

**Community & Services Committee
23 February 2017**

Report for Agenda Item 6

Department: Finance & Regulatory

Wanaka Pool Status Update February 2017

Purpose

- 1 To provide a status update on the construction of the Wanaka Pool.

Recommendation

- 2 That the Community & Services Committee;

1. **Note** the contents of this report.

Prepared by:



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9/02/2017

Reviewed and Authorised by:



Stewart Burns
GM, Finance & Regulatory

9/02/2017

Background

3 On the 30th July 2015 Council resolved to;

(a) "Direct officers to progress design of the Wanaka Pool to detailed design with the current design team"

"Direct officers to negotiate for the construction of the Wanaka Pool on an exclusive basis with the incumbent main contractor;"

"Authorise the Chief Executive to use delegated authority to appoint a main contractor for the Wanaka Pool provided capital costs do not exceed \$12.28 million."

(b) In late 2016 after a period of value management a contract with Cook Brothers Construction Ltd was agreed and authorised by the Chief Executive and works have commenced on the construction of the Wanaka Pool. Works are expected to be completed in March 2018.

Comment

4 Works currently underway on the construction of the Wanaka Pool include:

- Bi-weekly site and design meetings on site have commenced
- Shop drawings for the glulam beams and structural steelwork
- Installation of pool sumps and pool water pipework has begun connection
- Backfill and floor slab preparation to the 25m pool and learn to swim pool
- Stage 2 building consent is to be lodged
- Time lapse photography of site to be established
- The construction is currently ahead of programme and on budget

5 The Sport & Recreation Department has also begun operational planning including

- Development of an EOI process for Swim School delivery
- Development of possible sponsorship opportunities portfolio
- Review of signage requirements for the new Wanaka pool
- Review of operational staffing required to operate the new Wanaka Pool
- Process to re-certify the existing Wanaka Pool until the new pool is completed.

Options

6 This report identifies and assesses the following reasonably practicable options for assessing the matter as required by section 77 of the Local Government Act 2002:

7 Option 1 Note the Contents of the report

Advantages:

8 Councillors are well informed regarding the status of the Wanaka Pool under the Local Government Act 2002.

Disadvantages:

9 Council is not fully informed as statutorily required regarding the status of the Wanaka Pool.

10 This report recommends Option 1 for addressing the matter under the responsibilities of Councillors under the Local Government Act 2002.

Significance and Engagement

11 This matter is of high significance, as determined by reference to the Council's Significance and Engagement Policy because given the large number of ratepayers affected and the quantum of funding in question. The Council has gone to considerable lengths to date to consult with the community through the SCP process; independent survey; and 2012-2022 LTP and 2016/2017 Annual Plan consultation. Accordingly, it is in a position with reach a decision on this matter without further consultation.

Risk

12 This matter relates to the strategic risk SR6b Assets critical to service delivery, as documented in the Council's risk register. The risk is classed as high.

Financial Implications

13 There are no financial implications.

Council Policies, Strategies and Bylaws

14 The following Council policies, strategies and bylaws were considered:

- This matter has been extensively consulted on using a Special Consultative Process throughout 2014 and has been included for consideration in the 10-Year Plan 2015 – 2025 deliberations.
- The recommended option is consistent with the principles set out in the named policy/policies.
- This matter is included in the 2012-2022 LTP and the 2016/17 Annual Plan pages 8, 10, 13, 15.

Local Government Act 2002 Purpose Provisions

15 The recommended option presented to Council supports the role of council in providing recreational facilities and community amenities in a manner that is cost effective for households and businesses.

- Can be implemented through current funding under the 10-Year Plan and Annual Plan;
- Is consistent with the Council's plans and policies;