

Release of Public Excluded Resolutions / Reports Q4 2023

Meeting Date	Council / Committee	Item	Report Name	Resolution	Minutes
15/12/2022	Council	C2	Information Services - Contract Renewals	That the Council: a) receives the report; b) approves the renewal of the Gartner Australasia Pty Limited contract for an additional period of 24 months to 30 June 2025 at a value of no greater than \$220,000 based on negotiations to date; c) approves the renewal of the Seattle Software (Australia) Pty Ltd contract for an additional period of 36 months to 15 December 2025 at a value of no greater than \$250,000 based on negotiations to date; d) delegates authority to the General Manager Customer, Technology and Transformation to finalise and execute the above contracts; and e) notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the Chief Executive.	Here
15/12/2022	Council	C4	Information Services - Automated Testing Contract Renewal	That the Council: a) receives the report; b) approves the renewal of the Plan IT Software Testing Ltd contract (CON00001316/2022) for an additional period of 12 months to 31 December 2023 at a value of no greater than \$420,000 based on negotiations to date; c) delegates authority to the General Manager Customer, Technology and Transformation to finalise and execute the above contract; and d) notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the Chief Executive.	Here
2/02/2023	Council	C4	Contract Award - Transport Corridor Maintenance and Renewal Collaborative Corridor Agreement CON404-2023	That the Council: a) receives the report; b) approves Contract CON404-2023 Collaborative Corridor Agreement to Downer New Zealand Limited to undertake transportation maintenance and renewals activities from 1 July 2023 for an initial five-year period with provision to extend this contract for an additional 3 years + 2 years (total of 10 years) based on performance; c) approves an approved contract sum of \$227,657,000 for the initial five-year period; d) approves the establishment phase of this contract from the approval of this report through to 30 June 2023;	Here

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				<p>e) delegates authority to the Chief Executive to finalise execute and sign the Contract CON404-2023 Collaborative Corridor Agreement on behalf of the Council;</p> <p>f) notes that the contract CON404-2023 is currently budgeted for in approved Council budgets including the 2021-31 Long Term Plan;</p> <p>g) notes Elected Members input will be sought on the operational priorities as part of the establishment phase of this contract;</p> <p>h) notes that staff will provide regular updates on the performance of Contract CON404-2023 throughout the contract term via the appropriate Council or Committee meetings;</p> <p>i) notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the Chief Executive.</p>	
16/02/2023	Community and Natural Environment	C1	Creative Partnerships Fund - Milestone Payments	<p>That the Community and Natural Environment Committee:</p> <p>a) receives the report; and</p> <p>b) approves a milestone payment for Hamilton Arts Trust of \$72,000; and</p> <p>c) notes that the Community Assistance Policy is currently under review, and that milestone payments will be considered through the process.</p> <p>d) notes that the decision and information in relation to this matter remain publicly excluded for the reasons outlined in the report.</p>	Here
28/02/2023	Finance and Monitoring	C1	Direct Appointment Lido Pool Plant and Pipework Renewals	<p>That the Finance and Monitoring Committee:</p> <p>a) receives the report;</p> <p>b) approves a direct appointment for the procurement of the filtration unit, associated plant equipment and services, and replacement of pipework associated with the renewal of the lido pool plant equipment;</p> <p>c) approves the budget for this project from the Renewals & Compliance Capital Programme;</p> <p>d) delegates authority to the Chief Executive to approve requisite contract/s; and</p> <p>e) notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the Chief Executive.</p>	Here
28/02/2023	Finance and Monitoring	C2	Information Services - Gartner Contract	<p>That the Finance and Monitoring Committee:</p> <p>a) receives the report;</p>	Here

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				<p>b) approves the contract variation of the Gartner Australasia Pty Limited for the procurement consultation services for the period of 24 months to 30 June 2025, at a value of no greater than \$170,000 based on negotiations to date;</p> <p>c) delegated authority to the General Manager Customer, Technology and Transformation to finalise and execute the above contract; and</p> <p>d) notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the Chief Executive.</p>	
28/02/2023	Finance and Monitoring	C3	Information Services - Cornerstone Contract Renewal	<p>That the Finance and Monitoring Committee:</p> <p>a) receives the report;</p> <p>b) approves the contract renewal of the Cornerstone OnDemand Limited for the period of 24 months to 27 March 2025, at a value of no greater than \$370,000 based on negotiations to date;</p> <p>c) delegates authority to the General Manager Customer, Technology and Transformation to finalise and execute the above contracts: and</p> <p>d) notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the Chief Executive.</p>	Here
9/03/2023	Council	C3	Structures Asset Management Services Contract 1768-2022 Award	<p>That the Council:</p> <p>a) receives the report;</p> <p>b) approves the award of contract 1768-2022 for Structures Asset Management Services to Beca Limited for a contract sum of \$544,053 with a term of six (6) years (3 +3) based on performance;</p> <p>c) notes that the contract 1768-2022 is currently budgeted for in approved Council budgets including the 2021-31 Long Term Plan</p> <p>d) delegates authority to the General Manager Infrastructure Operations to finalise and execute contract 1768-2022 (Attachment 1); and</p> <p>e) notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the Chief Executive.</p>	Here
9/03/2023	Council	C1	Contract Approval - Intelligent Transport	<p>That the Infrastructure and Transport Committee:</p> <p>a) receives the report;</p> <p>b) delegates authority to the Chief Executive to direct appoint C B Developments Ltd (trading as</p>	Here

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			System Assets Maintenance	Opito) for the delivery of CON00001940/2023 - I Intelligent Transport Systems (ITS) Asset Management following contract negotiation to a maximum approved contract sum of \$5.533M over a 7-year period (5 + 1 + 1 years); and c) notes that the decision in relation to this matter will be released at the appropriate time, to be determined by the Chief Executive.	
9/03/2023	Council	C2	Extension of Transportation Corridor Maintenance and Renewal Contract (12080)	That the Infrastructure and Transport Committee: a) receives the report; b) approves a \$6,760,100 increase in the Approved Contract Sum for Contract 12080 from \$261,459,000 to \$268,219,100 to accommodate variations including an extension of the contract period for an additional one month (30 June 2023 to 31 July 2023) in order to accommodate the administration close down of the contract prior to the start of the new CON404-2023 Collaborative Corridor Agreement (CCA); and c) notes that the decision in relation to this matter will be released at the appropriate time, to be determined by the Chief Executive.	Here
9/03/2023	Council	C5	Carshare Agreement	That the Infrastructure and Transport Committee: a) receives the report; b) notes that the existing MoU agreement with Mevo (attachment 1) for exclusive use of carshare parking on city roads will expire on 30 April 2023; c) approves the development of a Carshare Policy for Hamilton City to enable a controlled carshare system that aligns more closely with Hamilton City's strategic direction for Climate Change and it's Access Hamilton Strategy; and d) notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the Chief Executive.	Here
18/04/2023	Community and Natural Environment	C4	Recommendation from the Community Grants Allocation Sub-Committee Meeting - 30 March 2023	That the Community and Natural Environment Committee: a) receives the report; b) approves the applications to the 2023 Single Year Grant outlined below: Application ID Organisation name \$ Amount Requested \$ Amount Approved SYC-001-2023 The Parkinson's New Zealand Charitable Trust 6,000 2,000	Here

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				SYC-002-2023 Hamilton Kerala Samajam 10,000 3,000 SYC-004-2023 Waikato Table Tennis Assn. 10,000 2,500 SYC-005-2023 Nga Tai Whakarongo Whanau Hoe Waka Inc. 9,361 3,000 SYC-006-2023 Efalata Trust 10,000 2,000 SYC-007-2023 K-CENTRE (Waikato Korean Cultural Centre Trust) 10,000 5,000 SYC-008-2023 ChildPlayWorks Charitable Trust 8,000 2,000 SYC-009-2023 Kids in Need Waikato 8,000 5,000 SYC-010-2023 The Serve Trust 10,000 10,000 SYC-011-2023 Hamilton Xing Xing Performing Arts Group Inc. 8,750 2,000 SYC-012-2023 Complex Chronic Illness Support Inc. 5,000 2,000 SYC-014-2023 Lifelink/Samaritans Inc. 5,000 4,000 SYC-017-2023 Sri Lanka Friendship Society Waikato Inc. 10,000 2,000 SYC-018-2023 Good Bitches Trust 10,000 2,000 SYC-019-2023 Hamilton Pride Inc. 10,000 2,000 SYC-021-2023 Prison Care Ministries 8,000 3,000 SYC-022-2023 Positive Change Programmes Charitable Trust 4,900 3,500 SYC-023-2023 Predator Free Hamilton 10,000 2,500 SYC-025-2023 Waikato Vietnamese Friendship Trust 10,000 2,000 SYC-027-2023 Brain Injury Waikato Inc. 6,750 2,000 SYC-028-2023 Hamilton Budgeting Advisory Trust 10,000 8,000 SYC-030-2023 Rainbow Chinese Community Centre Charitable Trust 5,500 5,000 SYC-031-2023 Eastlink Community Hub Inc. 4,000 2,000 SYC-032-2023 Waikato Somali Society Incorporated 5,000 2,500 SYC-035-2023 Insight Endometriosis Charitable Trust 10,000 2,000 SYC-036-2023 Dress for Success Hamilton Trust 10,000 6,000 SYC-037-2023 Orange Sky New Zealand 10,000 6,000 SYC-039-2023 Hamilton Playbox Repertory Society Inc. 9,165 2,000 SYC-040-2023 The Kukutaaruhe Education Trust 10,000 10,000 SYC-041-2023 Families Autism and Behavioural Support Trust 10,000 5,000 SYC-043-2023 Hamilton Returned and Services Association Inc 10,000 1,500 SYC-046-2023 Hearing Association Hamilton and Districts Branch 10,000 1,195	

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				SYC-050-2023 Chartwell Co-operating Parish 3,000 1,500 SYC-052-2023 Arts for Health Community Trust 10,000 2,000 SYC-053-2023 Waikato Area Girls' Brigade 4,730 1,500 SYC-054-2023 Diversity Counselling New Zealand 10,000 6,000 SYC-055-2023 Agriculture and Pastoral Assn. 3,500 3,500 SYC-056-2023 Hamilton Methodist Social Services Trust 10,000 8,000 SYC-058-2023 Dinsdale Playcentre 3,429 2,000 SYC-061-2023 Hamilton Citizens Band Incorporated 10,000 2,000 SYC-062-2023 Squash Waikato Inc. 10,000 3,000 SYC-063-2023 Spiralz Rhythmics of Hamilton Inc 10,000 1,500 SYC-064-2023 Life Education Trust - Hamilton 10,000 3,000 SYC-065-2023 The Rauhi Project 10,000 7,000 SYC-067-2023 Clothe our kids - Waikato 9,872 2,000 SYC-070-2023 Kirikiriroa & St. Peter's Scout Group 9,999 2,000 SYC-073-2023 Hillcrest Scouts 1,529 1,000 SYC-074-2023 Toughlove Waikato Trust 10,000 3,000 SYC-075-2023 Loving Arms Charitable Trust 10,000 2,000 SYC-076-2023 Parent to Parent Waikato 5,000 5,000 SYC-082-2023 Waikato Dragon Boat and Waka Ama Association 5,768 2,000 SYC-084-2023 Waikato Family Centre Trust 10,000 10,000 SYC-090-2023 Waikato Indoor Bowling Centre of New Zealand Inc. 9,600 2,000 SYC-097-2023 The Waikato Society of Potters Inc. 10,000 2,000 SYC-099-2023 The Hamilton Contact Bridge Club Inc. 10,000 4,000 SYC-102-2023 Nepal New Zealand Waikato Friendship Society Inc. 10,000 2,000 SYC-104-2023 Paterson Street Playcentre 10,000 1,500 SYC-108-2023 Orchestras Central Trust 4,000 2,000 SYC-111-2023 Young Workers Resource Centre 10,000 6,000 SYC-117-2023 Fiji Society in Hamilton Inc. 10,000 5,000 SYC-120-2023 Hamilton Community Men's Shed 4,661 4,000 SYC-124-2023 Waikato Japanese Community Trust 4,500 3,000 SYC-126-2023 Pukete Neighbourhood Assn Inc. 6,000 3,000	

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				SYC-134-2023 EquiPotential NZ Inc. 10,000 4,000 SYC-135-2023 Neighbourhood Support Hamilton Inc. 10,000 5,000 SYC-136-2023 Hamilton Civic Choir 5,000 4,000 SYC-137-2023 M S Waikato Trust 9,504 2,000 SYC-140-2023 Living Theatre Charitable Trust 4,714 2,000 SYC-141-2023 West Hamilton Community Patrol 2,658 2,500 SYC-143-2023 Bellyful New Zealand Trust 5,000 2,500 SYC-148-2023 Tamil Society Waikato Inc. 10,000 2,000 SYC-162-2023 Hamilton Aquatics Inc. 10,000 2,000 SYC-163-2023 Opus Orchestra Trust 10,000 2,000 SYC-165-2023 Hamilton East Playcentre 5,000 3,000 SYC-167-2023 Mathematics for a Lifetime Charitable Trust 4,000 2,000 SYC-172-2023 Waikato Hispanio Latino 8,000 2,000 SYC-179-2023 Waikato Refugee Forum 10,000 5,000 SYC-180-2023 Hamilton Chinese Golden Age Society 4,000 2,000 SYC-181-2023 St Marks Nawton 4,000 4,000 SYC-188-2023 Waikato Society of Arts Inc. 10,000 2,000 SYC-189-2023 Hamilton Arts Trust 10,000 6,000 SYC-190-2023 Hamilton Astronomical Society 4,646 3,000 SYC-191-2023 Hamilton Operatic Society 8,000 4,000 SYC-195-2023 Waikato Ethnic Family Services Trust 10,000 2,000 SYC-196-2023 Crunch Arts Trust 7,515 2,000 SYC-197-2023 Hamilton Disability Arts Festival Trust 1,500 1,500 SYC-202-2023 Riff Raff Public Art Trust 7,400 6,000 SYC-208-2023 Friends of Hamilton Public Libraries Assn Inc. 2,403 2,000 SYC-211-2023 Hamilton BMX Club Inc. 8,253 4,000 SYC-214-2023 Waikato Senior Indian Citizens Assn. Inc. 6,000 3,000 SYC-216-2023 Frankton Rugby Sports Club Inc. 10,000 3,000 SYC-081-2023 Big Buddy Mentoring Trust 10,000 4,000 SYC-204-2023 Waikato Badminton Assn. Inc. 10,000 2,000 Sub-total 1,229,353 305,695	

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				<p>Applicants approved for a 2yr grant in 2022 SYC-055-2022 Hamilton Combined Christian Foodbank Trust 10,000 8,000 SYC-079-2022 Volunteering Waikato 10,000 8,000 SYC-090-2022 Desert Spring Ministries Trust 10,000 10,000 SYC-173-2022 Rainbow Hub Waikato 10,000 8,000 Total 339,695 c) declines the applications to the 2023 Single Year Grant outlined below: Application ID Organisation Name SYC-013-2023 EVelocity Charitable Trust SYC-015-2023 Breast Cancer Research Trust SYC-016-2023 Waikato Rocks Trust SYC-020-2023 Hamilton Woodturners Inc SYC-024-2023 Mobility Assistance Dogs Trust SYC-026-2023 Graeme Dingle Foundation Waikato SYC-029-2023 Hamilton Inline Hockey Club SYC-033-2023 Frankton Railway Combined Sports Club Inc. SYC-034-2023 Wanderers Sports Club Hamilton Inc. SYC-038-2023 Asthma & Respiratory Services (Waikato) Inc. SYC-045-2023 Waikato Institute for Leadership & Sport Studies SYC-048-2023 Waikato Korean School Trust Board SYC-049-2023 Bowel Cancer New Zealand Inc. SYC-057-2023 The Paws 4 Life Charitable Trust SYC-066-2023 YSAR Trust SYC-069-2023 Hamilton Toy Box Toy Library SYC-071-2023 Muscular Dystrophy Northern SYC-072-2023 English Language Partners SYC-078-2023 Scout Association of NZ - Waikato Zone SYC-079-2023 Metro Judo Club Inc SYC-080-2023 The Lucy Foundation SYC-083-2023 Dyslexia Association of Waikato SYC-087-2023 Hamilton Golf Club Inc.</p>	

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				SYC-088-2023 Waikato Tennis Trust Inc. SYC-089-2023 Kidz Korner Toy Library SYC-094-2023 Cantando Choir Inc. SYC-095-2023 Te Po ki te Ao Marama Tihei Mauriora SYC-096-2023 Chartwell Scout Group SYC-100-2023 Healing Innovation Hub SYC-101-2023 Waikato Agility Group Inc. SYC-107-2023 Midland Sexual Assault Support Services SYC-109-2023 Fraser Tech Rugby Football Club SYC-110-2023 Te Toki Voyaging Trust SYC-113-2023 New Zealand Council of Victim Support Groups Inc. SYC-116-2023 A Rocha Aotearoa New Zealand SYC-118-2023 Hamilton Film Society SYC-121-2023 The Care Community Trust SYC-122-2023 Stroke Foundation Hamilton SYC-123-2023 Lochiel Scottish Country Dance Club SYC-125-2023 SWITCH Youth Charitable Trust SYC-130-2023 The Scout Association of New Zealand SYC-131-2023 Supporting Families in Mental Illness NZ (SFNZ) Ltd SYC-139-2023 Youthline Auckland Charitable Trust SYC-142-2023 Climate Commons SYC-150-2023 Bowls Waikato Inc. SYC-152-2023 Deanwell Playcentre SYC-154-2023 Creative Fibre Hamilton SYC-156-2023 Mangaiti Gully Restoration Trust SYC-157-2023 Hamilton Bengali Association Inc. SYC-159-2023 Waikato Softball Association SYC-161-2023 Hamilton Combined Community Trust SYC-164-2023 Samoan Assembly of God Hamilton Trust Board SYC-166-2023 Hamilton Marist Rugby Football Club Inc SYC-168-2023 Link House Birthright Waikato Trust t/a Single Parent Services Waikato	

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				SYC-169-2023 Hamilton City Netball Centre SYC-170-2023 Hamilton Cricket Assn SYC-186-2023 The Waikato Combined Equestrian Group Inc. SYC-194-2023 Waikato Engineering Careers Assn SYC-198-2023 Te Rapa Squash Club Inc. SYC-200-2023 Tui Trust SYC-201-2023 Pacific Rose Festival Trust SYC-206-2023 Angel Casts Charitable Trust SYC-207-2023 Tainui Teachers' Assn. Society Inc. SYC-209-2023 Evolve Peer Support Charitable Trust SYC-212-2023 EarthDiverse Trust SYC-213-2023 Waikato Historical Society SYC-215-2023 The Hamilton Squash and Tennis Club Inc SYC-217-2023 Bangladeshi Community of Waikato Inc. SYC-218-2023 Alliance Francaise de Hamilton d) notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the Chief Executive.	
27/04/2023	Finance and Monitoring	C2	Capital Portfolio Monitoring Report - Peacocke Programme Financial Update	That the Finance and Monitoring Committee: a) receives the report; Bikes on Pipes b) approves the addition spend of \$1.85m in the 2024/25 financial year for the construction of a 4meter wide asphalt shared path between Peacockes Road and Whatukooruru Drive that connects the two funded bikes on pipes bridges; Strategic Bridge and Wastewater Pump Station Projects c) notes the strategic Bridge and Wastewater Pump Station projects will be operational in 2023/24 before the first significant residential developments require them despite potential delays in project completion; Reassignment of funding d) approves the reassignment of funding of \$37.99m budgeted for in the 2021-31 Long Term Plan for working with developers to be moved to the overall Peacocke programme budget in order to	Here

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				<p>manage increasing financial pressure on existing contractually committed works;</p> <p>Delegation</p> <p>e) delegates authority to the Executive Director – Strategic Infrastructure to approve and execute non-financial time-only variations for current Peacocke Programme contracts, as set out in Attachment 2 of the report, where the durations are likely to exceed 5 years;</p> <p>Approved Contract Sum</p> <p>f) approves the increase to PSP 17482 for Waikato River Bridge and Strategic Services contract design and construction phase of \$600,000, setting a new Approved Contract Sum at \$15,100,000 and approves setting a new contractual end date of 31 March 2029, to provide for the extended period of supervision required to align with the contractor’s programme plus the 5 years defect period;</p> <p>g) approves an increase to PSP 18251 for the Peacockes Road urban upgrade and the Whatukooruru Drive contract design and construction phases of \$550,000, setting a new Approved Contract Sum at \$9,125,000;</p> <p>h) approves the increase to PSP 903/2021 – Peacocke Strategic Pump Station construction management of \$650,000, setting a new Approved Contract Sum at \$2,450,000 and approves a new contractual end date of 31 December 2025, to provide for extension of critical contract supervision required to align with the contractor’s programme;</p> <p>i) approves a decrease to PSP 17483 – Peacocke Strategic Wastewater design and contract management by \$650,000, setting a lower Approved Contract Sum at \$9,350,000 to offset h) above; and</p> <p>j) notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the Chief Executive.</p>	
27/04/2023	Finance and Monitoring	C3	Information Services - Civica Contract Renewal	<p>That the Finance and Monitoring Committee:</p> <p>a) receives the report;</p> <p>b) approves the contract renewal of the Civica PTY Limited for the period of 36 months to 30 June 2027, at a value of no greater than \$1,705,000 based on negotiations to date;</p> <p>c) delegates authority to the General Manager Customer, Technology and Transformation to finalise and execute the above contracts; and</p>	Here

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				d) notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the Chief Executive.	
30/05/2023	Infrastructure and Transport	C3	Three Waters Connection Request - Hillcrest Area	<p>That the Infrastructure and Transport Committee:</p> <p>a) receives the report;</p> <p>b) approves Option 1 of the staff report to approve the application from St John’s College to increase their existing water usage by up to 30m3/day from 17.9m3/day to 47.9m3/day, subject to:</p> <p>i. St John’s College completing a network capacity modelling assessment that demonstrates sufficient local capacity is available to service the requested increased water use without compromising the supply and provision of fire protection to surrounding water users;</p> <p>ii. Council staff negotiating and finalising an appropriate high water use agreement with St John’s College that outlines matters such as but not limited to: flow restriction, night drawdown, alert level restrictions, a short term of supply (such as 3 years), staged implementation of water efficiency measures, monitoring and reporting of use, agreement terms and conditions;</p> <p>c) delegates authority to the Unit Director Three Waters to finalise and execute the appropriate high water use agreement; and</p> <p>d) notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the Chief Executive.</p>	Here
22/06/2023	Finance and Monitoring	C4	IS Contract - Isovist	<p>That the Finance and Monitoring Committee:</p> <p>a) receives the report;</p> <p>b) approves the contract renewal of Isovist Limited for the period of 60 months to 30 June 2028, at a value of no greater than \$460,000 based on negotiations to date;</p> <p>c) delegates authority to the General Manager Business Services to finalise and execute the above contracts; and</p> <p>d) notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the Chief Executive.</p>	Here