



Te Kaunihera-ā-Rohe o Ngāmotu

NEW PLYMOUTH DISTRICT COUNCIL

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MEETING AGENDA

YARROW STADIUM JOINT COMMITTEE

Monday 1 December 2014

at 3.00pm

Plymouth Room

Members:

Mayor Andrew Judd (NPDC)

Cr Craig McFarlane (NPDC)

Cr Peter Horton (TRC)

Cr Michael Joyce (TRC)



YARROW STADIUM JOINT COMMITTEE MONDAY 1 DECEMBER 2014

Addressing the subcommittee

Members of the public have an opportunity to address the council during the public forum section or as a deputation.

A public forum section of up to 30 minutes precedes all council meetings. Each speaker during the public forum section of a meeting may speak for up to 10 minutes. In the case of a group a maximum of 20 minutes will be allowed.

A request to make a *deputation* should be made to the secretariat within two working days before the meeting. The chairperson will decide whether your deputation is accepted. The chairperson may approve a shorter notice period. No more than four members of a deputation may address a meeting. A limit of 10 minutes is placed on a speaker making a presentation. In the case of a group a maximum of 20 minutes will be allowed.

Purpose of Local Government

The reports contained in this agenda address the requirements of the Local Government Act 2002 in relation to decision making. Unless otherwise stated, the recommended option outlined in each report meets the purpose of local government and:

- Will help meet the current and future needs of communities for good-quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses;
- Would not alter significantly the intended level of service provision for any significant activity undertaken by or on behalf of the Council, or transfer the ownership or control of a strategic asset to or from the Council.

**YARROW STADIUM JOINT COMMITTEE
MONDAY 1 DECEMBER 2014**

APOLOGIES

None advised.

PUBLIC FORUM

None advised.

DEPUTATIONS

None advised.

MINUTES

RECOMMENDATION

That the minutes of the Yarrow Stadium Joint Committee (Thursday 28 August 2014), and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and correct record.

A ITEMS FOR DECISION BY COMMITTEE

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<p>This report details items that are recommended should be considered with the public excluded, and the reason for excluding the public.</p>	



YARROW STADIUM: MAJOR MAINTENANCE AND CAPITAL EXPENDITURE - REPORT TO JOINT COMMITTEE

PREPARED BY: John O'Mahony (Team Leader Building Projects)
TEAM: Projects
APPROVED BY: Andrew Barron (Manager Projects); Ron Murray (Manager Recreation and Events)
WARD/COMMUNITY: Region Wide
DATE: 21 November 2014
FILE REFERENCE: ECM 6095008; ID108125

PURPOSE

To present a progress report to the Joint Committee on the various major maintenance and capital expenditure projects since approval was given by the Taranaki Stadium Trust (TST) to proceed with the projects in late 2013.

EXECUTIVE SUMMARY

Progress on the following projects is reported on:

- ICT infrastructure.
- Scoreboard Upgrade.
- Roofs Strengthening and Additional Roof Cover.
- Lift upgrades.
- Legends Lounge refurbishment.
- Speaker replacement.
- Road sealing.

All projects are on schedule. Expenditure committed to date is \$1,380,000.

RECOMMENDATION

That having considered all matters raised in the report, the report be noted.

SIGNIFICANCE

This report is provided for information purposes only, and has been assessed as low significance because it provides an update on implementation of decisions that have already been made by the Taranaki Regional Council (TRC) and the Taranaki Stadium Trust.

ITEM A1**ITEM FOR DECISION****DISCUSSION****1. HEALTH AND SAFETY**

- To date there have been no accidents or incidents reported to NPDC.
- The total hours worked on construction related activities in the course of the projects to date is 5,255 hours.

2. PROJECT MANAGEMENT

Timeline: The projects referred to in the discussion below are on schedule. The projects are timed around the major events for the 2014 and 2015 seasons. The ITM Rugby started 14 August 2014 and finished on 25 October 2014. The first Super 15 game is scheduled for 20 February 2015. The FIFA Under 20 World Cup games are set for June 2015.

Budget: To date the project commitments can be summarised as follows:

Project	Budget	Expected Final Cost
ICT Infrastructure	\$160,000	\$160,000
TSB Stand Roof Strengthening	\$330,000	\$220,000
Yarrow Stand Roof Strengthening	\$300,000	\$200,000
Additional roof cover ¹	\$2,000,000	TBA
Scoreboard	\$576,000	\$510,000
Lifts Upgrade	\$230,000	\$230,000
Legends Lounge	\$160,000	\$168,000
Speakers	\$25,000	\$25,000
Road Sealing	\$46,000	\$46,000

Notes: 1) A separate report is being prepared on this item

3. ICT INFRASTRUCTURE

This project has been completed within the budget of \$160,000.

4. ROOFS AND ROOF STRUCTURE**4.1 TSB Stand Roof Strengthening**

This project was completed in April 2014. The out-turn cost for the works was approximately \$220,000 against a works budget of \$330,000.

4.2 Yarrow Stand Roof Strengthening

Approval was granted by the Joint Committee to negotiate a lump sum contract with Fitzroy Engineering Limited to carry out the roof truss strengthening works on the Yarrow Stand.

Fitzroy Engineering has commenced fabrication of the structural components. Programming of the site installation will depend on the sequence dictated by the re-roofing works.

4.3 Additional Roof Cover

The options regarding re-roofing are the subject of a separate report.

5. SCOREBOARD UPGRADE

The 70m² scoreboard was installed and commissioned during November 2014. Infrastructural works including a twelve core fibre optic cable were completed in September 2014.

The approved budget for this work package is \$576,000. The order placed with Oceania LED / Monstavision was for \$489,000. Allowing for some minor allowance for infrastructural requirements and fees out-turn costs are expected to be in the region of \$510,000.

6. LIFT UPGRADES

An order has been placed with Kone Elevators for the installation of two new electrically driven lifts. Installation is scheduled for April 2015.

The approved budget for this work package is \$230,000.

The anticipated out-turn cost is \$230,000.

7. LEGENDS LOUNGE REFURBISHMENT

The lounge has been repainted, new carpet has been laid and wood panelling has been fitted to the bar surrounds.

Curtains, screens and lighting upgrades are the next work areas to be done. The choice of materials and colours for these will need to be coordinated with the colour and materials of new chairs which are currently being considered.

The approved budget for this work package is \$160,000.

The anticipated out-turn cost is \$168,000.

8. SPEAKER REPLACEMENT

This project has been completed within budget.

9. ROAD SEALING

The sealing of the metalled area just to the north of Yarrow Stand has been completed. The remaining works are detailed in the draft Asset Management Plan.

10. GATE 1 TICKET BOX AND TSB STAND CARDEX

The works are detailed in the draft Asset Management Plan.

FINANCIAL AND RESOURCING IMPLICATIONS

The TST and TRC have approved budgets for the work described in this report.

Costs arising from major maintenance and capital expenditure projects will be reimbursed to NPDC by the TST.

IMPLICATIONS ASSESSMENT

This report confirms that the matter concerned has no particular implications and has been dealt with in accordance with the Local Government Act 2002. Specifically:

- Council staff have delegated authority for any decisions made;
- Council staff have identified and assessed all reasonably practicable options for addressing the matter and considered the views and preferences of any interested or affected persons (including Māori), in proportion to the significance of the matter;
- Any decisions made will help meet the current and future needs of communities for good-quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses;
- Unless stated above, any decisions made can be addressed through current funding under the Long-Term Plan and Annual Plan;
- Any decisions made are consistent with both Council's plans and policies; and
- No decisions have been made that would alter significantly the intended level of service provision for any significant activity undertaken by or on behalf of either Council, or would transfer the ownership or control of a strategic asset to or from either Council.

EXCLUSION OF THE PUBLIC FOR THE REMAINDER OF THE MEETING

PREPARED BY: Jan Higley (Democracy Advisor)
 TEAM: Democratic Services
 APPROVED BY: Julie Straka (Manager Democratic Services)
 WARD/COMMUNITY: District Wide
 DATE: 21 November 2014
 FILE REFERENCE: DM 6095612

MATTER

This report details items that are recommended should be considered with the public excluded, and the reason for excluding the public.

RECOMMENDATION FOR CONSIDERATION

That having considered all matters raised in the report, the Councils hereby resolve that, pursuant to the Local Government Official Information and Meetings Act 1987, the public be excluded from the following parts of the proceedings of this meeting:

- a) **Yarrow Stadium: Re-Roofing**
 (To enable the Councils to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations), this particular interest being protected by section 7(2)(i) of the Act.);

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987.

COMPLIANCE	
Significance	This matter is of low significance.
Options	This report identifies and assesses the following reasonably practicable options for addressing the matter: <ol style="list-style-type: none"> 1. Exclude the public. 2. Not exclude the public.
Recommendation	This report recommends option one (1) for addressing the matter.
Long-Term Plan / Annual Plan Implications	There are no budget considerations.

ITEM A2**ITEM FOR DECISION**

COMPLIANCE	
Significant Policy and Plan Inconsistencies	This report is consistent with both Council's Policy and Plans.

BACKGROUND

This report details items that are recommended should be considered with the public excluded, and the reason for excluding the public.

SIGNIFICANCE

In accordance with both Council's Significance Policies, this matter has been assessed as low significance because the exclusion of the public is a statutory procedure that will have a little or no impact on both Council's strategic issues.

OPTIONS

Option 1 Pursuant to the Local Government Official Information and Meetings Act 1987, good reason exists to exclude the public for consideration of the items listed.

Option 2 The Councils can choose to consider these matters in an open meeting.

Risk Analysis

Release of information which meets the statutory tests for withholding (under the Local Government Official Information and Meetings Act 1987) may expose the Councils to legal, financial or reputational repercussions.

Recommended Option

This report recommends option one (1) exclusion of the public for addressing the matter.