

**6. WESTPACTRUST CENTRE
1999/2000 BUDGET PROVISION**

RR 11044

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Corporate Plan Output: Corporate Plan 1999 Edition, Volume II, Capital Outputs 8.1.2	

The purpose of this report is to request approval from the Projects and Property Committee for the prioritisation of the 1999/2000 budget provision (as delegated by Council at its meeting held on 28 October 1999).

1. BACKGROUND

The Corporate Plan 1999 edition includes a budget provision of \$496,681 for the year 1999/2000 for "bedding in" and additional FF&E items identified some time ago.

The figure of \$496,681 has been increased by \$13,811 to \$510,492 as the result of the under-expenditure on the main project and as approved by Council at its meeting held on 28 October 1999.

2. WORK ALREADY COMMITTED

\$132,379 of the 1999/2000 budget has already been committed on items such as alterations to the lighting truss, lighting to the stars' room/corporate boxes and cross aisle balustrade alterations.

3. REMAINING BUDGET

The remaining budget provision of \$378,113 (\$496,681 + \$13,811 - \$132,379) has been the subject of a prioritising exercise in which NCC (NZ) Limited, the Venue Manager, has fully participated.

4. PRIORITISING RESULTS

The following enhancement items are submitted to the Committee for approval.

Item	Description	\$ Estimated cost including fees	Comments
1.	Club seat handrails	15,000	
2.	Corporate box balcony glass rail	22,700	
3.	Back-of-house staff lunchroom	15,000	
4.	Upgrade stair nosings	22,700	
5.	Front door hardware	5,675	
6.	Floor pit lid lifting device	4,000	
7.	Tennis court	13,750	NCC (NZ) Ltd's share (committed)
8.	Basketball spare backboard glass	7,500	
9.	Additional Sico staging (450m ²)	22,700	Multi-venue use

Item	Description	\$ Estimated cost including fees	Comments
10.	Carpet	34,050	Multi-venue use
11.	Back-of-house equipment	12,250	
12.	Collapsible tables/trestles	5,000	
13.	Air handling units enhancements	56,000	Ongoing operational savings
14.	Lighting enhancements	65,200	Ongoing operational savings
15.	Electrical enhancements	30,000	Ongoing operational savings
16.	External Security Lighting	28,375	
17.	Contingency	18,213	
	Total	\$378,113	

Mr Mike Kelly, Executive Director of NCC (New Zealand) Limited and Project Manager Mr David McLernon, of Octa Associates will be present at the meeting to answer any questions that Committee members may have.

Where appropriate alternative prices will be obtained.

Regular reports will keep Committee members informed on progress.

Recommendation: That the Committee approve the prioritisation schedule, including the contingency sum of \$18,213, to a total value not exceeding \$378,113.

Chairman's Recommendation: That the above schedule be adopted.