

Release of Public Excluded Resolutions / Reports Q1 2022

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Meeting Date	Council / Committee	Item	Report Name	Resolution	Link to minutes
17/09/2019	Council	9	Alternative Infrastructure Financing Models - Government Discussions	<p>That the Council:</p> <ul style="list-style-type: none"> a) receives the report; b) notes the preliminary investigations completed by Crown Infrastructure Partners and Hamilton City Council regarding a possible alternative infrastructure financing model for the Peacocke and Rotokauri Growth Cells; c) notes legislation to enable any alternative infrastructure financing model may be required and is not yet government policy; d) approves staff to move to the next phase of non-binding feasibility and funding investigations with Crown Infrastructure Partners; e) delegates the Chief Executive to enter into a Memorandum of Understanding with Crown Infrastructure Partners as outlined in Attachment 1; f) delegates the Chief Executive to finalise and send Letters of Support to Crown Infrastructure Partners as outlined in Attachment 4 and Attachment 5; g) requests staff report back to Council at the completion of the next phase of investigations no later than March 2020; h) requests staff investigate the applicability of a Community Financial Strategy to support any alternative infrastructure financing model; and i) approves that the decisions and information in relation to this matter be made public but only following any Ministerial announcement on the Governments alternative infrastructure financing model policy. 	Here
4/02/2020	Council	C3	Municipal Endowment Fund - Ward Street Sale and Development	<p>That the Council:</p> <ul style="list-style-type: none"> a) receives the independent valuation of the sites and notes the legally binding requirements of the Agreement for Sale and Purchase between the Council and Wintec dated 6 September 2019; b) approves the negotiated ratio apportionment of 53.165% for the whole development site, which sets the sale value of the six Council-owned sites at 145, 147, 151, 155 and 179 Ward Street at \$2,372,489.00 plus GST to sell to Wintec in line with the process set out in the Agreement; c) approves the net proceeds of the sale for the six Council-owned sites at 145, 147, 151, 155 and 179 Ward Street are invested on term deposit, at the best available return to be determined by the CE, rather than used to repay debt; d) notes that the decision to invest the proceeds is a specific delegation of Council, made in accordance with section 2(d) and section 8 of the Investment and Liability Management Policy; and e) notes that the decision and information in relation to this matter will be released to the 	Here

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				Public at the appropriate time to be determined by the General Manager City Growth.	
13/02/2020	Strategic Growth	C1	Ruakura Road West Expressway Connection	<p>That the Strategic Growth Committee receives the report;</p> <p>That the Strategic Growth Committee recommends that the Council:</p> <ul style="list-style-type: none"> a) approves Option 1A as set out in this report to upgrade the existing Ruakura Road which includes full road pavement renewal, noting that additional renewal costs will be managed within the existing Renewal and Compliance Programme; b) requests that staff report back to the Strategic Growth Committee on 2 April 2020 for formal macroscope approval of the existing Ruakura Road upgrade, including the provisions to be made for pedestrians and cyclists on Ruakura Road and the existing Silverdale intersection; c) approves Option B as set out in this report to in Principle offer a contribution of up to \$5,500,000 to Ruakura Limited towards the cost of completing the Ruakura Road West realignment subject to: <ul style="list-style-type: none"> i. the balance of cost being met by Ruakura Ltd and/or from funding granted to Tainui Group Holdings from the Provincial Growth Fund: and ii. securing an agreement between either Tainui Group Holdings Ltd or Ruakura Ltd, HCC and the Provincial Growth Unit on terms acceptable to Hamilton City Council. d) requests the Chief Executive to bring back to Council for approval an agreement in accordance with recommendation 4(c)(ii) above if the Provincial Growth Unit approves a funding grant of the order expected as set out in this report; e) requests the Chief Executive to report back to Council on options for completing Ruakura Road West if the Provincial Growth Unit does not approve a funding grant of the order expected as set out in this report with the report to include potential funding options with Waka Kotahi NZ Transport Agency; f) notes that the Council Development Group will undertake the construction management of the Ruakura Road West realignment with all its management costs to be included within the contribution provided by Hamilton City Council, subject to all parties entering into the agreement as referenced in 4 (d) above; g) requests that staff report back to the Strategic Growth Committee on 2 April 2020 to agree a process for the development of the business case for the full Ruakura Spine Road from Silverdale Road in the South to Gordonton Road in the North; and h) notes that the decision and information in relation to this matter be released at the 	Here

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				appropriate time, to be determined by the Chief Executive.	
27/02/2020	Infrastructure Operations	C1	Supply of Automation and Control Equipment and Services for the Water, Wastewater and Landfill Activities	<p>That the Infrastructure Operations Committee:</p> <ul style="list-style-type: none"> a) approves the direct appointment of NHP Electrical Engineering Products for the supply of specialised automation and control equipment, software and services required for the ongoing operation of the water, wastewater and landfill activities noting the following: <ul style="list-style-type: none"> i. that the approved contract term is three years with two one-year rights of renewal (3+1+1); ii. that the approved contract sum is \$1,250,000; b) requests the Chief Executive to be delegated to finalise and execute a contract with NHP Electrical Engineering Products; and c) notes that the decision and information in relation to this matter be released to the public at the appropriate time, to be determined by the Chief Executive. 	Here
19/03/2020	Council	C5	Public Excluded Recommendations from Committees to the Council	<p>That the Council:</p> <ul style="list-style-type: none"> a) approves Option 1A as set out in the staff report to upgrade the existing Ruakura Road which includes full road pavement renewal, noting that additional renewal costs will be managed within the existing Renewal and Compliance Programme; b) requests that staff report back to the Strategic Growth Committee on 2 April 2020 for formal macroscope approval of the existing Ruakura Road upgrade, including the provisions to be made for pedestrians and cyclists on Ruakura Road and the existing Silverdale intersection; c) approves Option B as set out in this report to in Principle offer a contribution of up to \$5,500,000 to Ruakura Limited towards the cost of completing the Ruakura Road West realignment subject to: <ul style="list-style-type: none"> i. the balance of cost being met by Ruakura Ltd and/or from funding granted to Tainui Group Holdings from the Provincial Growth Fund; and ii. securing an agreement between either Tainui Group Holdings Ltd or Ruakura Ltd, HCC and the Provincial Growth Unit on terms acceptable to Hamilton City Council; d) requests the Chief Executive to bring back to Council for approval an agreement in accordance with recommendation 4(c)(ii) above if the Provincial Growth Unit approves a funding grant of the order expected as set out in this report; e) requests the Chief Executive to report back to Council on options for completing Ruakura Road West if the Provincial Growth Unit does not approve a funding grant of the order expected as set out in this report with the report 	Here

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				<p>to include potential funding options with Waka Kotahi NZ Transport Agency;</p> <p>f) notes that the Council Development Group will undertake the construction management of the Ruakura Road West realignment with all its management costs to be included within the contribution provided by Hamilton City Council, subject to all parties entering into the agreement as referenced in 4 (d) above;</p> <p>g) requests that staff report back to the Strategic Growth Committee on 2 April 2020 to agree a process for the development of the business case for the full Ruakura Spine Road from Silverdale Road in the South to Gordonton Road in the North; and</p> <p>h) 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>	
26/05/2020	Infrastructure Operations	C1	Supply of Specialised Process Equipment and Maintenance Services for the Water, Wastewater and Landfill Activities	<p>That the Infrastructure Operations Committee:</p> <p>a) approves the direct appointment of Xylem NZ for the supply of specialised Process Equipment and Maintenance services required for the ongoing operation of the water, wastewater and landfill activities noting the following:</p> <ol style="list-style-type: none"> i. that the approved contract term is three years with two one-year rights of renewal (3+1+1); ii. that the approved contract sum is \$4,500,000; <p>b) delegates authority to the General Manager Infrastructure Operations to finalise and execute a contract with Xylem NZ and any right of renewal within the approved contract sum; and</p> <p>c) notes that the decision and information in relation to this matter be released to the public at the appropriate time, to be determined by the General Manager Infrastructure Operations.</p>	Here
18/06/2020	Strategic Growth	C2	Peacocke Update - Public Excluded Information	<p>That the Strategic Growth Committee:</p> <p>d) notes that the full financial impact of Covid-19, including contractual extensions of time, is not yet known and remains a risk for Contract 18532 – SH3 Ohaupo Road Intersection; 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; AND</p> <p>That the Strategic Growth Committee:</p> <p>a) receives the verbal report on the mediation between Hamilton City Council and Murray and Margaret Shaw;</p> <p>b) requests the Chief Executive advise the Shaws that their alternative route approximately 600m south of the east west arterial in the vicinity of the Shaws property will be considered by the Strategic Growth Committee in the public</p>	Here

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				<p>excluded section at its meeting of the 20 August 2020; and</p> <p>c) notes that the Shaws will be given an opportunity to present their views to a public Excluded session of the Strategic Growth Committee for consideration of the alternative route with the Chief Executive and Chair to determine the attendee numbers on behalf of the Shaws to take part in the meeting and all other process matters noting that the Shaws will not be present for Committee deliberations and decisions.</p>	
20/08/2020	Strategic Growth	C4	Peacocke Update Public Excluded – Amberfield	<p>That the Strategic Growth Committee:</p> <p>a) notes that the property currently owned by the Council at 361 Peacockes Road forms part of an important ecological corridor between the Waikato River margin and the Mangakootukutuku gully system;</p> <p>b) approves Option 3 to protect the existing trees on the Council-owned property at 361 Peacockes Road, as outlined in Attachment 2, for ecological purposes by way of an appropriate legal mechanism prior to the sale, transfer or disposal of the property;</p> <p>c) notes that any further Resource Management Act and planning response for addressing ecological value of the Council property at 361 Peacockes Road as outlined in Attachment 1 will be determined through the Proposed Peacocke Plan Change (Option 2); 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
4/02/2021	Council	C3	Watercare Water Allocation Application - Board of Inquiry	<p>That the Council:</p> <p>a) approves Hamilton City Council’s participation on the Board of Inquiry appointed to hear the Watercare water allocation application from the Waikato River;</p> <p>b) approves an initial position of opposition to the Watercare water allocation application;</p> <p>c) requests the Chief Executive to prepare and lodge the necessary documentation to effect the above (a) and (b);</p> <p>d) notes that the initial position of opposition may be reviewed as the Board of Inquiry process proceeds, alongside a collaborative approach with the applicant, Auckland Council and other submitters;</p> <p>e) notes an initial unbudgeted cost estimate of \$200,000 this financial year to cover preparation and lodgement of the HCC submission, and to undertake any initial discussion/mediation;</p> <p>f) notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the Chief Executive; and</p>	Here

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				g) that the proposed Hamilton City Council submission to the Board of Inquiry hearing on the water application be reported to Council for approval prior to lodgement.	
29/04/2021	Council	C6	Sky Gardens NZ Limited Request for Exclusivity Agreement - Arts Post Car Park Site, Victoria Street	That the Council: a) approves a 12-month exclusivity agreement for Sky Gardens New Zealand Limited for the car park area on the Arts Post site at 114-120 Victoria Street, Hamilton (Option A of the staff report); and b) 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
13/05/2021	Finance	C4	Technology Service Contract Renewal	That the Finance Committee: a) approves the extension of the Microsoft Enterprise SQL licence agreement: i. for a period of 43 months to 30 September 2024; and ii. at a value of \$230,000 based to reflect anticipated volumes; b) approves the extension of the Microsoft Enterprise Azure subscription agreement: i. for a period of 42 months to 30 September 2024; and ii. at a value of \$3,245,000 based on a net annual 5% lift on current volumes; c) approves the extension of the Civica Pty Ltd software licence agreement: i. for a period of 36 months to 30 June 2024; and ii. at a value of \$954,000 based on the modules required; d) delegates authority to the General Manager People and Organisational Performance to finalise and execute 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 General Manager People and Organisational Performance	Here
20/05/2021	Strategic Growth	C2	Plan Change 5 - Peacocke Structure Plan	That the Strategic Growth Committee: a) approves the approach to the development of Plan Change 5 – Peacocke Structure Plan for pre-notification consultation as outlined in this staff report, in relation to – i. density and housing; ii. business centres; iii. transport network; iv. open space network and community facilities; and v. protection of significant ecological areas; b) notes that a report will be brought to the Council seeking to approval for public notification of Plan Change 5; and c) notes that the decision and information in relation to this matter be released at the	Here

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				appropriate time, to be determined by the Chief Executive.	
8/06/2021	Infrastructure Operations	C2	Refuse Transfer Station & Hamilton Organic Centre – Proposed Gate Fees 2021/22	<p>That the Infrastructure Operations Committee:</p> <p>a) receives the report;</p> <p>b) approves the increase in the Refuse Transfer Station gate fees (outlined in the below table) proposed by Enviro Waste Services Limited to be implemented 1 July 2021;</p> <p style="padding-left: 40px;">Description Current Rate (GST inc) Proposed New Rate (GST inc) Diff \$ Diff %</p> <p style="padding-left: 40px;">General Refuse</p> <p style="padding-left: 40px;">Bag Drop Off (per 60 Ltr bag) \$ 5.50 \$ 5.60 \$ 0.10 1.8%</p> <p style="padding-left: 40px;">Cars / Station Wagons (up to 300kgs) \$ 19.50 \$ 21.40 \$ 1.90 9.7%</p> <p style="padding-left: 40px;">Vans/Utilities (up to 300kgs) \$ 48.00 \$ 51.90 \$ 3.90 8.1%</p> <p style="padding-left: 40px;">Trailers (up to 300kgs) \$ 54.50 \$ 58.40 \$ 3.90 7.2%</p> <p style="padding-left: 40px;">All Vehicles (over 300kgs) & Trucks \$205.00 \$ 218.10 \$ 13.10 6.4%</p> <p style="padding-left: 40px;">Green Waste</p> <p style="padding-left: 40px;">Bag Drop Off \$ 4.00 \$ 4.10 \$ 0.10 2.5%</p> <p style="padding-left: 40px;">Cars / Station Wagons (up to 300kgs) \$ 15.00 \$ 15.20 \$ 0.20 1.3%</p> <p style="padding-left: 40px;">Vans/Utilities (up to 300kgs) \$ 36.00 \$ 36.30 \$ 0.30 0.8%</p> <p style="padding-left: 40px;">Trailers (up to 300kgs) \$ 41.00 \$ 41.30 \$ 0.30 0.7%</p> <p style="padding-left: 40px;">All Vehicles & Trucks (over 300kgs) \$ 156.00 \$ 157.20 \$ 1.20 0.8%</p> <p style="padding-left: 40px;">Recyclable Products</p> <p style="padding-left: 40px;">Glass (only) \$ - \$ - \$ - 0.0%</p> <p style="padding-left: 40px;">Plastic (only) \$ - \$ - \$ - 0.0%</p> <p style="padding-left: 40px;">Cans & tins (only) \$ - \$ - \$ - 0.0%</p> <p style="padding-left: 40px;">Cardboard (only) \$ - \$ - \$ - 0.0%</p> <p style="padding-left: 40px;">Paper (only) \$ - \$ - \$ - 0.0%</p> <p style="padding-left: 40px;">Whiteware (only) \$ - \$ - \$ - 0.0%</p> <p style="padding-left: 40px;">Metal (only) \$ - \$ - \$ - 0.0%</p> <p style="padding-left: 40px;">E-Waste (only) \$ - \$ - \$ - 0.0%</p> <p style="padding-left: 40px;">Other</p> <p style="padding-left: 40px;">Weigh Only \$ 20.00 \$ 20.20 \$ 0.20 1.0%</p> <p style="padding-left: 40px;">Weighbridge Avoidance Penalty \$ - \$ - \$ - 0.0%</p> <p>c) approves the increase in Hamilton Organic Centre gate fees (outlined in the below table) proposed by Enviro Waste Services Limited to be implemented 1 July 2021;</p> <p style="padding-left: 40px;">Description Current Rate (WAM) (GST inc) Proposed New Rate (GST inc) Diff \$ Diff %</p> <p style="padding-left: 40px;">Public Car \$ 11.00 \$ 11.10 \$ 0.10 0.9%</p> <p style="padding-left: 40px;">Public Car (Commercial Volumes) \$ 17.50 \$ 17.70 \$ 0.20 1.1%</p> <p style="padding-left: 40px;">Vans & Utilities \$ 24.00 \$ 24.20 \$ 0.20 0.8%</p> <p style="padding-left: 40px;">Public Small Trailer \$ 24.00 \$ 24.20 \$ 0.20 0.8%</p> <p style="padding-left: 40px;">Public Small Trailer (Large Volume) \$ 27.50 \$ 27.70 \$ 0.20 0.7%</p> <p style="padding-left: 40px;">Public Medium Trailer \$ 34.00 \$ 34.30 \$ 0.30</p>	Here

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				<p>0.9% Public Medium Trailer (Large Volume) \$ 39.00 \$ 39.30 \$ 0.30 0.8% Public Large Trailer \$ 41.00 \$ 41.30 \$ 0.30 0.7% Public Large Trailer (Large Volume) \$ 48.00 \$ 48.40 \$ 0.40 0.8% Commercial Truck (per Tonne) \$ 78.00 \$ 78.60 \$ 0.60 0.8% Public Truck (per Tonne) \$ 104.00 \$ 104.80 \$ 0.80 0.8% Flax and Palm (per Tonne) \$ 150.00 \$ 218.10 \$ 68.10</p> <p>d) notes that the decision and information in relation to this matter be released to the public at the appropriate time, to be determined by the General Manager Infrastructure Operations.</p>	
8/06/2021	Infrastructure Operations	C5	Infrastructure Operations General Managers Report	<p>That the Infrastructure Operations Committee:</p> <p>a) receives the report;</p> <p>b) notes that staff will inform the operators of the outcome of their application and that a media release will be developed in conjunction with the operators to inform Hamilton residents; and</p> <p>c) notes that the commercially sensitive information in this report remain in public excluded for the reasons outlined in the report, with the remainder of the report released at the appropriate time, to be determined by the Chief Executive.</p>	Here
15/06/2021	Finance	C3	Contract 00000267/2020 Facilities Fire Systems Service - Contract Award	<p>That the Finance Committee:</p> <p>a) approves awarding of Contract 00000267/2020 Facilities Fire Systems Service to Fire Security Services Ltd for 8 years being a two-year initial term with two rights of renewal of three years each at Council's sole discretion;</p> <p>b) approves an Approved Contract Sum of \$383,000 for the 2-year initial term for Contract 00000267/2020 Facilities Fire Systems Service, noting that this is subject to the adoption of the 2021-31 Long Term Plan at the 24 June 2021 Council meeting; and</p> <p>c) notes that 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
15/06/2021	Finance	C5	Technology Service Contract Renewal	<p>That the Finance Committee:</p> <p>a) approves the extension of the Eagle Technology GIS Infrastructure Managed Service agreement:</p> <ol style="list-style-type: none"> i. for a period of 36 months to 30 June 2024; and ii. at a value of \$540,000 based on negotiations to date. <p>b) approves the General Manager People and Organisational Performance to finalise and execute contracts;</p>	Here

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				<p>c) notes that the above contract awards are subject to the adoption of the 2021-31 Long Term Plan at the 24 June Council meeting; 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 General Manager People and Organisational Performance.</p>	
29/07/2021	Strategic Growth	C4	Update on the Future Proof Strategy	<p>That the Strategic Growth Committee:</p> <p>a) receives the report;</p> <p>b) supports the first draft of the revised Future Proof Strategy;</p> <p>c) notes that further revisions and edits to the draft revised Future Proof Strategy may be required, and that any changes will be reported to the Strategic Growth Committee on 7 September 2021, giving further opportunity for Elected Member input into the development of the final revised Future Proof Strategy prior to the commencement of the Special Consultative Process; 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
17/08/2021	Infrastructure Operations	C2	Current Market Conditions Recyclable Products	<p>That the infrastructure operations committee:</p> <p>a) receives the report;</p> <p>b) requests staff report to a future Infrastructure Operations Committee concerning all market opportunities, such as fence posts, for the recycling of type 1 PET plastics; and</p> <p>c) 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
24/08/2021	Finance	C6	Information Services - Microsoft and Cisco Security Contract Renewals	<p>That the Finance Committee:</p> <p>a) approves the renewal of Microsoft Enterprise contract:</p> <ol style="list-style-type: none"> i. for an additional period of 36 months to 30 September 2024; and ii. at a value of no greater than \$3,696,000, based on negotiations to date; <p>b) approves the renewal of Cisco Advanced Malware Protection (AMP) security contract:</p> <ol style="list-style-type: none"> i. for an additional period of 12 months to 31 August 2022; and ii. at a value of not greater than \$157,000, based on negotiations to date; <p>c) delegates authority to the General Manager People and Organisational Performance to finalise and execute 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 General Manager People and Organisational Performance.</p>	Here

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24/08/2021	Finance	C7	Information Service Contract - Houston Productivity Solutions Ltd.	That the Finance Committee: a) approves the Direct appointment of Houston Productivity Solutions Ltd: i. for a period of 36 months to 30 August 2024; and ii. at a value of no greater than \$346,500, based on negotiations to date; b) delegates authority to the General Manager People and Organisational Performance to finalise and execute contracts; and c) notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the General Manager People and Organisational Performance.	Here
7/09/2021	Strategic Growth	C2	Update on the Future Proof Strategy	That the Strategic Growth Committee: a) receives the report; b) supports the draft revised Future Proof Strategy to be considered by the Future Proof Implementation Committee on 16th September 2021 for public consultation; and c) 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
28/09/2021	Infrastructure Operations	C2	Contract 1003/2021 - Emergency Standby Generator Service and Repair	That the Infrastructure Operations Committee: a) receives the report; b) approves awarding of Contract 1003/2021 to Terra Cat by direct appointment; c) approves an Approved Contract Sum of \$300,000 for a term of three years; 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
28/09/2021	Infrastructure Operations	C3	Contract 0805-2021 Disposal of Sewage Sludge	That the Infrastructure Operations Committee: a) receives the report; b) approves awarding of Contract 0805-2021 Disposal of Sewage Sludge to My Noke Limited for four years, being a two-year initial term with one right of renewal for an additional two years (2+2 term); c) approves an Approved Contract Sum of \$8,488,000; d) recommends the Finance Committee approves additional unbudgeted operating expenditure of \$376,400 for the 2021/22 financial year to cover the increase of costs for this contract; e) notes that future year budget increases will be addressed through the Annual Plan process; and f) 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

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30/09/2021	Council	C7	Recommendations from Public Excluded Committee Meetings	That the Council approves the replacement of all delegations currently made to the Strategic Development Manager in relation to the Peacocke development (detailed in Attachment 1 to the staff report), with the same delegated power to the Executive Director Strategic Infrastructure and to the General Manager Development.	Here
5/10/2021	Finance	C3	Microsoft 365 Digital Workplaces Project New Contract	That the Finance Committee: a) approves the appointment of Information Leadership Design Services Limited to design and implement the Microsoft Office 365 (M365) Digital Workplace project at a value of up to \$1,900,000, based on negotiations to date; b) approves the appointment of Information Leadership Design Services Limited to provide support services and maintenance at a value of \$200,000 per annum for a period of thirty-six months with two further annual rights of renewal at a total contract value of \$1,000,000; c) notes the support and maintenance costs will be offset by the decommissioning of the EDRMS Content Manager estimated at \$200,000 per annum, starting year 3 to account for transition; d) delegates authority to the General Manager People and Organisational Performance to finalise and execute these 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 General Manager People and Organisational Performance.	Here
5/10/2021	Finance	C4	Information Services - Psoda Contract Renewal	That the Finance Committee: a) approves the renewal of Psoda Limited contract: i. for an additional period of 60 months as a 1+1+1+1+1 arrangement to 30 June 2027; and ii. at a value of no greater than \$980,000, based on negotiations to date; b) delegates authority to the General Manager People and Organisational Performance to finalise and execute contracts; and c) notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the General Manager People and Organisational Performance.	Here
12/10/2021	Community	C2	City Honours Recommendations - October 2021	That the Community Committee: a) receives the report; b) approves the Hamilton Kirikiriroa medal for Mr Richard O'Brien (Attachment 1); c) notes that this award will be presented at a civic ceremony with date to be confirmed; d) approves the deferring of a decision on a city honour for Mere Balzer to the 8 November Council meeting where it will be included with other civic award nominations; and	Here

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				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.	
9/11/2021	Infrastructure Operations	C2	Contract Awards - 1119/2021 UV Disinfection Service and Maintenance and Contract 1138/2021 Service and Maintenance of Electrical Variable Speed Drives	That the Infrastructure Operations Committee: a) receives the report; b) approves Contract 1119/2021 UV Disinfection Service and Maintenance be awarded to Filtec Ltd by direct appointment with an Approved Contract Sum of \$441,000 for a period of three years; c) approves Contract 1138/2021 Service and Maintenance of Electrical Variable Speed Drives be awarded to Schneider Electrical by direct appointment with an Approved Contract Sum of \$508,000 for a period of three years; 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
9/11/2021	Infrastructure Operations	C5	Delia Court Wastewater Discharge - Legal Proceedings	That the Infrastructure Operations Committee: a) receives the report; b) notes that following legal advice, the Hamilton City Council has entered a guilty plea in response to charges filed against Hamilton City Council under section 15(1)(a) of the Resource Management Act 1991 in relation to the unauthorised wastewater discharge to a tributary of the Te Awa O Katapaki stream in October 2020; c) notes that the Chief Executive is delegated the Council responsibilities, duties, and power under the Resource Management Act 1991 for legal proceedings in relation to this unauthorised discharge, subject to Chief Executive financial delegated authority limits; d) approves the Chief Executive and General Manager Infrastructure Operations to pursue restorative justice options within the Hamilton City Council boundary in relation to these legal proceedings, prior to the Environment Court sentencing subject to the Chief Executive financial delegated authority; e) notes that the outcome of legal proceedings in relation to charges filed by Waikato Regional Council against Hamilton City Council under the Resource Management Act 1991 will be reported to a future Infrastructure Operations Committee following Environment Court sentencing outcome; f) notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the Chief Executive; and g) requests staff report to each Infrastructure Operations Committee meeting on progress of this matter until it is resolved to a satisfactory level to be determined by Committee Members.	Here

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9/11/2021	Infrastructure Operations	C6	Current Market Conditions Recyclable Products	<p>That the Infrastructure Operations Committee:</p> <ul style="list-style-type: none"> a) receives the report; b) approves to give consent under contract provisions to Enviro Waste Services Ltd to discard any coloured type 1 PET plastics to landfill until a viable market is found for the material; c) notes that a media release will be developed to inform Hamilton residents of the decision to landfill coloured type 1 PET plastics until viable markets become available; d) notes that staff will report back to the Infrastructure Operations Committee on any changes to the recyclable market; 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
14/12/2021	Finance	C3	COVID Contract Claims	<p>That the Finance Committee:</p> <ul style="list-style-type: none"> a) receives the report; b) approves to increase the Approved Contract Sum of: <ul style="list-style-type: none"> i. Contract 17434 with Fulton Hogan Ltd. for construction of the Wairere Drive Extension to Cobham Drive by \$2,223,140 (from \$51,715,885.64 to \$53,939,025) in relation to additional contract costs as a result of COVID alert level changes and construction cost escalation; ii. Contract 460/2020 with Schick Civil Construction Ltd. for construction of the Ruakura Superhub key transport connections by \$493,530 (from \$39,000,000 to \$39,493,530) in relation to additional contract costs as a result of COVID alert level changes; iii. Contract 610/2020 with Downer NZ Ltd. for construction of the Rototuna Sports Park Upgrades by \$50,000 (from \$1,900,000 to \$1,950,000) in relation to additional contract costs as a result of COVID alert level changes; c) approves to increase the project budget of: <ul style="list-style-type: none"> i. Wairere Drive Extension to Cobham Drive in the 2021/22 FY by \$2,223,140 (from \$59,065,885 to \$61,289,025) in relation to additional contract and project costs as a result of COVID alert level changes and construction cost escalation – noting this additional cost is anticipated to be co-funded by Waka Kotahi NZTA; ii. HCC cost share of the Ruakura Superhub key transport connections in the 2021/22 FY by \$64,160 (HCC share of total \$493,530) from \$5,500,000 to \$5,564,160 due to additional contract and project costs as a result of COVID alert level changes; iii. Rototuna Sports Park Upgrades by \$50,000 (from \$2,165,500 to \$2,215,500) due to 	Here

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				<p>additional contract costs as a result of COVID alert level changes;</p> <p>iv. Waikato River Bridge and Peacocke Strategic Transport project in the 2023/24 FY by \$2,110,000 in relation to additional contract and project costs as a result of COVID alert level changes only – noting this additional cost is anticipated to be co-funded by the other funding partners;</p> <p>d) notes that staff will report to the Council with a proposal concerning COVID related cost escalation impacts on the Waikato River Bridge and Peacocke Strategic Transport project in time for consideration as part of the 2022/23 Annual Plan development process; 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>	
14/12/2021	Finance	C4	Information Services - Eagle Technology (ESRI)	<p>That the Finance Committee:</p> <p>a) receives the report;</p> <p>b) approves the renewal of the Eagle Technology Limited (ESRI) contract:</p> <p>i. for an additional period of 36 months to 31 December 2024; and</p> <p>ii. at a value of no greater than \$350,000, based on negotiations to date;</p> <p>c) delegates authority to the Chief Transformation Officer to finalise and execute 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 Transformation Officer.</p>	Here
14/12/2021	Finance	C5	Information Services - IBIS Information Systems Report	<p>That the Finance Committee:</p> <p>a) receives the report;</p> <p>b) approves the consolidation and renewal of IBIS Information Systems contracts:</p> <p>i. for the period up to 12 December 2023; and</p> <p>ii. at a value of no greater than \$343,000, based on negotiations to date;</p> <p>c) delegates authority to the Chief Transformation Officer to finalise and execute 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 Transformation Officer.</p>	Here
16/12/2021	Council	C4	Contract for Electoral Services for 2022 Triennial Elections	<p>That the Council:</p> <p>a) receives the report;</p> <p>b) approves the re-appointment of Independent Election Services Limited (IES) to provide electoral services to the Hamilton City Council for the 2022 triennial local election;</p> <p>c) delegates the Chief Executive to negotiate and execute a contract with Independent Election Services Limited to deliver electoral services to the Council for the period of 2022 to 2025 (excluding the 2025 triennial election), with</p>	Here

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				<p>these services to be consistent with those provided by IES for the 2019 triennial election, at the most cost-effective price; and</p> <p>d) notes that the decision and information in relation to this matter will be released at the appropriate time to be determined by the Chief Executive.</p>	
10/02/2022	Finance	C3	Information Services - Infor Limited Renewal	<p>That the Finance Committee:</p> <p>a) receives the report;</p> <p>b) approves the renewal of the Infor IPS contract for an additional period to 20 December 2024 at a value of no greater than \$900,000 based on negotiations to date;</p> <p>c) delegates authority to the Chief Transformation Officer to finalise and execute 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
10/02/2022	Finance	C4	Information Services - Contract Renewals	<p>That the Finance Committee:</p> <p>a) receives the report;</p> <p>b) approves the renewal of the Infocentrik contract for an additional period of 24 months to 31 December 2023 and at a value of no greater than \$575,000 based on negotiations to date;</p> <p>c) approves the renewal of the Kodum contract for an additional period of 60 months to 31 March 2027 and at a value of no greater than \$60,000, based on negotiations to date;</p> <p>d) approves the renewal of the Scientific Software and Systems contract for an additional period of 24 months to 30 April 2024 and at a value of no greater than \$140,000, based on negotiations to date;</p> <p>e) approves the renewal of the Bentley Systems International Limited contract for an additional period of 60 months to 31 March 2027 and at a value of no greater than \$55,000, based on negotiations to date;</p> <p>f) approves the renewal of the Nessus contract for an additional period of 36 months to 30 March 2025 and at a value of no greater than \$237,000, based on negotiations to date;</p> <p>g) delegates authority to the Chief Transformation Officer to finalise and execute above contracts; and</p> <p>h) 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