

YARROW STADIUM JOINT COMMITTEE

File Reference: ECM 7442663
Meeting Date: Monday 12 June 2017 at 9am
Venue: Council Chambers
Members Present: Councillor Michael Joyce (Chairperson), Councillor Craig Williamson (TRC), Mayor Neil Holdom and Councillor Alan Melody (NPDC)

Non-members Present:
Councillor John McLeod (NPDC)

Jim and Vanessa Elliott, Ryan Herbert (Elliott Architects)

Staff in Attendance:
Mike Nield (TRC), Teresa Turner, Jan Holdt, David Langford, Ron Murray, Andrew Barron (NPDC)

Minutes

Resolved:

Cr Melody)

Mayor Holdom)

That the minutes of the Yarrow Stadium Joint Committee meeting (5 April 2017), and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. Yarrow Stadium Hospitality Project – Proposed Contract Variations

ECM 7426284

The matter for consideration by the Joint Committee is variations relating to the Yarrow Stadium Hospitality Project. A prompt decision is required to avoid a delay to the project programme.

Resolved:

Mayor Holdom)

Cr Williamson)

That having considered all matters raised in the report:

- a) Note that additional costs have been encountered during the construction of the Yarrow Stadium Hospitality Project.
- b) Note that as reported previously to the Yarrow Stadium Joint Committee (at the time of the award of the construction contract) there is zero contingency left within the project.

- c) Note that \$380k of this additional cost has been unavoidable.
- d) That remedial works to the existing guttering in the Yarrow Stand to mitigate the risk of future leaks have been designed and costed. Three Options (1a, 1b and 1c) have been identified.
- e) That budget is available for undertaking the above works but that this will limit the ability to complete other projects identified within the 2015-2025 Asset Management Plan.
- f) That works are undertaken now to mitigate risks at an estimated cost of \$220k.

Carried

The Yarrow Stadium Joint Committee meeting closed at 9.37am.