

**SUMMARY OF CONFIDENTIAL DECISIONS RELEASED**

**Release of Public Excluded Resolutions / Q3 2023**

Meeting Date	Council/Committee	Report Name	Resolution
22.02.2023	Council		<p><b>1. That the report 'Extension of Contract 21/031 Linton Park East Detention Dam Upgrade' be received.</b></p> <p>Moved: Cr Brown                      Seconded: Cr Kai Fong  <b>CARRIED</b></p> <p><b>Further resolved</b></p> <p><b>2. That Council notes the purpose and background to these works as well as that the proposed scope of the contract extension will increase the detention capacity of the Dam from 42,000m<sup>3</sup> to a combined 435,000m<sup>3</sup> which increases the level of service of the dam significantly to a 1 in 1000 year rainfall event and a dam stability assessment to 1:10,000 year event.</b></p> <p><b>3. That Council approve an extension of the scope and contract value for Contract 21/031 from \$10.6 m to \$14.5 m with an extra \$1.45 m held back for contingencies.</b></p> <p><b>4. That this report not be made publicly available.</b></p> <p><b>5. That the minutes relating to this item be made publicly available following the Council meeting on 22 February 2023.</b></p> <p>Moved: Cr Wang                      Seconded: Cr Brown  <b>CARRIED</b></p>

22.02.2023	Council	Draft Annual Plan Development – 2023/24 – Service Delivery Proposals	Please click <a href="#">here</a> to access the released minutes and report for the Draft Annual Plan Development – 2023/24 – Service Delivery Proposals																														
5. 04.2023	Infrastructure and Environment Committee	Admission Fee Increase – Waikite Valley Thermal Pools Complex	<p>1. That the report “Admission Fee Increase – Waikite Valley Thermal Pools Complex” be received.</p> <p>Moved: Cr Barker Seconded: Cr Waru <b>CARRIED</b></p> <p><b>Further resolved:</b></p> <p>2. That the Committee approve the proposed admission fee increases as outlined below</p> <table border="1" data-bbox="1016 871 1995 1347"> <thead> <tr> <th>General Admission</th> <th>Current Price</th> <th>Proposed Price</th> <th>% Increase</th> <th>Dollar Change</th> </tr> </thead> <tbody> <tr> <td>Adult Visitor</td> <td>\$22.00</td> <td>\$25.00</td> <td>12%</td> <td>\$3.00</td> </tr> <tr> <td>Child (5 – 15 yrs.)</td> <td>\$12.00</td> <td>\$13.00</td> <td>8%</td> <td>\$1.00</td> </tr> <tr> <td>Family (2 Adult, 2 Children)</td> <td>\$59.00</td> <td>\$66.50</td> <td>13%</td> <td>\$7.50</td> </tr> <tr> <td><b>Adult Local</b></td> <td><b>\$16.00</b></td> <td>\$18.00</td> <td>12.5%</td> <td>\$2.00</td> </tr> <tr> <td><b>Child Local</b></td> <td><b>\$10.00</b></td> <td>\$11.00</td> <td>10%</td> <td>\$1.00</td> </tr> </tbody> </table>	General Admission	Current Price	Proposed Price	% Increase	Dollar Change	Adult Visitor	\$22.00	\$25.00	12%	\$3.00	Child (5 – 15 yrs.)	\$12.00	\$13.00	8%	\$1.00	Family (2 Adult, 2 Children)	\$59.00	\$66.50	13%	\$7.50	<b>Adult Local</b>	<b>\$16.00</b>	\$18.00	12.5%	\$2.00	<b>Child Local</b>	<b>\$10.00</b>	\$11.00	10%	\$1.00
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Adult Visitor	\$22.00	\$25.00	12%	\$3.00
Child (5 – 15 yrs.)	\$12.00	\$13.00	8%	\$1.00
Family (2 Adult, 2 Children)	\$59.00	\$66.50	13%	\$7.50
<b>Adult Local</b>	<b>\$16.00</b>	\$18.00	12.5%	\$2.00
<b>Child Local</b>	<b>\$10.00</b>	\$11.00	10%	\$1.00

<b>Family (2x adults, 2x children)</b>	<b>\$45.00</b>	\$50.00	11%	\$5.00
Season Pass (12 months) Individual	\$160.00	\$175.00	9%	\$15.00
Season Pass (12 months) Couple	\$260.00	\$285.00	10%	\$25.00
Family Season Pass (12 months) Up to 4 children	\$350.00	\$385.00	10%	\$35.00

**Proposed Campground Prices and Analysis**

	<b>Current Price</b>	<b>Proposed Off-Peak Rates</b>	<b>Proposed Peak Rates</b>	<b>% Increase based on off- peak rates</b>	<b>\$ Change Based on off- peak rates</b>
Powered Site Fee (up to 2 adults)	\$64.00	\$70.00	\$76.00	9%	\$6.00
Additional Adult	\$32.00	\$35.00	\$38.00	9%	\$3.00
Children	\$17.00	\$18.50	\$20.00	9.9%	\$1.50
Unpowered Site Fee (up to two adults)	\$56.00	\$60.00	\$68.00	7%	\$4.00
Additional Adult	\$28.00	\$30.00	\$34.00	7%	\$2.00
Children	\$15.00	\$16.00	\$18.00	7%	\$1.00

**3.3**

**3. That this report be made publicly available on 26th April 2023.**

**4. That the minutes relating to this item be made publicly available on 26th April 2023.**

Moved: Cr Brown

Seconded: Cr Wang

**CARRIED**

31.05.2023	Council	<b>InfraCore Limited Financial Update May 2023</b>	<p><b>1. That the report ‘InfraCore Limited – Financial Update May 2023’ be received.</b></p> <p>Moved: Cr Brown Seconded: Cr Waru <b>CARRIED</b></p> <p><b>Further resolved;</b></p> <p><b>2. That the Council agrees to support InfraCore Limited by agreeing to reverse corporate overhead charges (\$282,000) and agrees to suspend lease payments (\$100,000) for Vaughans Road and Queens Drive properties for the 2023 financial year.</b></p> <p><b>3. The Council agrees to appoint an independent facilitator to facilitate the completion of the updated Service Level Agreements between InfraCore Limited and Council. The service level agreements will provide sufficient detail on services provided against provided funding, key performance indicators, and services that may be impacted due to funding constraints.</b></p> <p><b>4. That the independent facilitator in helping prepare the updated Service Level Agreements, also work with InfraCore Limited and Council officers to review cost structures, systems and processes and create an operating model that reduces costs and improves integration of systems and processes.</b></p> <p><b>5. That this report not be made publicly available.</b></p> <p><b>6. That the minutes relating to this item be made publicly available on 1 July 2023.</b></p> <p>Moved: Cr Brown Seconded: Cr Kai Fong <b>CARRIED</b></p>
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<p>31.05.2023</p> <p>Released</p> <p>25.07.2023</p>	<p>Council</p>	<p>Renewal of Contract Kōtui Library Services</p>	<p>1. That the report “Renewal of Contract-Kōtui Library Services” be received.</p> <p>Moved: Cr Kai Fong Seconded: Cr Barker <b>CARRIED</b></p> <p><b>Further resolved</b></p> <p>2. That the Committee recommends to proceed with the Kōtui Library Services contract for the remaining nine years of the ten year contract.</p> <p>3. That this report, excluding attachments, be made publicly available once the supplier has been advised.</p> <p>4. That the minutes relating to this item be made publicly available once the supplier has been advised.</p> <p>Moved: Cr Waru Seconded: Cr Wang <b>CARRIED</b></p>
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<p>31.05.2023</p> <p>Released</p> <p>285.07.2023</p>	<p>Council</p>	<p>Audit and Risk Committee Appointment of Independence Chair</p>	<p>1. That the report “Audit and Risk Committee Appointment of Independent Chair” be received.</p> <p>Moved: Cr Waru  Seconded: Cr O’Brien  <b>CARRIED</b></p> <p>Further resolved</p> <p>2. That Council resolves to appoint Mike Garrett as Chair of the Audit &amp; Risk Committee on the terms set out in this report.</p> <p>3. That this report be made publicly available after successful confirmation of appointment.</p> <p>4. That the minutes relating to this item be made publicly available after successful confirmation of appointment.</p> <p>Moved: Cr Waru  Seconded: Cr Kai Fong  <b>CARRIED</b></p>
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