services Director and Acting Chief Executive), Greg Murison (Partnerships & Programmes Director) and Warren McNabb (Research Director).

Lastly please find attached the "Future Footprint Proposal" that outlined our thinking for our staff, together with a copy of our earlier Business case – that has been redacted where necessary either due to information or to remove sensitive information.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Sam Robinson".

Sam Robinson
Chairman