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27 May 2016

Dear Your Worship,

I am writing to formally request that the Queenstown Lakes District Council CEO, Mike Theelen, be appointed as an ex officio member of the DowntownQT board.

Alastair Wood and myself met with Mr Theelen today to discuss the merits and benefits of having a council representative on the DTQT board. It was felt the CEO was the best person to fill that role.

As you know DowntownQT's role is to liaise with the council and provide direction. We feel having Mr Theelen around the boardroom table will better help both DTQT and the council, achieve the best results for the Town Centre.

We are keen to appoint Mr Theelen ahead of the review of our Strategic Plan in July.

Kind regards,

Steve Wilde

General Manager.