

Confidential minutes from Council meeting (public excluded session) held 22 February 2023 now released:

01-15-016-01
RDC- 1363055

**KÖRERO MUNA
PUBLIC EXCLUDED**

**8. NGĀ TAKE MATATAPU
CONFIDENTIAL ITEMS**

**9. PŪRONGO KAIMAHI
STAFF REPORTS (CONFIDENTIAL ITEMS)**

**9.1 PHASE 3 AND EXTENSION OF SCOPE AND VALUE FOR CONTRACT 21/031– LINTON PARK EAST
DETENTION PARK UPGRADE**

RDC-1358540

Resolved:

- 1. That the report 'Extension of Contract 21/031 Linton Park East Detention Dam Upgrade' be received.**

Moved: Cr Brown

Seconded: Cr Kai Fong

CARRIED

Stavros Michael overviewed the report.

Further resolved:

- 2. That Council notes the purpose and background to these works as well as that the proposed scope of the contract extension will increase the detention capacity of the Dam from 42,000m³ to a combined 435,000m³ which increases the level of service of the dam significantly to a 1 in 1000 year rainfall event and a dam stability assessment to 1:10,000 year event.**
- 3. That Council approve an extension of the scope and contract value for Contract 21/031 from \$10.6 m to \$14.5 m with an extra \$1.45 m held back for contingencies.**
- 4. That this report not be made publicly available.**
- 5. That the minutes relating to this item be made publicly available following the Council meeting on 22 February 2023.**

Moved: Cr Wang

Seconded: Cr Brown

CARRIED

Recorded against: Cr Kereopa