

# Whangarei District Council Meeting

## Supplementary Agenda

**Date:** Thursday, 7 February, 2019

**Time:** 1:00 pm

**Location:** Council Chamber  
Forum North, Rust Avenue  
Whangarei

**Elected Members:** Her Worship the Mayor Sheryl Mai  
(Chairperson)  
Cr Stu Bell  
Cr Gavin Benney  
Cr Crichton Christie  
Cr Vince Cocurullo  
Cr Tricia Cutforth  
Cr Shelley Deeming  
Cr Sue Glen  
Cr Phil Halse  
Cr Cherry Hermon  
Cr Greg Innes  
Cr Greg Martin  
Cr Sharon Morgan  
Cr Anna Murphy

For any queries regarding this meeting please contact  
the Whangarei District Council on (09) 430-4200.

## 4. Decision Reports

### 4.4 Contract Award CON18028 Construction of new Whau Valley Water Treatment Plant

#### 4.4.1 *Supplementary - Contract Award for CON18082 New Whau Valley Water Treatment Plant*

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## **4.4.1 Contract Award for CON18082 for Construction of New Whau Valley Water Treatment Plant – further information**

**Meeting:** Whangarei District Council  
**Date of meeting:** 7 February 2019  
**Reporting officer:** Andrew Venmore (Manager, Water Services)

### **1 Purpose**

To provide further information to inform Council's decision-making.

### **2 Revised recommendation**

That the Whangarei District Council,

1. Approve the award of CON18028 for the construction of the Whau Valley New Water Treatment Plant, to Broadspectrum (New Zealand) Limited for the sum of \$26,977,568.29 exclusive of GST.
2. Approve that a total of \$1,901,000.00 of funding allocated to the Reticulation – Programmed Works and the Waipu Water Reticulation projects, in the Long Term Plan, be reallocated to the Whau Valley New Water Treatment Plant Project.
3. Approve that an additional \$1,060,000 of project funding within the existing Long Term Plan, be reallocated to the Whau Valley New Water Treatment Plant Project. These net project savings have been identified during the preparation of the 2019/20 Annual Plan.
4. Declare the land at 213 Whau Valley Road, Whangarei, legally defined as Lot 1 DP 427274, consisting of 16,474 m<sup>2</sup>, is surplus to Councils requirements.
5. Approve the sale of 213 Whau Valley Road on the open market, for no less than the market value plus GST if any, as determined by an independent valuation report.
6. Approve that the net proceeds from the sale are transferred to the Whau Valley New Water Treatment plant project.
7. Authorise the Chief Executive to finalise all terms and conditions relating to the sale and purchase of this property, as required, to complete the transaction.

### **3 Discussion**

Attachment 2 provides a breakdown of savings presented to Council as part of the Annual Plan review.

## **4 Attachment**

### **1. Corporate Savings Breakdown**

**Corporate Savings**

<b>Savings Identified</b>	<b>Amount</b>	
Hikurangi Sewer Network Upgrade	1,000,000	Estimated savings based on tendered price
Recycling Bin Purchase	850,000	Latest estimate as per 13 December Council meeting
Port Road	625,000	Under budget, tidy up to be completed
SH1/Tarewa Rd Stormwater Relocation	250,000	Budgeted in 2018/19 year – NZTA now funding
<b>Total savings identified</b>	<b>\$2,725,000</b>	

<b>Project Requested</b>	<b>Amount</b>	
Ruakaka Clarifier Upgrade	700,000	As a result of investigations into January 2018 plant shutdown
Waterfront Upgrades	570,000	Projects covered under separate presentation
Tuatara Pump Station Upgrade	250,000	Tuatara PS (Kamo) vulnerable to mains failures
IT Network Security Upgrades	60,000	Security Strategy and ongoing improvements
IT Network Upgrades	50,000	Upgrade of routers – unsupported after 2019
Tsunami Siren Renewals	36,000	Additional funds required to replace existing sirens
<b>Total requested projects</b>	<b>\$1,666,000</b>	
<b><u>Net project savings</u></b>	<b><u>\$1,059,000</u></b>	



### RESOLUTION TO EXCLUDE THE PUBLIC

That the public be excluded from the following parts of proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

1.	The making available of information would be likely to unreasonably prejudice the commercial position of persons who are the subject of the information. {Section 7(2)(c)}
2.	To enable the council (the committee) to carry on without prejudice or disadvantage commercial negotiations. {(Section 7(2)(i))}.
3.	To protect the privacy of natural persons. {Section 7(2)(a)}.
4.	Publicity prior to successful prosecution of the individuals named would be contrary to the laws of natural justice and may constitute contempt of court. {Section 48(1)(b)}.
5.	To protect information which is the subject to an obligation of confidence, the publication of such information would be likely to prejudice the supply of information from the same source and it is in the public interest that such information should continue to be supplied. {Section 7(2)(c)(i)}.
6.	In order to maintain legal professional privilege. {Section 2(g)}.
7.	To enable the council to carry on without prejudice or disadvantage, negotiations {Section 7(2)(i)}.

### Resolution to allow members of the public to remain

If the council/committee wishes members of the public to remain during discussion of confidential items the following additional recommendation will need to be passed:

#### Move/Second

"That \_\_\_\_\_ be permitted to remain at this meeting, after the public has been excluded, because of his/her/their knowledge of Item \_\_\_\_\_.

This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because \_\_\_\_\_.

*Note:*

*Every resolution to exclude the public shall be put at a time when the meeting is open to the public.*