Meeting	Public Excluded	Item	Report	Resolut	ion				Minutes	
Date	Committee		Name							
20/09/ 2021	Community Grants Allocation Sub - Committee	C2		a) rec b) req est oth Cor gap rep of t c) tha d) rec	 b) requests staff report back to the Council with a proposal to establish an ethnic community fund in partnership with other ethnic stakeholders such as the Ministry of Ethnic Communities, following investigation of the inequitable gap in meeting the needs of ethnic communities, and report back to the Council in time for consideration as part of the 2022/23 Annual Plan; c) thanks the staff for their work up to this point; d) recommends that the Community Committee approves the 2021/22 Community Event Fund grant allocations as 					
				Applic	Organisation	Event	Amoun	Assess		
				ation ID	Name		t reques ted	ment		
				CEF-	Western	Treats in the	\$10,00	\$5 <i>,</i> 000.		
				001- 2021	Community Centre	Park - 2021	0.00	00		
				CEF-	Crunch Arts	The 20th	\$5 <i>,</i> 000.	\$3,000.		
				002- 2021	Trust	Anniversary of Hamtown Smakdown	00	00		
				CEF- 003-	CCS Disability Action	International Day of Persons	\$2,150. 00	\$0		
				2021 CEF-	Waikato Inc. Community	with Disability 2021 Light	\$5 <i>,</i> 000.	\$3,000.		
				005- 2021	Link Trust	Party	\$5,000. 00	\$3,000. 00		
				CEF-	Waikato	New Zealand	\$10,00	\$3 <i>,</i> 000.		
				006- 2021	Society of Arts Inc.	Painting and Printmaking Awards	0.00	00		
				CEF-	Hamilton	Beautifying	\$9,500.	\$1,000.		
				007- 2021	South Community Centre Association Inc.	Bader	00	00		
				CEF-	Hamilton BMX	2022 BMX NZ	\$25,00	\$5,000.		
				008- 2021	Club	National Championship s	0.00	00		
				CEF- 009- 2021	Sands Waikato Stillbirth & Newborn death support	Finding your flow in grief and resilience - Sands New Zealand National Conference 2022	\$25,00 0.00	\$0		

		1		
CEF-	Naomh	New Zealand	\$17,00	\$3,000.
010-	Críostóir	Gaelic	0.00	00
2021	Gaelic Athletic	Championship		
	Association	S		
	Inc.		A7 45 5	AF 000
CEF-	Flagstaff Club	Christmas at	\$7,436.	\$5,000.
011-	Inc Trading	the Park -	70	00
2021	as Suburbs	Hamilton		
	Community			
CEF-	Sports Club	1. Navaratri	ć12.00	\$0
013-	Gujarati Pariwar	2. Kite festival	\$12,00 0.00	ŞU
2021	Waikato Inc.	2. Kite lestival	0.00	
2021 CEF-	Rainbow	1.Asian Food &	¢10.00	\$5,000.
014-	Chinese	Cultural	\$10,00 0.00	\$3,000. 00
2021	Community	Festival	0.00	00
2021	Centre	2. Hamilton		
	Charitable	Chinese Sports		
	Trust	Day		
CEF-	Waikato	Festival de la	\$8,297.	\$3,000.
015-	Hispano	Primavera	90,2 <i>9</i> 7. 00	99,000. 00
2021	Latino Cultural	2021		
-	Charitable			
	Trust			
CEF-	Friends of	Medieval Fair	\$2,000.	\$0
017-	Hamilton		00	
2021	Gardens Inc.			
CEF-	Waikato	Cultural Village	\$5 <i>,</i> 039.	\$3,000.
018-	Multicultural	Show 2022	00	00
2021	Council Inc.			
CEF-	Waikato	Chalk Fest	\$900.0	\$450.0
019-	Community	2022	0	0
2021	Broadcasting			
	Charitable			
	Trust –			
	Trading as Free FM			
CEF-	Kiribati	1.43rd Kiribati	\$10,00	\$0
020-	Waikato	Independence	0.00	ŲŪ
2021	Association	Anniversary 2.	2.00	
	Inc.	Kiribati		
		Language		
		Week		
		3. Sports		
		Tournament		
CEF-	Orchestras	Sunset	\$4,000.	\$4,000.
021-	Central Trust	Symphony	00	00
2021				
CEF-	MacSix event	Sunset Cinema	\$15,00	\$0
022-	co.	Seddon Park	0.00	
2021		2022		
CEF-	Waikato Rocks	Christmas at	\$15,00	\$5,000.
023-	Trust	the Lake	0.00	00
2021				
CEF-	TOTI Trust	Community	\$15,00	\$0
	TOTI Trust	Community Showcase – 'It's Our Show'	\$15,00 0.00	\$0

CEF-	Rock Quest	Smokefreerock	\$20,00	\$5,000.
025-	Charitable	quest	,520,00 0.00	,55,000. 00
2021	Trust	Showquest -	0.00	
2021		Hamilton 2022		
CEF-	Glenview	Hamilton City	\$2,700.	\$0
026-	Community	2021 White	00	
2021	Centre	Ribbon		
		Hikoi/Walk		
CEF-	Hamilton Arts	Boon After	\$50,00	\$15,00
028-	Trust -	Dark 2022	0.00	0.00
2021	Operating as			
	Boon			
CEF-	Waikato	Waikato A & P	\$13,00	\$0
030-	Agricultural	Show	0.00	
2021	and Pastoral			
	Association			
	Inc.			
CEF-	Nepal New	Tenzing Hillary	\$15,00	\$0
031-	Zealand	Cup (THC) -	0.00	
2021	Waikato	Football		
	Friendship	Tournament		
	Society Inc.			
CEF-	The Rauhī	End of Year	\$3 <i>,</i> 985.	\$0
032-	Project	Extravaganza	56	
2021		2021		
CEF-	Te Whare o Te	Fairfield	\$10,00	\$0
033-	Ata	Rangatahi Day	0.00	
2021				
CEF-	Te Kohao	Whanau Ora	\$8,374.	\$3,000.
034-	Health	Day 2021	50	00
2021				
CEF-	Waikato	Waikato Open	\$10,00	\$0
036-	Badminton	2022	0.00	
2021	Association	T. A. D'	¢5.000	
CEF-	Te Awa River	Te Awa River	\$5,000.	\$0
037-	Ride	Ride Opening	00	
2021	Charitable	Event		
CEF-	Trust Hamilton	Launched 2022	¢1 E00	\$1.500
038-	Disability Arts		\$1,500. 00	\$1,500. 00
2021	Festival Trust		00	00
CEF-	Hellmilton	Derby Bonanza	\$22,09	\$0
039-	Roller Ghouls	(Waikato	322,09 1.67	ΨŪ
2021	Inc.	Show)	1.07	
CEF-	Pacific Rose	Pacific Rose	\$4,950.	\$3,000.
042-	Festival Trust	Bowl Festival	,550. 00	00
2021		2021		
CEF-	Te Rongopai	Nawton	\$7,000.	\$0
043-	Community	Community	00	
2021	Trust	Events		
CEF-	Te Papanui	1. Te Papanui	\$20,00	\$0
044-	Enderley	Christmas	0.00	<i>T</i> -
2021	Community	Parade		
-	Trust	2. FERN		
		Christmas		
		i		

046 the Gardens the Gardens 0.00 2021 Limited Vaisakhi 525.00 \$0 047 Section New Celebration at 0.00 100 2021 Zeialand Indian Association Celebration at 0.00 50 048 Putahi Celebration at 0.00 \$0 \$0 048 Putahi Waikato \$6,965 \$0 049- Limited Wristmas \$60 \$0 0201 Molsha Base Dwail Night \$13,50 \$0 021 Form Celebration \$0.00 \$0 0221 Form Celebration \$0.00 \$0 2021 Form Celebration \$0.00 \$0 2021 Form Celebration \$0.00 \$0 \$0 2021 Form Celebration \$0.00 \$0 \$0 \$0 2021 Form Celebration \$0.00 \$0 \$0 \$0	CEF-	Gourmet in	Gourmet in	¢11 00	\$0
2021 Limited Contry Vaisakhi S25.00 S0 2021 Scition New Celebration at S00 S0 2021 Vaisakhi Caudelands S4,000. S0 2021 Vaisakhi Caudelands S4,000. S0 2021 CEF- te Whanau Children's & Rangatahi Day S4,000. S0 2021 CEF- Salt Collective Waikato S8,965. S0 2021 CEF- Moisha Base Divail Night S13.50 S0 2021 Forum 2022 Vaikato CeF- Market S15.00 S3.000. 2021 Forum 2022 Vaikato Vorial Refugee S15.00 S3.000. 2021 Forum 2022 Vaikato Vaikato S4,000. S4,000. 053- Children and Hamilton Xautolucturual S15.00 S3.000. 2021 Families Trust Waikatoreke Naturual Nautoreke Nautou S16.00<				\$41,00	ŞU
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				\$644,4 \$88,95 50.03 0.00	
				 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. 	
11/11/ 2021	Council	C3	Rototuna Library Construction Contract Award	 That the Council: a) receives the report; b) approves award of Contract CON00001019/2021 for Rototuna Library Construction to Livingstone Building New Zealand with an Approved Contract Sum of \$11,000,000, comprised of a tender price of \$9,476,000.03 and contingency of \$1,523,999.97; c) approves an increase in the budget for the Rototuna Library of \$600,000; d) delegates authority to the General Manager Community to finalise and execute the contract; 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
2/12/ 2021	Strategic Growth	C2	Peacocke Land Disposal and Contract	 That the Strategic Growth Committee: a) receives the report; b) approves the Memorandum of Agreement with Waka Kotahi (Attachment 3 of the staff report); c) delegates authority to the Chief Executive to dispose of Section 4 SO 559106, when appropriate, subject to the Memorandum of Agreement in 2b) above being signed, and subject to Council first complying with any offer back obligations under section 40 of the Public Works Act 1981 ("PWA") and completing any other relevant regulatory or legal processes; d) approves the land shown in red in Attachment 4 of the staff report be: (i) declared as not required for any public work or any other purpose under the Public Works Act (PWA); (ii) first offered to the owners of the adjacent land at 217 Peacockes Road, Hamilton (J R & K A Hennessey) for purchase at a price to be determined through commercial negotiation; and (iii) subject to Council complying with any offer back obligations under section 40 of the PWA and completing any regulatory or legal processes to procure a transfer of the land to the Hennessey; e) delegates authority to the Chief Executive to revoke the Limited Access Road status of the unformed road (Sections 1-7 of SO 559106 (as shown in Attachment 1 of the staff report) and apply to LINZ (Registrar General of Land) to discharge registrations against all affected titles; f) delegates authority to the Chief Executive to sign all documentation required to give effect to resolutions b), c), d) and e); g) approves an increase of \$1,300,000 to the current Approved Contract Sum for Contract 18129 Peacocke Strategic 	Here

				Property Management, setting a new Approved Contract Sum of \$3,300,000 plus GST; and 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.	
31/05/ 2022	Infrastructur e Operations	C2	3 Waters Service Connections Process Review	 That the Infrastructure Operations Committee: a) receives the report; b) approves staff to implement Option 3 of the 3 Waters Service Connections Business Case as attached to this report, which states: a) all water connections are kept in-house and supported by council approved contractors as required; ii. wastewater and stormwater connections are delivered though a licenced contractor panel under strict conditions and supervision by Hamilton City Council; and iii. additional staff and working crews will be required to manage the new process; c) notes that the successful implementation of the revised 3 waters service connections process as detailed in b) above, is subject to contractor availability and additional staff resources being approved and implementation progress update will be reported to a future Infrastructure Operations Committee; d) delegates authority to the Chief Executive to appoint approved contractors to enable a licenced contractor panel to be created should the term or value of the contract(s) exceed the Chief Executives financial authority; 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
14/06/ 2022	Community	C3	Recommend ations from the Community Grants Allocation Sub- Committee	 Item C3 (Recommendations from the Community Grants Allocation Sub-Committee) was taken at the conclusion of item C1 (Confirmation of Public Excluded Community Committee Minutes – 26 April 2022) due to staff availability. That the Community Committee: i. declines the Waikato Environment Centre (Go Eco), Frankton Art Project application to the Creative Partnerships Fund; ii. approves the Hamilton Live Music Trust Application, Noise Makers – Innovation in Music for the amount of \$10,000 subject to information being provided concerning live events to the Creative Partnerships Fund; iii. requests staff work with the Hamilton Arts Trust (Boon) to amend the application for the BOON SCAPE – Sculpture in the Tron initiative, to include further information on the funding required; and iv. notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the Chief Executive. 	<u>Here</u>

				That th	e Community Co	ommittee:			
				Kiriki	riroa - Toi Maao	e Waikato on beha ri ki Kirikiriroa appl 5 Fund for the amoi	ication to th	e	
				quota	ations in line wit	and detailed budg h the partnership f provision of funds;	unding will b	be	
				matte		on and information t the appropriate ti hief Executive.		o this	
26/07/ 2022	Strategic Growth	C2	Amberfield PDA	That th	e Strategic Grow	th Committee:			<u>Here</u>
2022	Growth		Agreement	a) recei	ves the report;				
			and Road Stopping	b)appro 1);	oves the Private	Development Agre	ement (Atta	chment	
				mino on be	r edits), execute	Executive will finalis the Private Develo ncluding all docum nd	pment Agre	ement	
				recomn	nends that the C	council:			
				d)appro area are to					
				e) deleg docu					
				Attac no co	hment 1 be tran ost in exchange f	ea of stopped road Isferred to The Ada or land owned by T ouncil to be used fo	re Company he Adare Co	Ltd at The second	
						shown in Attachn ose (Esplanade) Re		ted in	
				 h) delegates the Chief Executive authority to sign all documentation to give effect to the resolutions in recommendations e and f; and 					
				 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. 					
16/08/ 2022	Community Grant Allocation	C3	Community Event Fund 2022/23	That th	<u>Here</u>				
	Sub- Committee			the		he Community Con nunity Event Fund ន្			
				Appli catio n ID	Organisation Name	Event	Amount requeste d	Assess ment	
				CEF- 001- 2022	Te Whanau Putahi	Kai in the Park	\$5,000.0 0	\$3,000. 00	
				CEF- 002- 2022	Rainbow Chinese Community Centre	 Asian Food & Cultural Festival Hamilton Chinese Sports Day 	\$6,500.0 0	\$2,500. 00 for Sports Day	

			Charitable			
			Charitable			
			Trust			
		CEF-	Healing	Awheawhe	\$18,200.	\$0.00
		005-	Innovation	Whare Tiaki	00	
		2022	Hub	Whenua - Dome		
				Tent Workshop		
	I [CEF-	Hamilton	1. Beautifying	\$10,000.	\$2,000.
		006-	South	Bader	00	00 for
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			Centre	Event		as &
			Association	3. Easter Event		Easter
			Incorporated	4. Matariki		Events
			meorporatea	Event		Events
		CEF-	Community	2022 Light Party	\$5,000.0	\$5,000.
			-	2022 Light Party		
		008-	Link Trust		0	00
		2022				
		CEF-	Life	Find Harold	\$5 <i>,</i> 000.0	\$0.00
		009-	Education		0	
		2022	Trust			
			Hamilton			
		CEF-	Orchestras	Orchestras	\$4,275.0	\$4,275.
		011-	Central Trust	Central: TWSO	0	00
		2022		Sunset		
				Symphony 2023		
		CEF-	University	National	\$2,500.0	\$0.00
		012-	and Tertiary	Tertiary	32,300.0 0	J0.00
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		2022	Sport New	Ultimate		
		0.55	Zealand Ltd	Championship	60.000.0	60.00
		CEF-	The Lions	Hamilton	\$8,000.0	\$0.00
		013-	Club of East	Happening	0	
		2022	Hamilton	Convention		
			Charitable			
			Trust			
			Number 2			
		CEF-	Western	Treats in the	\$10,000.	\$5,000.
		045	Community	Park - 2022	00	00
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	-	2022	Centre			
	-	2022 CEF-	Centre Pacific Rose	Annual Pacific	\$5,000.0	\$3,000.
	-	2022 CEF- 016-	Centre	Annual Pacific Rose Bowl		
		2022 CEF- 016- 2022	Centre Pacific Rose Festival Trust	Annual Pacific Rose Bowl Festival	\$5,000.0 0	\$3,000. 00
		2022 CEF- 016- 2022 CEF-	Centre Pacific Rose Festival Trust Aotearoa	Annual Pacific Rose Bowl Festival Family Day	\$5,000.0 0 \$40,000.	\$3,000.
		2022 CEF- 016- 2022 CEF- 017-	Centre Pacific Rose Festival Trust Aotearoa Latin	Annual Pacific Rose Bowl Festival	\$5,000.0 0	\$3,000. 00
		2022 CEF- 016- 2022 CEF-	Centre Pacific Rose Festival Trust Aotearoa Latin American	Annual Pacific Rose Bowl Festival Family Day	\$5,000.0 0 \$40,000.	\$3,000. 00
		2022 CEF- 016- 2022 CEF- 017-	Centre Pacific Rose Festival Trust Aotearoa Latin American Community	Annual Pacific Rose Bowl Festival Family Day	\$5,000.0 0 \$40,000.	\$3,000. 00
		2022 CEF- 016- 2022 CEF- 017-	Centre Pacific Rose Festival Trust Aotearoa Latin American Community Incorporated	Annual Pacific Rose Bowl Festival Family Day	\$5,000.0 0 \$40,000.	\$3,000. 00
		2022 CEF- 016- 2022 CEF- 017-	Centre Pacific Rose Festival Trust Aotearoa Latin American Community	Annual Pacific Rose Bowl Festival Family Day	\$5,000.0 0 \$40,000.	\$3,000. 00
		2022 CEF- 016- 2022 CEF- 017-	Centre Pacific Rose Festival Trust Aotearoa Latin American Community Incorporated	Annual Pacific Rose Bowl Festival Family Day	\$5,000.0 0 \$40,000.	\$3,000. 00
		2022 CEF- 016- 2022 CEF- 017- 2022	Centre Pacific Rose Festival Trust Aotearoa Latin American Community Incorporated (ALAC Inc)	Annual Pacific Rose Bowl Festival Family Day Hamilton 2023	\$5,000.0 0 \$40,000. 00	\$3,000. 00 \$0.00
		2022 CEF- 016- 2022 CEF- 017- 2022 CEF-	Centre Pacific Rose Festival Trust Aotearoa Latin American Community Incorporated (ALAC Inc) Glenview Community	Annual Pacific Rose Bowl Festival Family Day Hamilton 2023 KAICHELLA - A Taste of the	\$5,000.0 0 \$40,000. 00 \$4,750.0	\$3,000. 00 \$0.00 \$3,000.
		2022 CEF- 016- 2022 CEF- 017- 2022 CEF- 018- 2022	Centre Pacific Rose Festival Trust Aotearoa Latin American Community Incorporated (ALAC Inc) Glenview Community Centre	Annual Pacific Rose Bowl Festival Family Day Hamilton 2023 KAICHELLA - A Taste of the South x 3	\$5,000.0 0 \$40,000. 00 \$4,750.0 0	\$3,000. 00 \$0.00 \$3,000. 00
		2022 CEF- 016- 2022 CEF- 017- 2022 CEF- 018- 2022 CEF-	Centre Pacific Rose Festival Trust Aotearoa Latin American Community Incorporated (ALAC Inc) Glenview Community Centre The Waikato	Annual Pacific Rose Bowl Festival Family Day Hamilton 2023 KAICHELLA - A Taste of the South x 3 Waikato A & P	\$5,000.0 0 \$40,000. 00 \$4,750.0 0 \$10,000.	\$3,000. 00 \$0.00 \$3,000.
		2022 CEF- 016- 2022 017- 2022 2022 CEF- 018- 2022 CEF- 019-	Centre Pacific Rose Festival Trust Aotearoa Latin American Community Incorporated (ALAC Inc) Glenview Community Centre The Waikato Agricultural	Annual Pacific Rose Bowl Festival Family Day Hamilton 2023 KAICHELLA - A Taste of the South x 3	\$5,000.0 0 \$40,000. 00 \$4,750.0 0	\$3,000. 00 \$0.00 \$3,000. 00
		2022 CEF- 016- 2022 CEF- 017- 2022 CEF- 018- 2022 CEF-	Centre Pacific Rose Festival Trust Aotearoa Latin American Community Incorporated (ALAC Inc) Glenview Community Centre The Waikato Agricultural & Pastoral	Annual Pacific Rose Bowl Festival Family Day Hamilton 2023 KAICHELLA - A Taste of the South x 3 Waikato A & P	\$5,000.0 0 \$40,000. 00 \$4,750.0 0 \$10,000.	\$3,000. 00 \$0.00 \$3,000. 00
		2022 CEF- 016- 2022 017- 2022 2022 CEF- 018- 2022 CEF- 019-	Centre Pacific Rose Festival Trust Aotearoa Latin American Community Incorporated (ALAC Inc) Glenview Community Centre The Waikato Agricultural & Pastoral Association	Annual Pacific Rose Bowl Festival Family Day Hamilton 2023 KAICHELLA - A Taste of the South x 3 Waikato A & P	\$5,000.0 0 \$40,000. 00 \$4,750.0 0 \$10,000.	\$3,000. 00 \$0.00 \$3,000. 00
		2022 CEF- 016- 2022 CEF- 017- 2022 CEF- 018- 2022 CEF- 019- 2022	Centre Pacific Rose Festival Trust Aotearoa Latin American Community Incorporated (ALAC Inc) Glenview Community Centre The Waikato Agricultural & Pastoral Association Inc	Annual Pacific Rose Bowl Festival Family Day Hamilton 2023 KAICHELLA - A Taste of the South x 3 Waikato A & P Show 2022	\$5,000.0 0 \$40,000. 00 \$4,750.0 0 \$10,000. 00	\$3,000. 00 \$0.00 \$3,000. 00 \$0.00
		2022 CEF- 016- 2022 017- 2022 2022 CEF- 018- 2022 CEF- 019- 2022 CEF-	Centre Pacific Rose Festival Trust Aotearoa Latin American Community Incorporated (ALAC Inc) Glenview Community Centre The Waikato Agricultural & Pastoral Association Inc Waikato	Annual Pacific Rose Bowl Festival Family Day Hamilton 2023 KAICHELLA - A Taste of the South x 3 Waikato A & P	\$5,000.0 0 \$40,000. 00 \$4,750.0 0 \$10,000. 00 \$10,000.	\$3,000. 00 \$0.00 \$3,000. 00 \$0.00 \$0.00
		2022 CEF- 016- 2022 CEF- 017- 2022 CEF- 018- 2022 CEF- 019- 2022	Centre Pacific Rose Festival Trust Aotearoa Latin American Community Incorporated (ALAC Inc) Glenview Community Centre The Waikato Agricultural & Pastoral Association Inc	Annual Pacific Rose Bowl Festival Family Day Hamilton 2023 KAICHELLA - A Taste of the South x 3 Waikato A & P Show 2022	\$5,000.0 0 \$40,000. 00 \$4,750.0 0 \$10,000. 00	\$3,000. 00 \$0.00 \$3,000. 00 \$0.00

055	llaur !!t - :	L la valit - v	ćr. 000. 0	¢5.000
CEF-	Hamilton	Hamilton	\$5,000.0	\$5,000.
022-	Children and	Children's Day	0	00
2022	Families	2023		
	Trust			
CEF-	Hamilton	Hamilton Pride	\$11,505.	\$3,000.
024-	Pride	Week	50	00
2022	Incorporated			
CEF-	Waikato	Festival de la	\$5 <i>,</i> 000.0	\$4,000.
025-	Hispano	Primavera 2022	0	00
2022	Latino			
	Cultural			
	Trust			
CEF-	Waikato	20th	\$4,500.0	\$2,000.
026-	Senior Indian	Anniversary of	0	00
2022	Citizens	, Waikato Senior		
	Association	Indian Citizens		
	Inc	Association		
CEF-	Waikato	NZ Painting and	\$10,000.	\$2,000.
027-	Society of	Printmaking	910,000. 00	00
2022	Arts Inc	Awards		
CEF-	Frankton	Frankton	\$8,000.0	\$5,000.
028-	Thunder	Thunder 2023	\$8,000.0 0	\$5,000. 00
2022	Charitable		U	
2022				
055	Trust	Trees at th	67 400 4	¢5.000
CEF-	The One	Trees at the	\$7,189.4	\$5,000.
029-	Victoria	Meteor 2022	0	00
2022	Trust Inc		<i></i>	40.000
CEF-	Hamilton	1. Cultural	\$14,300.	\$2,000.
030-	Colombian	Children's Day	00	00 for
2022	Community	2. Candles' Day		Childre
	Trust	3. Christmas		n's,
		parade		Candle
		4. Women's Day		&
				Wome
				n's
				Days
CEF-	Te Awa River	Te Awa River	\$6,000.0	\$6,000.
031-	Ride	Ride - Grand	0	00
2022	Charitable	Opening Event		
	Trust			
CEF-	Taimana	Waiata Tamariki	\$1,270.0	\$0.00
032-	Publishing	2 Album	0	
2022		Release Event		
CEF-	Hamilton	Saw Wave and	\$14,087.	\$6,500.
035-	Live Music	Downtown	50	00
2022	Trust	Sounds		
CEF-	Waikato	Waikato SBST	\$15,870.	\$0.00
036-	Shaheed-E-	Family Picnic	00	
2022	Azam-Bhagat	2023		
	Singh Sports			
	and Cultural			
	Trust Board			
CEF-	Nepal New	Football	\$15,000.	\$0.00
037-	Zealand	Tournament -	00	
2022	Waikato	Tenzing Hillary		
	Friendship	Cup		
				1
	Society			

							\$261,947 .40	\$72,27 5.00	
				matte		on and informatior t the appropriate ti hief Executive.		to this	
18/08/ 2022	Council	C4	Peacocke - Whatukooru ru Drive - Contract Award	That the Peacock a. app Whi sum of \$ proj esca awa Exec b. dele exec c. dele for 0 Cou awa e. app Atta colli 129 Suppor f. app Suppor f. app PSP (Wh of \$ (app App PSP (Wh of \$ (app App PSP (Wh of \$ (app App PSP (Wh of \$ (app App App PSP (Wh of \$ (app Axe Con Dec deli reco deli for 0 Cou awa e. app Atta colli 129 Suppor f. app App PSP (Wh of \$ (app Axe Con Dec deli reco deli reco deli for 0 Cou awa e. app Atta colli 129 Suppor f. app App PSP (Wh of \$ (app Axe Con Dec deli reco deli reco deli reco deli reco deli reco deli reco deli reco deli for 0 Cou awa f. app App PSP (Wh of \$ Con deli reco	e Council: xe - Whatukooru roves the award atukooruru Driv of \$55,912,100 67,500,000.00 c ject contingency alation contract 1298/2 thing Professional aroves an increas proved Contract 18251 Peacock natukooruru Driv 3,643,792.00 pl prox. 20%) shou v Approved Con- contract managency aroves a time on al consultants Li- tract services and aroves a time on aroves a time on aroves a time on work Infrastruct ter Ltd and with D gramme for Cor- egates authority astructure, and	aru Drive Contract d of Contract 1298/ e to Downer NZ Ltd b.66 and sets an Ap comprising the tend of \$10,341,899.34 ncy of \$1,246,000.0 g resolved to the s - Strategic Infrastru- to the Chief Execut with Downer NZ Ltd to the Executive D General Manager D ove all contract pay 2022 up to the value executive provides ed tender recomm not be resolved wit of key value-add itd e staff report), inclu- s, within the scope al Services Contract se of \$4,400,000.00 Sum for Profession e East West Arteria ve) comprising the us a contingency su d it be deemed ne tract Sum of \$8,575 gement supervision necessary to delive a); ly variation to Cont mited for the provi- nd extend the cont align with Downer e for Contract 1298 a); ly variation to PSP cure Project Manage a); ly variation to PSP cure Project Manager D General Manager D	d for the ten proved Conti- der sum plus a plus a furth 00, subject t atisfaction of ucture; tive to finalis d; prector – Str Developmen ments and v e of the App a report bac endation if p h Downer N ems (refer uding the de of Contract s D to the exist nal Service Co al Stage 2 Offer of Service Co al Stage 2	dered tract Sum a ber cost o pre- if the a and ategic t (as ariations roved tk to ore- Z Ltd; veloper cing ontract vice sum 208.00 cing a allow for 298/2022 20 with neer to 20 dered r Peacocke Gray cember ery ion 3 a); ategic t as an	Here
				Infra	astructure, and		Developmen	t as an	

				to the approved contract sums relating to resolutions 3 f), g), and h);	
				General	
				j. approves up to \$500,000 from existing budget be allocated for specific cultural symbolism engagements to meet He Pou Manawa Ora and Southern Links Tangata Whenua Working Group expectations and to be delivered by direct appointments negotiated with the Southern Links Tangata Whenua Working Group's appointed artists	
				 notes that staff will continue to report on the overall Peacocke programme as part of the regular capital report to the Finance committee including updates on actual and forecast cost escalation, and; 	
				 notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the Chief Executive. 	
23/08/ 2022	Finance	C3	C3 Information Services - Contract Renewal and Contract Authority Transfer	That the Finance Committee:	<u>Here</u>
2022				a) receives the report;	
				 approves the transfer of Finance Committee delegated authority to the General Manager Customer, Technology and Transformation for the contracts identified in Attachment 1 of the staff report; 	
				 c) approves the renewal of the Leap Thought Limited contract for an additional period of 12 months to 31 December 2023 and at a value of no greater than \$55,000, based on negotiations to date; 	
				 delegates authority to the General Manager Customer, Technology and Transformation to finalise and execute the above contract; 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. 	
14/09/ 2022	Council	C16	Information Services -	That the Council:	<u>Here</u>
			Performance	a) receives the report;	
			Framework Closed Request for Procuremen	 approves staff to proceed with a closed Request for Procurement (RFP) for the Performance Framework management software solution and ongoing support; and 	
			t	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.	