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**Report 00.736**

2 October 2000

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Report to the Policy and Finance Committee  
from Nigel Hutt, Acting Chief Financial Officer

**2000/01 Statement of Corporate Intent – CentrePort Ltd**

1. **Purpose**

To provide the Committee with the final Statement of Corporate Intent (SCI) for CentrePort Limited covering the 2000/01 financial year and the following two years.

2. **Background**

At the Policy and Finance Committee meeting held on 24 August 2000 the Committee considered the draft 2000/01 Statement of Corporate Intent of CentrePort Limited (refer to Report 00.628).

The draft Statement of Corporate Intent was previously considered at a workshop on 8 August 2000 at which the issues of “Corporate Social Responsibility” raised by Councillor Shaw were also discussed. Following the meeting of 24 August 2000, suggested changes were forwarded by the Chief Financial Officer to CentrePort for consideration.

3. **Comment**

All the proposed changes put forward by the WRC have been incorporated in the final SCI document and all the financial performance measures are consistent with the earlier draft provided to the Committee.

4. **Communications**

Not required.

**5. Recommendation**

*That the report be received and the contents noted.*

NIGEL HUTT  
Acting Chief Financial Officer

**Attachment 1: 2000/01 Statement of Corporate Intent – CentrePort Ltd**