

**Confidential minutes of the Council meeting
Held 30 April 2020****PUBLIC EXCLUDED SESSION****10. CONFIDENTIAL ITEMS****10.2 NGA TAUNAKITANGA A ETAHI ATU KOMITI (NGĀ TAKE MATATAPU)
RECOMMENDATIONS FROM OTHER COMMITTEES (CONFIDENTIAL ITEMS)****Resolved**

- 1. That the report 'Recommendations from other committees (confidential items)' be received.**

Cr Kai Fong/Cr Yates
CARRIED

Further Resolved

- 2. That the following recommendations of the Strategy, Policy and Finance Committee meeting held 12 March 2020 be adopted:**

That Council approve the admission charge increase to retail prices as detailed below proposed by Polynesian Spa Ltd:

Product	Current Charge	Proposed Charge	% inc
Lake Spa – Adult (Deluxe Lake Spa)	\$59.00	\$60.00	1.7%
Lake Spa – (Child 0-5)	FOC	FOC	0%
Adult Pool & Priest Spa – (Pavilion)	\$32.00	\$34.00	6.3%
Deluxe Private Pool – Adult (Lake View)	\$35.00	\$39.00	11%
Standard Private Pool – Adult (Sky View)	\$23.00	\$25.00	8.7%
Standard Private Pool - Child	\$10.00	\$10.00	0%
Family Spa - Adult	\$23.00	\$23.00	0%
Family Spa - Child	\$10.00	\$10.00	0%
Family Pass – Family Spa (2 adults and up to 2 children)	\$55.00	\$55.00	0%
Residents Day Pass (only available for Adult & Family pool 8am - 6pm per month)	\$55.00	\$56.00	1.8%
Residents Monthly Pass Plus Card (for pool use from 8am -11pm, includes Priest Spa access per month)	\$109.00	\$110.00	0.9%

Product	Current Charge	Proposed Charge	% inc
Residents Club Annual Pass	No change, 20% discount pools, gift shop, Café & Massage therapies	No change, 20% discount pools, gift shop, Café & Massage therapies	0%

- 3. That this report not be made publicly available**
- 4. That the minutes relating to this item be made publicly available from 1 April 2020 when the pricing change is implement.**

Cr Raukawa-Tait/Cr Macpherson

CARRIED

C20/04/32