

ROTORUA LAKES COUNCIL

Mayor  
Members  
COUNCIL

**CONFIDENTIAL ITEMS TO BE RELEASED FOR THE QUARTER ENDING 30 SEPTEMBER 2024 (INFORMATION ONLY)**

**Report prepared by:** Rick Dunn, Senior Governance and Democracy Advisor

**Report reviewed by:** Greg Kieck, Manager – Governance, Strategy & Compliance

**Report approved by:** Andrew Moraes, Chief Executive

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**1. TE PŪTAKE  
PURPOSE**

The purpose of this report is to provide Council an update on confidential items which can now be released for the quarter 1 July 2024 to 30 September 2024.

**2. HE TŪTOHUNGA  
RECOMMENDATION**

**That the report “Confidential Items to be released for the Quarter ending 30 September 2024” be received.**

**3. TE TĀHUHU  
BACKGROUND**

Council’s Standing Orders, Clause 18.5 ‘Release of information from public excluded’ states:

“A local authority may provide for the release to the public of information which has been considered during the public excluded part of a meeting.

Each public excluded meeting must consider and agree by resolution, what, if any, information will be released to the public. In addition the chief executive may release information which has been considered at a meeting from which the public has been excluded where it is determined the grounds to withhold the information no longer exist.”

**4. HE WHAKARAPOPOTOTANGA O NGĀ WHAKATAUNGA MATATAPU KUA PUTAINA  
SUMMARY OF CONFIDENTIAL DECISIONS RELEASED**

The following recommendation was resolved at the Infrastructure & Environment Committee meeting (Confidential items) held 6 March 2024.

#### **4.1 PROCUREMENT STRATEGY – PROFESSIONAL SERVICES FOR THE INVESTIGATION, DESIGN AND IMPLEMENTATION SUPERVISION OF THE INFRASTRUCTURE ACCELERATED FUND (IAF) STORMWATER ENABLING WORKS**

**Resolved:**

- 1. That the report “Procurement Strategy – Professional Services for the Investigation, Design and Implementation Supervision of the Infrastructure Accelerated Fund (IAF) Stormwater Enabling Works” be received.**

Moved: Cr Waru

Seconded: Mayor Tapsell

**CARRIED**

Stavros Michael overviewed the report and spoke to a presentation titled “T&T & RLC IAF programme on SW.”

**Attendance: Cr Kai Fong left the meeting at 11.34am.**

**Cr Kereopa left the meeting at 11.50am.**

**Further Resolved:**

- 2. That the Committee note the context of the proposal and the critical role of these works in achieving the Council’s housing objectives.**
- 3. That the Committee authorise the Chief Executive to progress negotiations, under the Waikato Local Authorities Shared Services (WLASS) preferred services providers framework, and finalise the terms for entering into a direct contract with Tonkin+Taylor Ltd for the delivery of the specialised stormwater interventions required for the target district catchments.**
- 4. That Committee authorise the Chief Executive to enter into a contract with Tonkin+Taylor Ltd for the specified services for a term of approximately 5 years and a sum of up to \$10m within the overall \$105m IAF programme of works.**
- 5. That this report and the minutes relating to this item be made publicly available following successful contract negotiations with Tonkin+Taylor Ltd (with redactions for commercially sensitive information).**

Moved: Cr Wang

Seconded: Cr Lee

**CARRIED**

**Action Points**

- Mayor Tapsell asked that the best options for regular reporting be considered (e.g. either through the Audit & Risk Committee or by establishing a project Governance Group).
- Following a request from Cr Paterson, the Interim Chief Executive agreed to investigate whether the ‘IAF Agreement’ could be shared with Councillors.

**Meeting adjourned at 12.26pm and resumed at 1.32pm.**

**Attendance: Cr Waru re-joined the meeting at 1.45pm.**

The following recommendation was resolved at the Infrastructure & Environment Committee meeting (Confidential items) held 5 June 2024.

#### **4.2 WASTEWATER TREATMENT PROGRAMME UPDATE AND APPROVAL OF CONTRACT 22/037 VARIATION.**

##### **WASTEWATER TREATMENT PROGRAMME UPDATE AND APPROVAL OF CONTRACT 22/037 VARIATION**

##### **RESOLVED IE 24/06-001**

Moved: Cr Brown  
Seconded: Cr Kai Fong

##### **HE TŪTOHUNGA**

##### **RECOMMENDATION**

- 1. That the report Wastewater Treatment Programme Update and Approval of Contract 22/037 Variation be received.**

**CARRIED**

Stavros Michael overviewed the report.

Cr Kereopa arrived at 10.24am.

##### **COMMITTEE RECOMMENDATION**

Moved: Mayor Tapsell  
Seconded: Cr Wang

##### **2. That the Committee:**

- i. Approves a variation of \$4.4 million to Contract 22/037 for the Design and Construction of the primary Rotorua Wastewater Treatment Plant Upgrade, noting that the new contract total of \$63.2M is within the draft 2024/34 LTP programme financial provision.**
- ii. Authorises the Chief Executive to finalise the negotiations for the proposed variation to Contract 22/037.**
- iii. Notes that the overall long-term budget for the primary Wastewater Treatment Plant and the total treatment stages programme including the final discharge point has increased from \$60.892 million in the 2021-2031 Long-Term Plan to \$103.961 million in the 2024-2034 Draft Long Term Plan.**

**iv. Notes that the \$103.961 million contains an estimated \$26.9 million for the discharge solution, for which there is currently no agreed solution, and no resource consent as well as a \$13.9M programme contingency.**

In Favour: Cr Wang, Cr Brown, Cr Barker, Cr Lee, Cr Waru, Cr Kai Fong and Mayor Tapsell

Against: Cr O'Brien and Cr Kereopa

**CARRIED 7/2**

The Chair noted that the recommendations are amended from the recommendations in the agenda.

**RECOMMENDATION**

**COMMITTEE RECOMMENDATION**

Moved: Cr Kai Fong

Seconded: Cr Lee

**v. Directs the CE to:**

- a) Begin to explore all solutions with advice from a broad representation group that may offer overall capital and operational cost certainty and whole of life efficiency.**

**KŌRERO MUNA**

**PUBLIC EXCLUDED**

**2. That this report not be made publicly available.**

**AND**

**3. That the minutes relating to this item be made publicly available following successful contract negotiations.**

In Favour: Cr O'Brien, Cr Wang, Cr Brown, Cr Barker, Cr Kereopa, Cr Lee, Cr Waru, Cr Kai Fong and Mayor Tapsell

Against: Nil

**CARRIED 9/0**

The following recommendation was resolved at the Council meeting (Confidential items) held 26 June 2024.

#### **4.3 ROTORUA DISTRICT LICENSING COMMITTEE RECRUITMENT AND REMUNERATION**

##### **RESOLVED C 24/06-022**

Moved: Cr Brown

Seconded: Cr Kai Fong

##### **HE TŪTOHUNGA**

##### **RECOMMENDATION**

**1. That the report Rotorua District Licensing Committee Recruitment and Remuneration be received.**

##### **CARRIED**

Jean-Paul Gaston overviewed the report.

##### **RESOLVED C 24/06-023**

Moved: Mayor Tapsell

Seconded: Cr Waru

**2. That the Council resolves to appoint Ana Morrison as a DLC Commissioner for a term of 5 years.**

**3. That the Council note the following have already been appointed as additional DLC members to provide additional capacity, experience and diversity to the DLC:**

- Caraline Abbott
- Edmond Carrucan
- Shannon Eldridge

**4. That the Council resolve to introduce a retention allowance as outlined in this paper.**

**5. That this report not be made publicly available. AND**

**6. That the minutes relating to this item be made publicly available after successful confirmation of appointment.**

In Favour: Mayor Tapsell, Cr Kai Fong, Cr Brown, Cr Barker, Cr Kereopa, Cr Lee, Cr Paterson, Cr Wang and Cr Waru

Against: Nil

Abstained: Cr O'Brien

CARRIED 9/0

Mayor Tapsell and Cr Waru acknowledged Commissioner Karen Hunt for her work as the chair of the District Licensing Committee.

The following recommendation was resolved at the Community & District Development Committee meeting (Confidential items) held 14 August 2024.

#### **4.4 UPDATE ON BOARD MEMBERSHIP AND RE-APPOINTMENT OF DIRECTOR AND BOARD CHAIRPERSON FOR COUNCIL CONTROLLED ORGANISATION (CCO) ROTORUANZ LTD**

##### **UPDATE ON BOARD MEMBERSHIP AND RE-APPOINTMENT OF DIRECTOR AND BOARD CHAIRPERSON FOR COUNCIL CONTROLLED ORGANISATION (CCO) ROTORUANZ LTD**

##### **RESOLVED CDD 24/08-002**

Moved: Cr Wang

Seconded: Mayor Tapsell

##### **HE TŪTOHUNGA RECOMMENDATION**

- 1. That the report 'Update on Board Membership and Re-appointment of Director and Board Chairperson for Council Controlled Organisation (CCO) RotoruaNZ Ltd' be received.**

**CARRIED**

Jean-Paul Gaston overviewed the report.

##### **RESOLVED CDD 24/08-003**

Moved: Cr Wang

Seconded: Mayor Tapsell

- 2. That Tim Cossar be re-appointed as a board member of the RotoruaNZ Board for a further 3 year term from 01 January 2025 to 31 December 2028.**
- 3. That Tim Cossar be re-appointed as Chairperson of the RotoruaNZ Board for a further 3 year term from 01 January 2025 to 31 December 2028.**
- 4. That Chris Auld be thanked for his positive contribution to the RNZ Board over the past 8.5 years when his third term comes to an end on 31 December 2024.**
- 5. That a new appointment is not made at this time so as to provide the opportunity to bring on specialist skills should these be required in the future.**
- 6. That the board fees remain unchanged.**

**KŌRERO MUNA  
PUBLIC EXCLUDED**

- 7. That this report not be made publicly available.**
- 8. That the minutes relating to this item be made publicly available following notification of the candidate.**

In Favour: Cr Kai Fong, Mayor Tapsell, Cr Barker, Cr Maxwell, Cr O'Brien, Cr Paterson and  
Cr Wang

Against: Cr Lee

**CARRIED 7/1****5. NGĀ ĀPITI HANGA ATTACHMENTS**

Attachment 1: Procurement Strategy – Professional Services for the Investigation, Design And Implementation Supervision Of The Infrastructure Accelerated Fund (Iaf) Stormwater Enabling Works report from the Infrastructure & Environment Committee meeting held on 6 March 2024.

Doc ID: 20163421

ROTORUA LAKES COUNCIL

Mayor  
Chair and Members  
INFRASTRUCTURE AND ENVIRONMENT COMMITTEE

**PROCUREMENT STRATEGY – PROFESSIONAL SERVICES FOR THE INVESTIGATION, DESIGN AND IMPLEMENTATION SUPERVISION OF THE INFRASTRUCTURE ACCELERATED FUND (IAF) STORMWATER ENABLING WORKS (DECISION REQUIRED)**

**Report prepared by:** Greg Manzano, Manager, Infrastructure Planning

**Report reviewed by:** Stavros Michael, General Manager, Infrastructure and Environment

**Report approved by:** Gina Rangī, Interim Chief Executive

**1. TE PŪTAKE  
PURPOSE**

The purpose of this report is to present the procurement plan for the next phase of the stormwater (IAF supported) project and to seek approval for its implementation. Because of the nature of the project, the strict timeframes required to secure Crown Funds and the detailed technical challenges, officers are recommending approval from elected members to utilise a more streamlined and a direct procurement of the services necessary.

**2. HE TŪTOHUNGA**

**RECOMMENDATION**

- 1. That the report “Procurement Strategy – Professional Services for the Investigation, Design and Implementation Supervision of the Infrastructure Accelerated Fund (IAF) Stormwater Enabling Works” be received.**
- 2. That the Committee note the context of the proposal and the critical role of these works in achieving the Council’s housing objectives.**
- 3. That the Committee authorise the Chief Executive to progress negotiations, under the Waikato Local Authorities Shared Services (WLASS) preferred services providers framework, and finalise the terms for entering into a direct contract with Tonkin+Taylor Ltd for the delivery of the specialised stormwater interventions required for the target district catchments.**
- 4. That the Committee authorise the Chief Executive to enter into a contract with Tonkin+Taylor Ltd for the specified services for a term of approximately 5 years and a sum of up to \$10m within the overall \$105m IAF programme of works.**



### 3. TE TĀHUHU BACKGROUND

The Council's future housing objectives are defined by the Future Development Strategy and enabled through the District Plan and Infrastructure Strategy. Within that plan, several housing capacity growth areas have been identified that inform the 30 year horizon for the required Infrastructure capacity and services to enable those housing growth zones.

These growth zones in general are located within the Eastern (Ngāti Whakaue Tribal Land and other peripheral landowner areas), Western (including Pukehangi – Plan Change 2) areas and the broad anticipated intensification zones within the existing urban area. The aggregate effect of what it is currently being proposed is to accelerate housing supply development to harmonise with the Future Development Strategy (FDS.)

As most of these proposed housing growth areas are located at the upper segments of the catchments, the greatest constraint to consenting land development is the current insufficient capacity of the existing downstream stormwater system to receive and safely manage additional stormwater runoff that is anticipated to be generated by these development sites.

In order to develop an integrated response and arrive at sustainable solutions to the above challenge, a Stormwater Master Plan has been developed and completed. The Master Plan highlights areas of expected housing pressure and road maps plausible infrastructure interventions to manage and control stormwater in a manner that complies with a range of regulatory obligations. This work has been undertaken by Council officers assisted by the specialist capabilities and technical support of Tonkin+Taylor Ltd who are considered to be experts in this field.

The Stormwater Master Plan has identified several bulk stormwater capital improvement works required to enable urban growth and land development within the proposed growth areas in the eastern and western sectors of the city. Two of these major bulk stormwater works are now underway, or are soon to be completed. These projects include the Linton Park East detention dam (western area) and the Morey East and West detention dams (eastern area). These projects are financially supported to a significant degree through Central Government agencies (DIA and CIP funding streams.)

These current bulk stormwater control assets are not in by themselves fully sufficient to support and enable the development of the identified FDS and PC9 areas that will provide for the building of additional 3,000 houses within the **central** and **western** housing catchments targeted by the IAF funding agreement. Rotorua Lakes Council has been successful in obtaining a significant funding support (\$85m) from Central Government through the Infrastructure Accelerated Fund (IAF) to assist in the identification and implementation of additional stormwater management enabling works with a total estimated gross cost of about \$105m. The programme of works to be undertaken through this funding support is governed by a detailed set of terms and conditions and a challenging delivery period (by 2028) that is precisely marked within an agreed programme critical path. In effect for the funds to be released by the Government agency, the programme of works, its components timing over the period and clear linkages to actual housing achievement must be met

Cognisant of the challenges present within this endeavour and within a very constrained timeframe of about 5 years to pursue and secure all the required processes (town planning, feasibility investigations, resource consents, land agreements and easements, detailed design, contract documents and works execution to name a few), Tonkin+Taylor Ltd were instructed to assist by further refining the Stormwater Master Plan and they have now completed a Flood Management Plan focusing on the **western** and **central** sectors of the urban area.

The Flood Management Plan identifies areas and system locations within the stormwater network, where network improvement works are required and necessary to address the current stormwater management constraints, enable the anticipated housing development and effectively provide for the foreseeable impacts of the climate change that anticipate increased stormwater intensity and lows.

The proposed bulk stormwater control/management enabling works are as follows (refer to Attachment 1 for general schematic concept layout of the proposed intervention and risk mitigation works.)

**a) Western area bulk stormwater enabling works**

- Utuhina Stream mouth conveyance capacity upgrades
- Linton Park East detention dam storage and controlled release optimisation
- Upper Mangakakahi detention dam storage and controlled release measures
- Pukehangi Development (PC2 area) detention ponds and integration with Managakakahi and downstream networks
- Conveyance upgrades at Waikite Rugby Club

**b) Central area bulk stormwater enabling works**

- Detention, control and diversion of the Central 03 and 04 areas to the Utuhina Stream
- Diversion of the Central 05 and 06 areas to the Puarenga Stream (east)
- Conveyance upgrades within the central 08 and 09 areas discharging directly to the lake

Concept level assessments for these bulk programme objectives have been developed. Further detailed investigations are required to refine and optimise the concept solutions that will be further developed into detailed local engineering designs for resource, building consents and actual on-site implementation where these have proven to be viable and effective.

It is important to note that in the absence of such stormwater network improvement, the objectives of the Housing Strategy cannot be achieved as more housing proposals will face significant consenting challenges.

Also, that the IAF funding support to enable these stormwater network improvements is founded on a specified timeframe, programme milestones and evidence of clear housing goals attainment. The IAF funding support is a derived outcome of the core objective which it is housing development.

## **4. TE MATAPAKI ME NGĀ KŌWHIRINGA DISCUSSIONS AND OPTIONS**

### **4.1 The proposed procurement approach for this phase of the programme**

The Flood Management Plan has developed the high level projects/solution to a concept level detail at this stage. The next step towards the full development of the range of locality solutions is to undertake detailed investigation to validate and optimise the concept solutions which will then be developed into detailed engineering design and standards specifications for tenders, contract implementation and physical execution.

The initial phase of work (detailed investigation) which will interrogate and optimise the concept solutions developed will involve:

- Stream survey (morphology)
- Detailed geology and geotechnical investigations (of all proposed project sites)
- Dam/Detention ponds design and detailed hydraulic and hydrological performance modelling
- Conveyance system design and detailed hydraulic and hydrological modelling of performance

- Statutory planning requirements review to assist pursuing resource consents and land agreements

The succeeding phase, following on from the detailed investigation work, will involve:

- Preliminary and detailed local engineering specifications design
- Resource consent application preparation (assessments of environmental/cultural/ecological effects)
- Tender document preparation for proposed works
- Tendering and evaluation of proposals
- Construction supervision and assets commissioning

The above phases of the programme incorporate a significant work scope that will include a substantial amount of time spent by specialist contractors and expert consultants on-site (field testing surveying and data analysis) and off-site office based (hydraulic and hydrological analysis). It will also include the gathering of inputs from city planning and contract development experts. The Funding Agreement (Contract) with IAF requires that all stormwater enabling works are to be completed within the next 5-6 years. Each programme component is mapped within the IAF Funding Deed with milestones determined for releasing funds. Variations to those programmes, either in scope or timing must be agreed by the Fund Administrators and the Minister.

Because of the complexity of the endeavour, the strict IAF funding conditions, the technical challenges and time constraints, the risks are relatively high. A comprehensive Programme Governance Structure has been established whereby the funders (IAF) and Council staff will be working collaboratively to monitor progress and jointly identify issues emerging as well as agree to issues resolution options. Internally to Council the programme will be overseen by a Programme Steering Group (PSG) that includes Housing Development, Infrastructure, Finance and Project Management staff. The progress against this programme will be reported to elected members through the Strategic Projects reports/updates.

### **Procurement Rationale**

The Council's Infrastructure Strategy responds to the challenge of maintaining engineering capacity by adopting an appropriate strategy of pursuing balance between internal and external resourcing to enable peak demand of services management. Council's internal staff resources are designed to manage the strategic objectives of Council and its Infrastructure Plan. Council does not have the capacity and capability to maintain a range of highly specialised expertise in the over 100 disciplines of engineering competencies. To deliver the objectives of this challenging programme, it is essential that an expert body of external consultants is engaged and committed for the term of the programme (5-6 years) to assist Council in commencing the work immediately.

This could not be achieved by going through a conventional individual programme component tendering process. The scope and inter-relationship of the solutions proposed by the Flood Management Plan are complex and it will take a significant amount of time (and cost) to be able to segregate and transfer all the intellectual property that had been created through the earlier stormwater master planning work (and subsequently the flood management plan work) through a conventional consultant tender briefing and subsequent commissioning process. It is conservatively estimated that it will take a minimum of 4-6 months to tender and award the work to a successful consultant or a number of consultants.

Officers are of the view that the complex set of skills required for this multi-discipline programme of works is not widely held outside a core body of recognised experts with the critical mass to deliver the required outcomes. Tonkin+Taylor Ltd would most likely be one of the frontrunners for the works/services required because they can offer and deploy those multiple set of skills and knowledge. In fact, a public tendering process was attempted for the Flood Management Plan development and Tonkin+Taylor Ltd were the sole respondent to the Request for Tender.

To be able to comply with the Infrastructure Accelerated Fund milestone requirements, direct negotiation with a suitably skilled and experienced consultant is being recommended.

#### **4.2 Tonkin+Taylor Ltd as the Preferred Services Provider**

Tonkin+Taylor Ltd is a well-known and established multidiscipline engineering consultancy in New Zealand. They have successfully completed similar projects for several local authority clients and have effectively collaborated with Rotorua Lakes Council on many projects and programmes.

The engagement of Tonkin+Taylor Ltd on a sole supplier basis is recommended on the following basis:

- Tonkin+Taylor Ltd have a detailed understanding of Rotorua Lakes Council's urban stormwater network, including the specific challenges for each catchment network through their previous system modelling and this intellectual property will be costly and risky to transfer to another party at this stage.
- Tonkin+Taylor Ltd have provided specialist geotechnical engineering advice to Council which enabled them to have a full understanding of Rotorua's geotechnical challenges that affects infrastructure works in our caldera environment.
- Tonkin+Taylor Ltd have demonstrated that they are responsive and deliver high quality support when used in earlier projects such as the Linton Park East detention dams and the Morey Street detention dams.
- As a further testimony to their capability, Tonkin+Taylor Ltd is an approved and pre-qualified member of the Waikato Local Authority Shared Services (WLASS) Professional Services Panel. Rotorua Lakes Council is a member of the WLASS and a discounted rate is being offered as part of the WLASS agreement.

#### **4.3 The estimated cost of the proposed Professional Services Contract with Tonkin+Taylor Ltd:**

The total estimated gross cost of the bulk stormwater enabling works included in the IAF Programme is approximately \$105m. The programme includes the eight major projects listed in 4.1 above. The Tonkin+Taylor Ltd proposed scope of work will include:

- Design viability investigations to confirm and optimise the high level concepts initially developed to support the IAF programme.
- The review and scoping of resource consents required to authorise the construction and operation of the confirmed solutions.
- The preliminary and detailed engineering design of confirmed solutions with accompanying design specifications and reports.
- The preparation of resource consent applications to authorise the construction and operation of the confirmed solutions.
- The preparation of required tender documentation (including detailed design drawings and schedule of quantities.)
- Tender evaluation and preferred constructor recommendation.
- Construction supervision (MSQA), works certification, as built drawings and final commissioning/acceptance testing.

It is estimated that at least 10% of the estimated capital cost or about \$10m will complete the five year work scope listed above. The cost of the last two work parts scope is dependent on the number and nature of tenders received and the capability of the contractor that will be chosen to construct the project. This will be scoped and costed as part of each individual site project progresses.

Tonkin+Taylor Ltd will be requested to submit a detailed proposal outlining their methodology and estimated cost to complete the deliverables required for each of the scope required above and for the major projects in 4.1 above. This will then become the basis of contract negotiation with Rotorua Lakes Council and founded by the WLASS framework.

#### **4.4 Alternative Option**

A separate procurement process for each of the specialist professional services to complete the required works. This would considerably delay the work and will, in officers' opinion, create a significant risk to the funding agreement, the release of which is conditional to meeting funding milestones and deadlines. Officers do not expect that an alternative segregated public tender process will produce a better result than the one proposed.

### **5. TE TINO AROMATAWAI ASSESSMENT OF SIGNIFICANCE**

The decisions or matters of this report are not considered significant in accordance with Council's Significance and Engagement Policy.

The proposed works are included in the Council's Infrastructure and Financially Strategies.

### **6. NGĀ KŌRERO O TE HAPORI ME TE WHAKATAIRANGA COMMUNITY INPUT/ENGAGEMENT AND PUBLICITY**

The projects confirmed by the detailed investigation and design will be subject to community input/engagement and publicity as part of the resource consent application and any land use approval process.

### **7. HE WHAIWHAKAARO CONSIDERATIONS**

#### **7.1 He Whaiwhakaarotanga Mahere Pūtea Financial/budget considerations**

The Stormwater Master Plan and subsequent Flood Management Plan identified \$105m of bulk stormwater capital expenditure is required to support and enable urban growth and housing development within the central and western sectors of the city and it is included in the Long-term Plan.

#### **7.2 Kaupapa Here me ngā Hiraunga Whakariterite Policy and planning implications**

The recommendation is in keeping with Rotorua Lakes Council's objectives in the Spatial Plan, Future Development Strategy and the Intensification Plan Change (PC9).

#### **7.3 Tūraru Risks**

The key risks identified are;

- Ability to pursue and enable the Council's housing objectives. These works are pivotal to that endeavour.

- Ability to meet effectively the Terms and Conditions of the IAF funding Deed. This proposal enables Council to achieve the milestones and key deliverables required by the Deed.
- Ability to manage and coordinate compliance with a range of regulatory obligations. This proposal ensures access to the skills and competencies that are required to demonstrate and meet compliance.
- Ability to manage the deliverables of the proposed programme of works within this contract. Infrastructure staff will be directly controlling the outcomes of the contracted services.
- Ability to provide effective oversight and governance over the Stormwater Management Plan and satisfy the IAF terms and conditions. The proposed services contract will be monitored by combined governance body between the IAF administrators and Council staff.
- Ability to monitor progress towards the achievement of the programme goals and objectives and report to elected members. A Programme Steering Group (PSG) will be monitoring key indicators and provide strategic direction to staff as well and report regularly to elected members.
- Ability to effectively manage the contractual relationship between Council and Tonkin+Taylor. Council's Infrastructure staff manage an average of \$100m of undertakings per year through various contracts and have the competencies required to effectively manage this estimated \$10m contract over 5 years.

#### **7.4 Te Whaimana Authority**

The Group Manager Infrastructure has the authority to make this recommendation to the Committee.