



NOTICE OF MEETING

CONTRACTS SUB-COMMITTEE OF THE
INFRASTRUCTURE AND ENVIRONMENT COMMITTEE

TO: Grahame Powell (Chairperson)
Dave Parker
Zane Taylor
Grev Walker
Ross Craig

The Contracts Sub-Committee of the Infrastructure and Environment Committee will meet in the Council Chamber, Centreway Road, Orewa, on Friday, 19 June (either at the conclusion of the Extraordinary Council meeting to adopt the Parking Bylaw (if required) or at 11.00 a.m., whichever is appropriate) for a contract variation.

for: CHIEF EXECUTIVE
Rodger Kerr-Newell

OREWA
12 June 2009

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ITEM NO: 1

APOLOGIES

ITEM NO: 2

REPORT



TO Contracts Sub-Committee of the Infrastructure and Environment Committee

ON 19 June 2009

FROM Dukessa Blackburn-Huettner – Group Manager: Environmental Services

APPROVED BY Murray Noone – Director: Infrastructure

SIGNATURE

A handwritten signature in black ink, consisting of a large, stylized loop followed by a horizontal line.

SUBJECT **VARIATION - PARKS, RESERVES & COASTAL CONTRACT**

FILE REF C0640

PURPOSE OF REPORT:

| | | | |
|--|---|--|--|
| <input type="checkbox"/> Information only | <input type="checkbox"/> Strategic decision | <input type="checkbox"/> Policy decision | <input type="checkbox"/> Statutory process |
| <input type="checkbox"/> Community issue | <input checked="" type="checkbox"/> Contract decision | <input type="checkbox"/> Delegation | <input type="checkbox"/> Appointment |
| <input type="checkbox"/> Administrative matter | | | |

IMPLICATIONS:

| | |
|-------|--|
| (i) | Is this matter significant in terms of Council's Policy on Significance? |
| | No |
| (ii) | Implications in terms of Vision Rodney? |
| | Supports Vision Rodney. |
| | Assists delivery of Vision Rodney? |
| | Yes |
| (iii) | Implications in terms of Long Term Council Community Plan / Annual Plan? |
| | No |

| | |
|------|---|
| (iv) | Implications in terms of other Council Strategic documents or Council Policy? |
| | No |
| (v) | Is a budget amendment required? |
| | No |
| (vi) | Have the views of affected or interested persons been obtained and is any further public consultation required? |
| | Not applicable |

FINANCIAL IMPLICATIONS:

| | |
|--|----------------|
| Capital cost implications | Not applicable |
| Is it currently budgeted for? | Yes |
| Funding source of capital costs | Not applicable |
| Ongoing operational cost implications | No |
| Is it currently budgeted for? | Yes |
| Funding & rating impact (whether resulting from capital expenditure or arising directly) | No |

SUMMARY:

This variation would bring the contract terms and conditions into line with our other best-practice contracts.

There are no additional costs and longer term savings will accrue. A supplementary agenda containing a full copy of the agenda report will be delivered to the Contracts Sub-Committee on Tuesday.

As the first opportunity to terminate this contract will be June 2012, the variation will be reported to the Auckland Transition Agency (ATA).

RECOMMENDATION:

That there be a variation to the existing City Care contract (C0640) as detailed in the agenda report.