

**7. NCC STATEMENT OF CORPORATE INTENT  
FOR THE YEAR ENDING 30 JUNE 2000**

RR 11024

|  |                          |
|--|--------------------------|
| <b>Officer responsible</b><br>Director of Business Projects    | <b>Author</b><br>Ian Hay |
| Corporate Plan Output: Convention and Entertainment Facilities |                          |

The purpose of this report is to provide the NCC Statement of Corporate Intent for the 1999/2000 financial year for approval by the Council.

The draft SCI was presented to the Council in May 1999 but consideration has been delayed waiting for work to be completed on appropriate venue utilisation and financial performance measures and consideration by the "liaison group".

The request to review the performance measures used in reports to the Council came from the last NCC quarterly presentation to the Strategy and Resources Committee. The new updated measurement information will be provided at each quarterly review in future. The SCI for the 1999/2000 year follows the format used in previous years but has the addition this year of comparative data of actual performance against the original consultant projections which were developed for the facilities in the conceptual and planning stages. While this information is of interest the original studies assumed separate venue management for each of the facilities and allowance was not made for the economies of scale derived from an integrated management structure.

The key performance review from the Council should be actual performance against the projections of NCC in the SCI.

The NCC liaison group has considered the SCI and recommends approval and adoption by the Council.

The Statement of Corporate Intent has been separately circulated to Councillors.

**Recommendation:** That, subject to any issues arising from the monitoring meeting on 22 November 1999, the SCI for the operation of the three facilities managed by NCC (New Zealand) Ltd for the year ending 30 June 2000 be adopted.