Doc ID:	**21521557**
Prepared by:	**Melanie Stretch, Governance Support - Official Information Officer**
Approved by:	**Greg Kieck, Manager, Governance, Strategy & Compliance**
Attachments:	**Nil**

1. TE PŪTAKE PURPOSE

The purpose of this report is to provide Council with an update on confidential items which can now be released for the period 1 May 2025 to 31 July 2025.

HE TŪTOHUNGA
RECOMMENDATION

1. That the report 'Confidential Items To Be Released for the Period May 2025 - July 2025' be received.

2. TE TĀHUHU BACKGROUND

Council's Standing Orders, Clause 18.5 'Release of information form public excluded' states:

> "A local authority may provide for the release to the public of information which has been considered during the public excluded part of a meeting.
>
> Each public excluded meeting must consider and agree by resolution, what, if any, information will be released to the public. In addition, the Chief Executive may release information which has been considered at a meeting from which the public has been excluded, where it is determined the grounds to withhold the information no longer exists."

3. HE WHAKARAPOPOTOTANGA O NGĀ WHAKATAUNGA MATATAPU KUA PUTAINA SUMMARY OF CONFIDENTIAL DECISIONS RELEASED

ITEM NO.	ITEM	MEETING
3.1	**Contract 23-001 Organic Services – Preferred Tenderer Evaluation Outcome Report'**	**Infrastructure & Environment Committee Meeting. 1 February 2024**
3.2	**Tender Approval for Contract 23-053 Tarawera Lower Reservoir 2**	**Infrastructure & Environment Committee Meeting. 4 December 2024**

3.3	**Admission Fee Increase 2025 - Waikite Valley Thermal Pools**	**Infrastructure & Environment Committee Meeting. 5 February 2025**
3.4	**Variation Approval for Contract 24-006 Geothermal Bores 2024**	**Infrastructure & Environment Committee Meeting. 5 February 2025**
3.5	**Re-appointment of Board Member for one of the Council Controlled Organisations (CCO) namely Rotorua Regional Airport Limited**	**Community & District Development Committee Meeting. 12 February 2025**
3.6	**Parking Services Contract 18/008 - Extension of Term**	**Council Meeting. 28 May 2025**
3.7	**Approval of 3-Year Term Extension - Contract 19/046 Roading Network Maintenance and Management (2020–2030)**	**Infrastructure & Environment Committee Meeting. 4 June 2025**
3.8	**Polynesian Spa Ltd Admission Charge Increase**	**Infrastructure & Environment Committee Meeting. 4 June 2025**

3.1 The following recommendation was resolved at the Infrastructure and Environment Committee Meeting (Confidential items) held 1 May 2024.

Resolved.

Moved: Cr Waru
Seconded: Cr Brown

1. That the report 'Contract 23-001 Organic Services – Preferred Tenderer Evaluation Outcome Report' be received.

CARRIED

Stavros Michael and Thomas Collé overviewed the report and spoke to a presentation titled "Organic Diversion in Rotorua: Rationale, Options & Costs" (Attachment 1).

The Chair noted that the recommendations are amended from the recommendations in the agenda.

Further resolved:

2. That the Committee notes the context and background to this report and earlier resolutions to proceed to the procurement phase.

3. That the Committee agrees to recognise the preferred tender.

4. That the Committee agrees not to award the contract at this stage and note that the total contract value for a nine-year contract term is [redacted] excluding GST plus cost fluctuation adjustment as necessary.

5. That the Committee recommends to Council that Contract 23-001, Organic Services, be considered at the Council's June 2024 meeting as part of the decision to adopt the 2024-2034 Long-term Plan.

6. That the Committee agree to delegate the finalisation and award of the contract to the Chief Executive subject to the adoption of the 2024-2034 Long-term plan.

7. That this report not be made publicly available.

AND

8. That the minutes related to this item be made publicly available after successful and unsuccessful tenderers have been advised.

Moved: Cr Kai Fong
Seconded: Cr Waru

CARRIED

For: Cr Barker, Cr Wang, Mayor Tapsell, Cr Kai Fong, Cr O'Brien, Cr Paterson, Cr Waru, Cr Brown, Cr Maxwell (9).

Against: Cr Lee (1).



3.2 The following recommendation was resolved at the Infrastructure and Environment Committee Meeting (Confidential items) held 4 December 2024.

RESOLVED IE 24/12-063

Moved: Cr Wang
Seconded: Cr Waru

1. That the report 'Tender Approval for Contract 23-053 Tarawera Lower Reservoir 2' be received.

CARRIED

Stavros Michael overviewed the report.

The Chair noted that the recommendations are different to the recommendations in the agenda.

RESOLVED IE 24/12-064

Moved: Cr Wang
Seconded: Cr Brown

2. That the Committee approves the award of 'Contract 23-053' for Tarawera Lower Reservoir 2 to Concrete Structures Limited for the sum of [redacted].

3. That Variations of up to 15% of the Contract Price be delegated to the Chief Executive.

4. That this report not be made publicly available.

AND

5. That the minutes relating to this item be made publicly available after successful and unsuccessful tenderers have been advised.

In Favour: Cr Barker, Cr Wang, Mayor Tapsell, Cr Kai Fong, Cr O'Brien, Cr Brown, Cr Paterson, Cr Maxwell, Cr Kereopa, Cr Lee and Cr Waru.

Against: Nil

CARRIED 11/0

3.3 The following recommendation was resolved at the Infrastructure and Environment Committee Meeting (Confidential items) held 5 February 2025.

RESOLVED IE 25/02-011

Moved: Cr Brown
Seconded: Cr Waru

1. That the report 'Admission Fee Increase 2025 - Waikite Valley Thermal Pools' be received

CARRIED

Rob Pitkethley and Stavros Michael overviewed the report.

RESOLVED IE 25/02-012

Moved: Cr Wang
Seconded: Cr Waru

2. That the Committee approve the proposed admission fee increases as outlined below: -

General Admission	Current Price	Proposed Price	% Increase	Dollar Change
Visitor Prices				
Adult	$25.00	$27.50	10%	$2.50
Child (5 -15 yrs)	$13.00	$14.20	9.2%	$1.20
Family (2 Adult/ 2 Children)	$66.50	$73.50	10.5%	$7.00
Local Prices				
Adult	$18.00	$19.50	8.3%	$1.50
Child (5 -15 yrs)	$11.00	$12.00	9%	$1.00
Family (2 Adult/ 2 Children)	$50.00	$54.50	9%	$4.50
Annual Season Passes (12 months)				
Individual (1 Adult)	$175.00	$192.00	9.7%	$17.00
Couple (2 Adults)	$285.00	$310.00	8.7%	$25.00
Family (2 Adults/2-4 Children)	$385.00	$420.00	9.1%	$35.00

3. That this report be made publicly available on the implementation of the new admission fees in June 2025.

AND

4. That the minutes relating to this item be made publicly available on the implementation of the new admission fees in June 2025.

In Favour: Cr Barker, Cr Wang, Mayor Tapsell, Cr Kai Fong, Cr O'Brien, Cr Brown, Cr Paterson, Cr Maxwell, Cr Lee and Cr Waru

Against: Cr Kereopa

CARRIED 10/1

The Admission Fee Increase 2025 – Waikite Valley Thermal Report has been uploaded on Council website under Agenda, Minutes and Presentations - Infrastructure & Environment Meeting 5 February 2025.

3.4 The following recommendation was resolved at the Infrastructure and Environment Committee Meeting (Confidential items) held 5 February 2025.

RESOLVED IE 25/02-013

Moved: Cr Waru
Seconded: Cr Kai Fong

1. **That the report 'Variation Approval for Contract 24-006 Geothermal Bores 2024' be received.**

CARRIED

Stavros Michael overviewed the report.

RESOLVED IE 25/02-014

Moved: Cr Kai Fong
Seconded: Cr Waru

2. **That the Committee approve the additional variation to contract 24-006 Geothermal Bores RLC (separable portion 1&2) by way of delegation to the Chief Executive for** [redacted]

3. **That this report not be made publicly available.**

AND

4. **That the minutes relating to this item be made publicly available after the contractor has been advised.**

In Favour: Cr Barker, Cr Wang, Mayor Tapsell, Cr Kai Fong, Cr Brown, Cr Maxwell, Cr Lee and Cr Waru

Against: Cr O'Brien, Cr Paterson and Cr Kereopa

CARRIED 8/3

3.5 The following recommendation was resolved at the Community and District Development Committee Meeting (Confidential items) held 12 February 2025.

RESOLVED CDD 25/02-011

Moved: Cr Waru
Seconded: Cr O'Brien

1. **That the report 'Re-appointment of Board Member for one of the Council Controlled Organisations (CCO) namely Rotorua Regional Airport Limited' be received.**

CARRIED

The report was taken as read.

RESOLVED CDD 25/02-012

Moved: Cr Waru
Seconded: Cr O'Brien

2. That Grant Lilly be re-appointed to the Rotorua Regional Airport Ltd Board for a further 3 year term from 27 August 2024 to 27 August 2027.

3. That the board fees remain unchanged.

4. That this report not be made publicly available.

AND

5. That the minutes relating to this item be made publicly available following notification to Mr Lilly.

CARRIED

3.6 The following recommendation was resolved at the Council Meeting (Confidential items) held 28 May 2025.

RESOLVED C 25/05-094

Moved: Cr O'Brien
Seconded: Cr Waru

1. That the report 'Parking Services Contract 18/008 - Extension of Term' be received.

CARRIED

Jean-Paul Gaston and Kurt Williams overviewed the report and spoke to a presentation titled "Parking Contract Report" (ECM - 21300983).

RESOLVED C 25/05-095

Moved: Cr Kai Fong
Seconded: Mayor Tapsell

2. That the Council confirms that the Parking Services Contract 18/008 will end on the 30 June 2026 and that Council will determine what parking services will be sought through a tender process to replace the current contract.

3. That Council note initial stakeholder engagement will commence to test the proposed parking framework and support the future tender process.

4. That this report not be made publicly available on the basis that the decision sought relates to a contractual matter between Council and i-Park.

AND

5. That the minutes relating to this item not be made publicly available until i-Park have been advised of the decision.

In Favour: Mayor Tapsell, Cr Kai Fong, Cr Barker, Cr Lee, Cr O'Brien, Cr Paterson, Cr Wang and Cr Waru

Against: Nil

CARRIED 8/0

3.7 The following recommendation was resolved at the Infrastructure and Environment Committee Meeting (Confidential items) held 4 June 2025.

RESOLVED IE 25/06-036

Moved: Cr Waru
Seconded: Cr Wang

1. That the report 'Approval of 3-Year Term Extension - Contract 19/046 Roading Network Maintenance and Management (2020–2030) ' be received.

CARRIED

Stavros Michael overviewed the report and spoke to a presentation titled "Approval of Roading Contract Extension – Contract 19/046 – Roading Network Maintenance and Management" – ECM – 21275836

RESOLVED IE 25/06-037

Moved: Cr Brown
Seconded: Cr Wang

2. That the Committee approves activating the three-year extension of Contract 19/046 Roading Network Maintenance and Management with Fulton Hogan, extending the contract term to 30 June 2028 (the first contract extension under the original 5+3+2 year term structure) in accordance with the contract's conditions.

3. That this report not be made publicly available.

AND

4. That the minutes relating to this item be made publicly available on 1 July 2025.

CARRIED

3.8 The following recommendation was resolved at the Infrastructure and Environment Committee Meeting (Confidential items) held 4 June 2025.

RESOLVED IE 25/06-038

Moved: Cr Wang
Seconded: Cr Brown

1. That the report 'Polynesian Spa Ltd Admission Charge Increase' be received.

CARRIED

Cr Waru declared a conflict of interest and removed himself from the decision-making table.

Alex Wilson and Rob Pitkethley overviewed the report and spoke to a presentation titled "Polynesian Spa Limited – Admission Charge Increase Request" – ECM – 21335241.
Attendance: Cr Brown left the meeting at 12.48pm.

RESOLVED IE 25/06-039

Moved: Cr Barker
Seconded: Cr Maxwell

2. That the Committee approves the proposed admission price increase to retail prices as detailed below by Polynesian Spa Ltd.

Product	Current price	Proposed capped price out to 31/3/28	Increase of capped over current
Pavilion Pools	$49.95	[redacted]	
Family Pool Adult	$30.95		
Family Pool Child	$14.50		
Deluxe Lake Spa Adult	$79.95		
Deluxe Lake Spa Child	$79.95		
Lake View Private Pool	$54.95		
Skyview Private Pool	$39.95		
Private Pool Child	$15.95		
Annual Club Card members discount	Free - Min 20% discount off most pool entries, private spa, shop, café gym & 60 minute therapies in day spa retreat		0%

3. That the Committee notes that these proposed charges are a cap on admission prices and will cover a nearly three-year period until 31 March 2028.

4. That the Committee notes that no increase to the Family Pool Adult and Family Pool Child admissions will happen before 1 April 2026.

5. That a redacted version of the report and minutes relating to this item be made publicly available following the adoption of the minutes.

In Favour: Cr Barker, Cr Kai Fong, Cr Maxwell and Cr Lee
Against: Cr Wang, Cr O'Brien and Cr Kereopa

CARRIED 4/3

The Polynesian Spa LTD Admission Charge Increase Report has been uploaded on Council website under Agenda, Minutes and Presentations - Infrastructure & Environment Meeting 4 June 2025.