

MINUTES OF PUBLIC EXCLUDED SESSION	MEETING HELD ON	TIME
<b>OPERATIONS AND FINANCE COMMITTEE</b>	<b>THURSDAY 1 DECEMBER 2016</b>	<b>12.49PM</b>

MINUTES of a Public Excluded meeting of the **Operations and Finance Committee**, held in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu, on **Thursday, 1 December 2016**, commencing at 12.49pm.

PRESENT      Cr      M      Scott      Chair  
                  Cr      A      Buswell      Deputy Chair  
                  Cr      J      Cootes  
                  Cr      M      Benton  
                  Cr      M      Cardiff  
                  Cr      J      Elliott  
                  Mayor      K      Gurunathan  
                  Cr      J      Holborow      Deputy Mayor  
                  Cr      J      Howson  
                  Cr      F      Vining  
                  Cr      D      Scott

ATTENDING      Mr      P      Dougherty      Chief Executive  
                  Mr      S      Stevenson      Group Manager Strategy & Planning  
                  Mr      K      Currie      Group Manager Regulatory Services  
                  Mr      S      Mallon      Group Manager Infrastructure Services  
                  Mr      W      Maxwell      Group Manager Corporate Services  
                  Mr      M      Pedersen      Group Manager Community Services  
                  Ms      A      Law      Parks and Recreation Manager  
                  Ms      J      McDougall      Communications and Customer Services Manager  
                  Mrs      J      Nock      Executive Secretary, Corporate Services  
                  Mr      P      Edwards      Paekākāriki Community Board  
                  Mr      M      Bates      HDT Architecture

Apologies:      Mr      T      Begovich      Waikanae Community Board

The meeting adjourned at 12.50pm to allow the appropriate staff to attend the meeting and reconvened at 12.52pm

PE OFC 16/12/01

**WELCOME**

The Chair declared the meeting open and welcomed staff to the meeting.

PE OFC 16/12/02

(a) **Apologies**

**MOVED (M Scott/Benton)**

**That an apology be accepted from Tonchi Begovich, Member of Waikanae Community Board**

**CARRIED**

(b) **Declarations of Interest Relating to agenda items.**

There were no declarations of interest relating to agenda items.

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PE OFC 16/12/03

**ŌTAKI POOL REBUILD CONTRACT APPROVAL (CS-16-033)**

The report was taken as read and Alison Law, Parks and Recreation Manager and a representative of HDT Architecture responded to Members' questions.

**MOVED (Cootes/Elliott)**

**That the Operations and Finance Committee accept the tender from Crowe Construction and Associates Limited for the value of \$4,072,872 excluding GST for the rebuild of Ōtaki Pool.**

**That the Operations and Finance Committee agree to release the resolution from public excluded business.**

**CARRIED**

Members thanked everyone for the work carried out on this project.

PE OFC 16/12/04

**RESOLUTION TO COME OUT OF PUBLIC EXCLUDED SESSION**

**MOVED (Mayor/D Scott)**

**That this meeting come out of Public Excluded session.**

**CARRIED**

The public excluded session of the Operations and Finance Committee closed at 1.12pm

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Chairperson

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Date