

17. REVIEW OF THE THREE FACILITIES MANAGED BY NCC (NEW ZEALAND) LIMITED AND OWNED/LEASED BY CCFL

Officer responsible Director of Business Projects	Author Ian Hay
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The purpose of this report is to recommend the setting up of a subcommittee to review and work through the issues identified in a draft staff report on the operation of the three facilities owned or leased by Christchurch City Facilities Limited and managed under contract by NCC (New Zealand) Limited.

In line with Council policy, a comprehensive asset management plan is being prepared for the three facilities. In addition, as part of the ongoing review of Council operations and service delivery the Director of Business Projects and the Business Process Manager have recently conducted a review of the operation of the three facilities owned or leased by CCFL and managed under contract by NCC. As the draft report is relatively complex involving a number of operational issues and services provided by the contract manager, along with asset management and governance issues relating to the CCC and CCFL, it is proposed that a sub-committee be set up to assist officers to address the key issues identified before a report is brought to the Strategy and Resources Committee.

Recommendation: That a small subcommittee be formed to assist officers to address through the key issues identified in the draft report before bringing a report to the Strategy and Resources Committee.

Chairman's Recommendation: That the recommendation be adopted and that the subcommittee comprise the Chairman and Deputy Chair of the Strategy and Resources Committee and the Chairpersons of CCHL, Projects and Property and Community Services.