

## **X.1 RUGBY WORLD CUP – AUCKLAND REGIONAL PROGRAMME AND GOVERNANCE**

*Rachael Dacy, Group manager city events, Auckland City Council (Chair Rugby World Cup Auckland Regional Steering Group)*

*Lance Vervoort, General manager Parks, Auckland Regional Council (Deputy Chair, Rugby World Cup Auckland Regional Steering Group)*

The report has been prepared in accordance with the provisions of section 76 and 77 of the Local Government Act 2002, having regard to section 79.

### **EXECUTIVE SUMMARY**

The level of planning activity for Rugby World Cup 2011 (RWC 2011) has stepped up across the Auckland region. In the coming months a number of critical decisions around matches, venues, infrastructure, services and funding will need to be made by both individual organisations across Auckland as well as collectively as a region.

The current governance and decision-making process for RWC 2011, involves reporting by the Auckland Regional Steering Group to the Regional Chief Executives' Forum and subsequently the Mayoral Forum. Whilst regional planning is progressing well, the current governance structure presents challenges given the infrequent meeting schedule of the Mayoral Forum.

RWC 2011 is recognised as a key opportunity for Auckland under the Destination Auckland action of One Plan. As such, an amendment to the governance and planning structure is proposed which includes a shift in political accountability from the Mayoral Forum to the Regional Sustainable Development Forum (RSDF), commencing immediately.

In assuming governance responsibility, the RSDF will be responsible for championing the regionally collaborative effort for RWC. However, accountability for the delivery of Auckland's RWC 2011 commitments will sit with each responsible party (i.e. individual councils/authorities will be responsible for the funding and delivering activity within their own areas and within their own resources). This will be achieved through seeking a multi-party agreement with Rugby New Zealand Ltd (RNZ 2011). Therefore, the RSDF, as an entity, will not carry legally binding commitments.

Should the proposed shift of governance of RWC 2011 to the RSDF be endorsed, the RSDF can expect to receive a report seeking endorsement of the regional proposal for the Quarter final and Bronze final games (July meeting), and a further report seeking endorsement of the regional proposal for the balance of the tournament, including the opening game and international team training bases and hosting (October meeting).

Finally, this report also seeks endorsement for the RWC 2011 region-wide projects and associated indicative funding to be included in respective council LTCCPs. It should be noted that these indicative figures have not been through any formal council process.

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## X.1.1 PURPOSE

The purpose of this report is to:

- confirm the Regional Sustainable Development Forum as the lead regional governance group for the Auckland region's Rugby World Cup 2011 programme, consistent with the Destination Auckland region programme in One Plan;
- signal the items which will be discussed over the next six months in relation to the Auckland region's package of support for Rugby World Cup 2011
- inform the Forum that the region is seeking a multi-party contract/agreement with Rugby New Zealand 2011 Ltd, to ensure that no one authority or body carries undue liability
- seek endorsement for the RWC 2011 regional projects and associated indicative funding to be included in respective council LTCCPs

## X.1.2 BACKGROUND

### Rugby World Cup 2011

RWC 2011 will take place in September and October 2011, with the final game to be held at Eden Park over Labour weekend. Post redevelopment, Eden Park will be the only venue in New Zealand with a capacity of 60,000 people and it has therefore already been confirmed as the venue for the semi-finals and final match. While the allocation of all other matches and the hosting of teams is the subject of the nationally competitive Match and Team Allocation (MATA) bid process, it is anticipated that the Auckland region will also host a number of other tournament matches.

Auckland will act as the gateway to the rest of the country for the 60,000 international tourists, 30,000 domestic visitors and 2000 strong media who will follow the tournament around the country, culminating with the finals series in Auckland. The Auckland region stands to gain \$262 million of total direct extra expenditure. The current estimated international broadcast audience exceeds four billion.

Undoubtedly, the spotlight will be on the Auckland, presenting Auckland with a unique opportunity to showcase the region, celebrate our unique and diverse culture, profile business and industry capability, and demonstrate to the world our ability to stage a successful, safe and spectacular global mega event.

International expectations set by the recent FIFA World Cup and last year's France Rugby World Cup dictate that the event needs to be more than just the tournament. International, national and local visitors will expect a comprehensive programme of activity and engagement to be included as part of the RWC 2011 experience, and the delivery of these programmes will fall to the local councils and agencies to fund and coordinate. It is also vital that the Auckland region is presented as a clean, safe and exciting environment, highlighting the overall Auckland experience and encouraging return visitation.

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Rugby New Zealand 2011 Ltd (RNZ 2011) is the authority established by Central Government and the New Zealand Rugby Union, as the Local Organising Committee for the event. RNZ 2011 is responsible to Rugby World Cup Ltd (RWCL), the commercial arm of the International Rugby Board (IRB), for the tournament structure and delivery, management of the sponsorship interests and coordination of all teams, officials and VIPs. Responsibility for the planning and implementation of any other activity occurring outside of these tournament parameters, will essentially fall to local councils and supporting organisations.

### Auckland's regional approach

A coordinated and integrated approach to the planning for RWC 2011 for the Auckland region has been in place since July 2006.

The key to the Auckland region's successful involvement in RWC 2011 is a clear definition of the level and scope of activity, and an understanding of the budgetary impacts of the projects and services to be offered. The current project management structure for RWC 2011 for the region has now been in operation for 12 months and has resulted in coordinated regional plans and a region-wide view and understanding of the likely role Auckland will play in RWC 2011.

The current governance and decision-making process for RWC 2011, involves reporting by the Auckland Regional Steering Group to the Chief Executives' Forum and subsequently the Mayoral Forum. Whilst regional planning is progressing well, the current governance structure presents challenges given the infrequent meeting schedule of the Mayoral Forum.

RWC2011 is recognised as a key opportunity for Auckland under the Destination Auckland region action programme of One Plan. As such, an amendment to the governance and planning structure is proposed which includes a shift in political accountability from the Mayoral Forum to the Regional Sustainable Development Forum (RSDF), commencing immediately.

### The Auckland region's package of support for Rugby World Cup 2011

RNZ 2011 is currently rolling out a nationwide competitive process for the allocation of matches and teams (MATA process). RNZ 2011 has requested that bids be made by regions, not individual cities. While it is certain that Eden Park will host the RWC 2011 Semi Finals and Final, the other components of the scheduling and team hosting are all open to the proposal process.

The MATA process is to be run in two stages:

- Stage One - Quarter finals and Bronze final proposal
  - Proposal due by 17 July 2008 with a decision to be made in early September 2008.
- Stage Two - Broader RWC 2011 bid to host pool matches (including the opening game), teams and training bases.
  - Proposal due on 31 October 2008 with a decision made on the pool structure by December 2008, confirmation of match venues by March 2009 and shortlist of team base options by June 2009.

The key to a successful Auckland region proposal is presenting a compelling case to RNZ 2011, whilst also providing clear definition of the role and scope of the region, and the projects and activities we see as the responsibility of RNZ 2011, Central

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Government or other agencies. The Auckland region's proposal will be comprehensive, however the tone of the document will also recognise the importance of the national success of the event.

An extensive cross-region operational planning process for RWC 2011 has been undertaken across the region to define the programme of activity and the likely commitments required to successfully stage and maximise the long-term benefit of the RWC 2011 for Auckland. As part of this process, all Auckland territorial local authorities and relevant regional organisations have been considering their total programme and financial commitment to the delivery of works and services for RWC 2011.

#### RSDf Reporting Timelines

In order for the Auckland region's bid for RWC2011 activity to be made in a timely manner, the following reporting cycle to the RSDf is required:

**FIG 1: Rugby World Cup reports to RSDf**

<b>RSDf Meeting date</b>	<b>Rugby World Cup Phase</b>
27 June 2008	Confirmation of RSDf as the governance authority for the Auckland region RWC2011 programme
11 July 2008	Endorsement of the Auckland region bid for Quarter finals and the bronze final
10 October 2008 (meeting to be scheduled)	Endorsement of the Auckland region bid for the balance of the tournament (pool games, including the opening game and all team training bases)

#### Funding for region-wide projects for Rugby World Cup 2011

In addition to projects and activities which councils of the region will be funding individually, there are a number of projects that require a regional approach to ensure consistency, integration and resource efficiency. These projects will be delivered by an appropriate lead authority and will require regional funding based on an agreed funding model per project. It is expected that agencies such as Auckland Regional Council (Auckland Plus), Tourism Auckland, or Auckland City Council will manage the projects and funds on behalf of the region subject to specific agreements relating to these projects/services.

The seven key projects to be dealt with regionally include:

- **Destination Marketing and Visitor Services:** includes destination marketing in the lead up to the tournament and visitor services during the tournament
- **Economic Development:** includes projects to maximise the benefits for the region including local procurement, international partnerships and skills and training, as well as ensuring regional businesses are prepared and informed of the event impacts
- **Communications:** consistent resourcing, messaging and collateral for the event

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- **Presentation and theming (banners):** ensuring a consistent look and feel across the region for the event, including coordinated procurement opportunities.
- **Regional GIS mapping:** creation of a central portal for mapping requirements and the ability to share information across the region during the planning of the event and as a long-term legacy
- **Regional event research:** includes monitoring and measurement of economic impact, transport and travel information, satisfaction research, media and communications and post-event research to measure the longer term benefits for the region
- **Environmental sustainability programme:** sustainability is a key theme for the event and the programme provides the region with an opportunity to showcase local sustainability initiatives

The indicative proposed funding for regional projects for RWC 2011 totals \$7,479,971 over the 09/10 to 11/12 financial years. The proposed model under which these activities are proposed to be funded is outlined under 'Financial Implications' below.

### X.1.3 FINANCIAL IMPLICATIONS

All councils and other applicable regional agencies are currently considering their programme and financial commitments to RWC 2011. Final commitments will be made at the conclusion of the 2009 LTCCP process.

The model which has been adopted for the funding of regional projects is based on the agreed services model. However, in the case of the economic development and destination marketing and visitor services projects, an existing regional organisation (Auckland Plus and Tourism Auckland) has already taken ownership of a proportion of the costs. In both of these instances, the costs which are being met by those organisations have been deducted from the amount which is being sought from the region.

The regional shared services model is the funding model that has been used since 2006 for the regional funding contribution to the regional RWC 2011 activity programme including the administration of the regional programme and structure and a number of key operational activities.

The indicative proposed funding for regional projects for RWC 2011 totals \$7,479,971 over the 09/10 to 11/12 financial years. The proposed total funding split by authority is indicated in FIG 2 on the following page:

It must be noted that, in some cases, the individual council contributions to this funding pool have yet to be taken through their respective formal council process. It is understood that this process will take place over the coming months. However, endorsement from RSDF is sought for these indicative figures through this report to allow the Auckland region to meet the timeframes set by RNZ Ltd for the match and team allocation process.

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**FIG 2: Proposed funding commitments to RWC 2011 regional projects**

Organisation	Shared Services %	09/10	10/11	11/12	TOTAL
Auckland City Council	28.54%	377,442	910,481	952,571	2,240,493
Manukau City Council	20.92%	276,667	585,133	646,771	1,508,571
North Shore City Council	14.03%	185,547	389,653	427,593	1,002,793
Waitakere City Council	12.64%	167,164	356,436	395,943	919,543
Auckland Regional Council	12.5%	165,313	334,688	365,938	865,938
Rodney District Council	5.46%	72,209	158,192	173,926	404,326
Papakura District Council	3.14%	41,527	102,074	117,396	260,996
Franklin District Council	2.77%	36,633	107,167	116,125	259,925
<b>TOTAL</b>	<b>100%</b>	<b>1,322,500</b>	<b>2,943,822</b>	<b>3,196,261</b>	<b>7,462,583</b>

## X.1.4 LEGAL IMPLICATIONS

A significant issue for the Auckland region is the absence of a single regional entity to be the primary contracting entity to RNZ 2011 for the delivery of the host city activities associated with the tournament.

RNZ 2011's intention is to establish two contracts at the regional level for each phase of the tournament. A '**Venue Agreement**' is proposed to be established between RNZ 2011 and each match venue, and a '**Host Region Agreement**' is proposed to be established between RNZ 2011 and a local authority in the host region. In Auckland's case, this is complicated by the number of territorial local authorities and other parties which together make up the "host region", and the challenges this present around determining a primary contracting partner for the Auckland region.

The Auckland region therefore will pursue a single, multi-party contract/agreement with RNZ 2011, whereby each council/authority will be carry legal liability for the delivery of projects and services within their control and agreed budget.

## X.1.9 CONSULTATION

### RECOMMENDATIONS

That the Regional Sustainable Development Forum:

- a) agrees that it will assume governance responsibility for the Auckland region Rugby World Cup 2011 programme, consistent with the Destination Auckland region action programme in One Plan;
- b) agrees to the proposed reporting timeline, involving:
  - RSDF review and endorsement of the regional proposal for the Quarter final and Bronze final matches at the 11 July meeting; and
  - RSDF review and endorsement of and the regional proposal for the balance of the tournament, including pool games and training bases at a meeting to be scheduled for October 2008
- c) considers the inclusion of regional RWC 2011 projects and associated indicative funding within each respective councils LTCCPs;
- d) endorse that the Auckland region pursue a single, multi-party contract/agreement with Rugby New Zealand 2011 Ltd, whereby all territorial local authorities and/or regional agencies assume liability for commitments directly within their control and financial resource.

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**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD AT WAITAKERE  
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,  
ON FRIDAY, 30 MAY 2008, COMMENCING AT 9.01 AM**

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**PRESENT:** Councillors RI Clow (Chairman)  
JM Clews, QSO, JP (Deputy Chairman)  
WW Flaunty, QSM, JP (from 9.04 am)  
Director: Public Affairs

**IN ATTENDANCE:** Group Manager: Asset Management  
Group Manager: Service Management  
Parks Project Development Officer  
Service Manager: Parks & Open Spaces  
Special Projects Manager  
Sustainable Engineering Manager  
Planning and Design Manager: Transport Assets  
Principal Engineer: Special Projects  
Social Programme Coordinator: Project Twin Streams  
Principal Engineer: Project Services  
Committee Secretary: M Petherick  
D Tukutama

**1 APOLOGIES**

799/2008

MOVED by Cr Clews, seconded W Thomas:

That apologies from V Vaidyanath, S Bidrose, J Johnson, G Campbell and A Pollock for absence be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFLICTS OF INTEREST**

Elected Members were reminded via the agenda, of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have.

**4 CONFIRMATION OF MINUTES**

800/2008

MOVED by Cr Clews, seconded Cr Clow:

The Tenders Subcommittee resolved to:

**Receive** the minutes of the meeting of the Tenders Subcommittee held on Friday, 16 May 2008, as circulated, and that they be taken as read and now be confirmed.

5 **CONTRACT NO. EW08016A - PROJECT TWIN STREAMS - OPANUKU REACH  
9A RESTORATION PROJECT**

801/2008

MOVED by Cr Flaunty, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW08016A - Project Twin Streams - Opanuku Reach 9A Restoration Project report.
2. **Approve** that the Contract No. EW08016A - Project Twin Streams - Opanuku Reach 9A Restoration Project be awarded to Ngati Whatua O Orakei Corporate Limited on a preferred supplier basis.
3. **Approve** that the Contract No. EW08016A - Project Twin Streams - Opanuku Reach 9A Restoration Project be awarded to Ngati Whatua O Orakei Corporate Limited for a three year period.
4. **Approve** the commitment to the 2008/2009 to 2010/2011 financial years for Contract No. EW08016A - Project Twin Streams - Opanuku Reach 9A Restoration Project totalling \$61,072.00 plus GST with sums consisting of:
  - \$42,944.00 for the 2008/2009 financial year;
  - \$ 9,064.00 for the 2009/2010 financial year;
  - \$ 9,064.00 for the 2010/2011 financial year.

**CARRIED**

6 **CONTRACT NO. EW08020A - PROJECT TWIN STREAMS - COMMUNITY  
CONTRACT - HENDERSON 2008 - 2010**

802/2008

MOVED by Cr Flaunty, seconded Cr Clews :

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW08020A - Project Twin Streams - Community Contract - Henderson 2008 - 2010 report.
2. **Approve** the Group Manager: Asset Management to invite Community Waitakere to tender for Contract No. EW08020A - Project Twin Streams - Community Contract - Henderson 2008 - 2010 for a two year period on a 1 + 1 year basis for delivering the Project Twin Streams planting programme in the Henderson Creek area.
3. **Agree** that the result of the tender evaluation process for Contract No. EW08020A - Project Twin Streams - Community Contract - Henderson 2008 - 2010 be reported back to the Tenders Subcommittee for approval.

**CARRIED**

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**7 CONTRACT NO. PK05016A - CIVIL WORKS - APPROVAL TO EXTEND**

803/2008

MOVED by Cr Clews, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK05016A - Civil Works - Approval to Extend report.
2. **Approve** that the Contract No. PK05016A - Civil Works as awarded to Field Drainage Specialists Limited be extended in the sum of \$1,975,947.11 excluding GST for the period 1 July 2008 to 30 June 2009.
3. **Approve** the commitment of \$2,173,541.80 excluding GST (which includes a 10% contingency amount of \$197,594.71) to the draft 2008/2009 Annual Plan for Contract No. PK05016A - Civil Works.
4. **Approve** that the Contract No. PK05016A - Civil Works as awarded to Field Drainage Specialists Limited be extended for the period 1 July 2008 to 30 June 2009.
5. **Agree** that the extension to Contract No. PK05016A - Civil Works for a further one (1) plus one (1) years for 2009/2010 and 2010/2011 be brought back to Tenders Subcommittee for approval subject to funding availability and contractor performance.
6. **Approve** that the authority to enter into Contract No. PK05016A - Civil Works for the period 1 July 2008 to 30 June 2009 on behalf of Council be delegated to the Group Manager: Asset Management.

**CARRIED**

**8 CONTRACT NO. SP06002P - PROJECT TWIN STREAMS - MILLBROOK ROAD WALK AND CYCLEWAY**

804/2008

MOVED by W Thomas, seconded Cr Clow:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. SP06002P - Project Twin Streams - Millbrook Road Walk and Cycleway report.
2. **Approve** that the tender from Traffic Systems Limited for Contract No. SP06002P - Project Twin Streams - Millbrook Road Walk and Cycleway in the sum of \$648,247.67 plus \$81,030.96 GST, totalling \$729,278.63 be accepted.
3. **Approve** that authority to enter into Contract No. SP06002P - Project Twin Streams - Millbrook Road Walk and Cycleway on behalf of the Council be delegated to the Group Manager: Project Services.

**CARRIED**

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9 **CONTRACT NO. TA07025A - ENGAGEMENT OF CONSULTANT FOR THE PROVISION OF PROFESSIONAL ENGINEERING SERVICES - EXTENSION TO CONTRACT PERIOD**

805/2008

MOVED by Cr Clews, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA07025A - Engagement of Consultant for the Provision of Professional Engineering Services - Extension to Contract Period report.
2. **Approve** the contract period of Contract No. TA07025A - Engagement of Consultant for the Provision of Professional Engineering Services be extended for one (1) year from 1 July 2008 to 30 June 2009.
3. **Approve** the contract sum of Contract No. TA07025A - Engagement of Consultant for the Provision of Professional Engineering Services to the sum of \$268,000 plus \$33,500 GST totalling \$301,500.
4. **Approve** the commitment to the 2008/2009 financial year for Contract No. TA07025A - Engagement of Consultant for the Provision of Professional Engineering Services for the sum of \$268,000 plus \$33,500 GST totalling \$301,500.
5. **Approve** that the authority to enter into Contract No. TA07025A - Engagement of Consultant for the Provision of Professional Engineering Services be delegated to the Group Manager: Asset Management.

**CARRIED**

10 **CONTRACT NO. TA07042A - TRANSPORT ENGINEER SECONDMENT - EXTENSION TO CONTRACT**

806/2008

MOVED by Cr Clow, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA07042A - Transport Engineer Secondment - Extension to Contract report.
2. **Approve** the contract period of Contract No. TA07042A - Transport Engineer Secondment be extended for one (1) year from 1 July 2008 to 30 June 2009.
3. **Approve** an increase in the contract sum of Contract No. TA07042A - Transport Engineer Secondment to the sum of \$226,350 plus \$28,293.75 GST totalling \$254,643.75.
4. **Approve** the commitment to the 2008/2009 financial year for Contract No. TA07042A - Transport Engineer Secondment for the sum of \$129,600 plus \$16,200 GST totalling \$145,800.
5. **Approve** that the authority to issue a variation to Contract No. TA07042A - Transport Engineer Secondment for the sum of \$129,600 plus GST totalling \$145,800 be delegated to the Group Manager: Asset Management.

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**CARRIED**

11 **CONTRACT NO. TA06003B - ROAD EMERGENCY, DRAINAGE AND SPECIAL WORKS 2006/2007 - APPROVAL TO EXTEND**

807/2008

MOVED by Cr Clews, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA06003B - Road Emergency, Drainage and Special Works 2006/2007 - Approval to Extend report.
2. **Approve** that the Contract No. TA06003B - Road Emergency, Drainage and Special Works 2006/2007 as awarded to Bilfinger Berger Services New Zealand Limited (formerly Techscape Limited) be extended in the sum of \$940,000.00 excluding GST for the period 1 July 2008 to 30 June 2009.
3. **Approve** the commitment of \$982,000.00 excluding GST to the draft Annual Plan 2008/2009 for Contract No. TA06003B - Road Emergency, Drainage and Special Works 2006/2007.
4. **Approve** that authority to extend Contract No. TA06003B - Road Emergency, Drainage and Special Works 2006/2007 for the period 1 July 2008 to 30 June 2009 on behalf of the Council be delegated to the Group Manager: Project Services.

**CARRIED**

12 **HENDERSON YOUTH FACILITY SERVICE PROVIDER CONTRACT**

808/2008

MOVED by Cr Flaunty, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Henderson Youth Facility Service Provider Contract report.
2. **Agree** that the following resolution of the Tenders Subcommittee dated 17 November 2006:

*"5 That the Director: City Services be given the delegation to approve a management contract up to the value of \$150,000 per year for the operation and depreciation for the operation of the Henderson Youth Facility subject to resolution 4"*

2255/2006

be confirmed and that the term for this contract be approved at 3+3+3.

3. **Approve** that a commitment for Henderson Youth Facility Service Provider Contract be made to the 2008/2009 to 2016/2017 inclusive Annual Plans in the sum of \$150,000.

**CARRIED**

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9.22 am

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE TENDERS  
SUBCOMMITTEE HELD ON

**DATE:**.....

**CHAIRMAN:**.....

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**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD AT  
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON FRIDAY, 13 JUNE 2008, COMMENCING AT 9.03 AM**

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**PRESENT:** Councillor JM Clews (Deputy Chairman)  
Director: Corporate & Civic Services  
Director: Strategic Performance (until 9.12 am)  
Director: Public Affairs  
Director: Finance

**IN ATTENDANCE:** Group Manager: Asset Management  
Roading Projects Manager  
Roading Engineer: Project Services  
Water Projects Manager: Project Services  
Technical Coordinator - Water Projects: Project Services  
Acting Manager Urban Design and Development  
Directors Group Coordinator  
Committee Secretary: M Petherick

**1 APOLOGIES**

952/2008

MOVED by A Pollock, seconded W Thomas:

That apologies from Crs Clow and Flaunty, and V Vaidyanath, J Dragicevich and G Campbell for absence be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFLICTS OF INTEREST**

Elected Members were reminded via the agenda, of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have.

**4 CONFIRMATION OF MINUTES**

953/2008

MOVED by Cr Clews, seconded A Pollock:

The Tenders Subcommittee resolved to:

**Receive** the minutes of the meeting of the Tenders Subcommittee held on Friday, 30 May 2008, as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

5 **CONTRACT NO. TA05001B - CITY CLEANING AND ROAD SWEEPING 2005/2006 - APPROVAL TO EXTEND**

954/2008

MOVED by S Bidrose, seconded W Thomas:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA05001B - City Cleaning and Road Sweeping 2005/2006 - Approval to Extend report.
2. **Approve** that, subject to a satisfactory credit check, the Contract No. TA05001B - City Cleaning and Road Sweeping 2005/2006 as awarded to Civic Contractors Limited and Transpacific Industrial Solutions Limited be extended in the sum of \$570,000 excluding GST for the period 1 July 2008 to 30 June 2009.
3. **Approve** the commitment of \$617,500 excluding GST to the draft Annual Plan 2008/2009 for Contract No. TA05001B - City Cleaning and Road Sweeping 2005/2006.
4. **Approve** that authority to extend Contract No. TA05001 - City Cleaning and Road Sweeping 2005/2006 for the period 1 July 2008 to 30 June 2009 on behalf of the Council be delegated to the Group Manager: Project Services.

**CARRIED**

6 **CONTRACT NO. TA07003B - ROAD REMARKING AND RAISED PAVEMENT MARKERS 2007/2008 - APPROVAL TO EXTEND**

955/2008

MOVED by J Johnson, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA07003B - Road Remarking and Raised Pavement Markers 2007/2008 - Approval to Extend report.
2. **Approve** that, subject to a satisfactory credit check, the Contract No. TA07003B - Road Remarking and Raised Pavement Markers 2007/2008 as awarded to Coastline Markers Limited be extended in the sum of \$725,000 excluding GST for the period 1 July 2008 to 30 June 2009.
3. **Approve** the commitment of \$767,000 excluding GST to the draft Annual Plan 2008/2009 for Contract No. TA07003B - Road Remarking and Raised Pavement Markers 2007/2008.
4. **Approve** that authority to extend Contract No. TA07003B - Road Remarking and Raised Pavement Markers 2007/2008 for the period 1 July 2008 to 30 June 2009 on behalf of the Council be delegated to the Group Manager: Project Services.

**CARRIED**

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7 **CONTRACT NO. TA06005B - STREETLIGHT MAINTENANCE AND RENEWAL 2006/2007- APPROVAL TO EXTEND**

956/2008

MOVED by A Pollock, seconded S Bidrose:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA06005B - Streetlight Maintenance and Renewal 2006/2007 - Approval to Extend report.
2. **Approve** that, subject to a satisfactory credit check, the Contract No. TA06005B - Streetlight Maintenance and Renewal 2006/2007 as awarded to Electrix Limited be extended in the sum of \$850,000 excluding GST for the period 1 July 2008 to 30 June 2009.
3. **Approve** the commitment of \$903,000 excluding GST to the draft Annual Plan 2008/2009 for Contract No. TA06005B - Streetlight Maintenance and Renewal 2006/2007.
4. **Approve** that authority to extend Contract No. TA06005B - Streetlight Maintenance and Renewal 2006/2007 for the period 1 July 2008 to 30 June 2009 on behalf of the Council be delegated to the Group Manager: Project Services.

**CARRIED**

8 **CONTRACT NO. TA04501B - SIGNS MAINTENANCE CONTRACT 2004/2005 - APPROVAL TO EXTEND**

957/2008

MOVED by W Thomas, seconded J Johnson:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA04501B - Signs Maintenance Contract 2004/2005 - Approval to Extend report.
2. **Approve** that, subject to a satisfactory credit check, the Contract No. TA04501B - Signs Maintenance Contract 2004/2005 as awarded to Directions Limited be extended in the sum of \$440,000 excluding GST for the period 1 July 2008 to 30 June 2009.
3. **Approve** the commitment of \$487,000 excluding GST to the draft Annual Plan 2008/2009 for Contract No. TA04501B - Signs Maintenance Contract 2004/2005.
4. **Approve** that authority to extend Contract No. TA04501B - Signs Maintenance Contract 2004/2005 for the period 1 July 2008 to 30 June 2009 on behalf of the Council be delegated to the Group Manager: Project Services.

**CARRIED**

9.12 am S Bidrose left the meeting.

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9. **CONTRACT NO. TA07004B - BUS SHELTER AND GUARDRAIL MAINTENANCE 2007/2008 - APPROVAL TO EXTEND**

958/2008

MOVED by A Pollock, seconded J Johnson:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA07004B - Bus Shelter and Guardrail Maintenance 2007/2008 - Approval to Extend report.
2. **Approve** that, subject to a satisfactory credit check, the Contract No. TA07004B - Bus Shelter and Guardrail Maintenance 2007/2008 as awarded to Community Assets Management Limited be extended in the sum of \$215,000 excluding GST for the period 1 July 2008 to 30 June 2009.
3. **Approve** the commitment of \$255,000 excluding GST to the draft Annual Plan 2008/2009 for Contract No. TA07004B - Bus Shelter and Guardrail Maintenance 2007/2008.
4. **Approve** that authority to extend Contract No. TA07004B - Bus Shelter and Guardrail Maintenance 2007/2008 for the period 1 July 2008 to 30 June 2009 on behalf of the Council be delegated to the Group Manager: Project Services.

**CARRIED**

10. **CONTRACT NO. EW08021A - CONSULTANT SUPPORT FOR INFILTRATION AND INFLOW AND PEAK FLOW REDUCTION PROGRAMMES 2008/2009**

959/2008

MOVED by A Pollock, seconded J Johnson:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW08021A - Consultant Support for Infiltration and Inflow and Peak Flow Reduction Programmes 2008/2009 report.
2. **Approve** that the tender from Gillespie Consultants Limited for Contract No. EW08021A - Consultant Support for Infiltration and Inflow and Peak Flow Reduction Programmes 2008/2009 in the sum of \$520,600 plus \$65,075 GST, totalling \$585,675 be accepted.
3. **Approve** the commitment of \$520,600 plus \$65,075 GST, totalling \$585,675 to the draft Annual Plan 2008/2009 for Contract No. EW08021A - Consultant Support for Infiltration and Inflow and Peak Flow Reduction Programmes 2008/2009.
4. **Approve** that authority to enter into Contract No. EW080021A - Consultant Support for Infiltration and Inflow and Peak Flow Reduction Programmes 2008/2009 on behalf of the Council be delegated to the Group Manager: Project Services.
5. **Agree** that authority to extend Contract No. EW08021A - Consultant Support for Infiltration and Inflow and Peak Flow Reduction Programmes beyond June 2009 on an annual basis until 30 June 2011 be reported back to Tenders Subcommittee for approval.

A36

**CARRIED**

11 **CONTRACT NO. SD07009R - IDENTIFICATION OF ECONOMIC DEVELOPMENT  
OPTIONS FOR HENDERSON AND LINCOLN CORRIDOR**

960/2008

MOVED by A Pollock, seconded W Thomas:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. SD07009R - Identification of Economic Development Options for Henderson and Lincoln Corridor report.
2. **Approve** that the tender from SGS Economics and Planning Ltd for Contract No. SD07009R - Identification of Economic Development Options for Henderson and Lincoln Corridor in the sum of \$84,537.00 excluding GST be awarded to other than the lowest priced tender, because of non-pricing attributes and experience.
3. **Approve** that authority to enter into Contract No. SD07009R - Identification of Economic Development Options for Henderson and Lincoln Corridor on behalf of Council be delegated to the Group Manager: Long Term Urban and Environmental Strategy.

**CARRIED**

9.20 am

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE TENDERS  
SUBCOMMITTEE HELD ON

**DATE:**.....

**CHAIRMAN:**.....

A37

**MINUTES OF A MEETING OF THE CREATIVE COMMUNITIES SCHEME ALLOCATION  
SUBCOMMITTEE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY  
ROAD, HENDERSON, WAITAKERE, ON TUESDAY, 3 JUNE 2008,  
COMMENCING AT 9.30 AM**

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**PRESENT:**

Councillors	AK	Corban, OBE, JP	(Chairman)
	BA	Brady, JP	(Deputy Chairman)
	P	van der Voort, JP	(New Lynn Community Board)
	WS	Bainbridge	(Henderson Community Board)
	Ms M	Sutcliffe	(Waitakere Central Community Arts Council)
	Ms A	Milne	(Waitakere Arts and Cultural Development Trust)
	Ms S	Robertson	(Titirangi Community Arts Council)

**ABSENT:**

JA	Fletcher	(Massey Community Board)
LE	Davies	(Waitakere Community Board)
B	Papa	(Ngati Whatua)
TW	Taua	(Te Kawerau a Maki)

**OBSERVERS:**

W Paki	(Chairman, Te Taumata Runanga)
GPJ Marshall	(Chairman, New Lynn Community Board)

**IN ATTENDANCE:**

Manager: Arts  
Community Arts Co-ordinator  
Community Arts Co-ordinator: Maori  
Pacific Arts Advocate  
Committee Secretary: C Fernandes

**1 APOLOGIES**

843/2008

MOVED by Cr Brady , seconded P van der Voort:

That apologies from H Baugh, C Talamaivao and C Hoult for absence be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFLICTS OF INTEREST**

Elected Members were reminded via the agenda, the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have.

**4 CREATIVE COMMUNITIES SCHEME ALLOCATION – SECOND ROUND 2007/2008**

844/2008

MOVED by WS Bainbridge, seconded Cr Brady:

The Creative Communities Scheme Allocation Subcommittee resolved to:

1. **Receive** the Creative Communities Scheme Allocation - Second Round 2007/2008 report.
2. **Invite** grant applicants to present proposals over \$3,000 to the Creative Communities Scheme Allocation Subcommittee to be heard and considered in accordance with the guidelines, and recommend the allocation of funding to the Finance and Operational Performance Committee.
3. **Approve** the allocation of funds, for the second round 2007/2008, according to criteria and available budget.
4. **Approve** to recommend to the Finance and Operational Performance Committee the raising of the maximum amount, that can be applied for under the \$5,000 allocation that the Waitakere Central Community Arts Council and Titirangi Community Arts Council manage, from \$500 to \$750 per application.

**CARRIED**

9.48 am The hearing of submissions commenced.

9.49 am **Royal Road Primary School**  
Presenter: W Leighton and K Knowles

- Spoke to their application for funding for the Art Murals on three walls at Royal Road School.

**DECLARATION OF INTEREST**

9.58 am S Robertson declared an interest and withdrew from the table taking no part in the decision on the submission received from the Titirangi Community Arts Council.

9.59 am **Titirangi Community Arts Council**  
Presenter: T Speedy

- Spoke to their application for funding for the Emerging Artist Grants and Exhibition.

10.02 am S Robertson returned to the table.

10.03 am **Y Goh**  
Presenters: Y Goh & M Barton

- Spoke to their application for funding for Chamber Music Concerts which is a joint initiative between Lopdell Gallery and the new form Musicspace Chamber Ensemble.

- 10.10 am **M Toms**  
Presenter: Miriama Toms
- Spoke to her application for funding to create three high definition documentaries for TV broadcast.
- 10.17 am **Toi Ora Live Art Trust**  
Presenters: Bernadette Brewer and Erwin Van Asbeck
- Spoke to their application for funding of the art classes and materials which they provide free for people with mental health problems Auckland wide. They estimate that 25% of their participants come from Waitakere and are hence asking for 25% of the costs.
- 10.27 am **Lopdell House Society**  
Presenter: Kate Wells
- Spoke to their application for funding for the exhibition of contemporary Iranian photography.
- 10.35 am **Filipino Society Inc**  
Presenters: Lourdes Trainer and Flor Skinner
- Spoke to their application for funding for their upcoming event showcasing cultural dance, music and costumes of the Philippines.
- 10.47 am **Flicks @ Titirangi**  
Presenter: Catherine Davidson
- Spoke to their application for funding to purchase a projector, lens and screen.
- 10.56 am **Nga Kakano O Te Kaihanga Trust**  
Presenters: Gloria Vettekina and Veronica Allen
- Spoke to their application for funding for a fashion show they are producing and for kapahaka costumes.
- 11.02 am **D M Sarten**  
Presenter: Donna Sarten
- Spoke to her application for funding to make sculptural and photographic works for an exhibition based on the theme of child abuse in the local and wider communities.
- 11.08 am The hearing of submissions closed.

AHO

**ADJOURNMENT**

845/2008

MOVED by Cr Corban, seconded Cr Brady:

That the meeting stand adjourned until 11.20 am.

**CARRIED**

11.09 am The meeting adjourned.

11.29 am The meeting reconvened.

11.30 am The Subcommittee commenced deliberations on the Creative Communities Scheme Allocation 2007/2008 second round applications.

**ADJOURNMENT**

846/2008

MOVED by Cr Corban, seconded Cr Brady:

That the meeting stand adjourned until 9.30 am on Thursday, 12 June 2008, at Waitakere Central, Civic Building, 6 Henderson Valley Road, Henderson, Waitakere.

**CARRIED**

12.51 pm The meeting adjourned.

**MINUTES OF A MEETING OF THE CREATIVE COMMUNITIES SCHEME ALLOCATION  
SUBCOMMITTEE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY  
ROAD, HENDERSON, WAITAKERE, ON TUESDAY, 3 JUNE 2008  
AND RECONVENED ON THURSDAY, 12 JUNE 2008  
COMMENCING AT 9.30 AM**

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**PRESENT:**

Councillor	AK	Corban, OBE, JP	Chairman
	LE	Davies	Waitakere Community Board
	P	van der Voort, JP	New Lynn Community Board
Ms	M	Sutcliffe	Waitakere Central Community Arts Council
Mr	C	Hoult	Professional Artist {nominated by Lopdell House Society}
Ms	A	Milne	Waitakere Arts and Cultural Development Trust
Ms	S	Robertson	Titirangi Community Arts Council

**ABSENT:**

Mr	TW	Taua	Te Kawerau a Maki
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**OBSERVER:**

Mr	W	Paki, JP	Te Taumata Runanga
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**IN ATTENDANCE:**

Manager: Arts  
Community Arts Co-ordinator  
Community Arts Co-ordinator - Maori  
Pacific Arts Advocate  
Committee Secretary: D Tukutama

**1 APOLOGIES**

961/2008

MOVED by P van der Voort, seconded A Milne:

That apologies from Cr Brady, WS Bainbridge, H Baugh, JA Fletcher, B Papa and C Talamaivao for absence, be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CREATIVE COMMUNITIES SCHEME ALLOCATION - SECOND ROUND 2007/2008**

The Subcommittee recommenced deliberations on the Creative Communities Scheme Allocation - Second Round 2007/2008 applications.

962/2008

MOVED by Cr Corban, seconded S Robertson:

The Creative Communities Scheme Allocation Subcommittee resolved to:

1. **Receive** the Creative Communities Scheme Allocation - Second Round 2007/2008 funding as set out, and that this be referred to the Finance and Operational Performance Committee for approval at its meeting scheduled to be held on Monday, 7 July 2008:

A42

App No.	Applicant	Funds Requested	Funds Allocated
825	West Auckland Mental Health Support Trust	739.00	739.00
827	Starfish	1,964.45	1,964.45
829	Antique Fabric and Lace - Anzac Day 2009 Exhibition	3,786.10	0.00
830	Antique Fabric and Lace - Cemetery Photography	1,675.00	0.00
832	Pacific Culture & Art Exchange Centre	1396.00	1,396.00
839	Royal Road Primary School	5,000.00	4,200.00
841	Chinese New Settlers Services Trust	2,982.85	2,200.00
843	Lopdell House Society	4,400.00	3,400.00
844	Nga Kakano O Te Kaihanga Trust	4,259.59	0.00
845	Waitakere Arts & Cultural Dev Trust	2,710.00	2,200.00
847	Titirangi Community Arts Council	3,950.40	2,450.40
848	Primal Youth Trust	1,543.00	1,543.00
849	Filipino Society Inc	5,000.00	3,800.00
854	Waitakere City Orchestra	4,083.00	4,000.00
855	Y Goh	5,000.00	4,000.00
857	J S Bradshaw	5,000.00	4,000.00
858	Mccahon House Trust	764.45	0.00
859	P Whitehead	2,000.00	2,000.00
860	M Toms	5,000.00	4,000.00
861	M Turner	1,587.00	1,587.00
863	Toi Ora Live Art Trust	3,193.00	2,722.19
864	Latinz Cultural Trust	1,802.40	1,802.40
865	N Z Niche Images	5,000.00	0.00
867	D M Sarten	4,862.78	3,949.60
868	Operatunity Class Act Opera	5,000.00	4,000.00
869	Flicks @ Titirangi	3,515.60	3,100.00
851	A C Neshama		0.00
856	Glen Eden Tagata Matutua		0.00
866	Latinz Cultural Trust		0.00
	<b>TOTAL</b>	<b>87,610.62</b>	<b>59,054.04</b>

2. **Direct** the Chief Executive Officer to bring back a report to the Creative Communities Scheme Allocation Subcommittee addressing a review of the Iwi, Te Taumata Runanga and Pacific Islands representation on the Subcommittee.

**CARRIED**

10.22 am

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

**DATE:**.....

**CHAIRMAN:**.....

AH3