

Infrastructure and Environment Committee Meeting Confidential Minutes (Draft) 7 February 2024

20147418

**KŌRERO MUNA
PUBLIC EXCLUDED****9. RESOLUTION TO ALLOW MEMBERS OF THE PUBLIC TO ATTEND****Resolved:**

- 1. That Gert Taljaard (Chief Executive, Polynesian Spa Ltd) be permitted to attend the 'Polynesian Spa Ltd Admission Charge Increase' presentation.**

Moved: Cr Waru

Seconded: Cr Wang

CARRIED**10. CONFIDENTIAL ITEMS****11. TE WHAKAŪ I NGĀ MENETI (NGĀ TAKE MATATAPU)
CONFIRMATION OF MINUTES (CONFIDENTIAL ITEMS)****11.1 CONFIDENTIAL MINUTES OF INFRASTRUCTURE AND ENVIRONMENT COMMITTEE MEETING HELD 12
DECEMBER 2023**

20089739

Resolved:

- 1. That the confidential minutes of the Infrastructure and Environment Committee meeting held 12 December 2023 be confirmed as a true and correct record.**

Moved: Cr Paterson

Seconded: Cr Brown

CARRIED**12. PŪRONGO KAIMAHI
STAFF REPORTS (CONFIDENTIAL ITEMS)****12.1 POLYNESIAN SPA LTD ADMISSION CHARGE INCREASE (DECION REQUIRED)**

20131633

Resolved:

- 1. That the report 'Polynesian Spa Ltd Admission Charge Increase' be received.**

Moved: Cr Brown

Seconded: Cr Waru

CARRIED

Rob Pitkethley and Gert Taljaard (Chief Executive, Polynesian Spa Ltd) overviewed the report.

Further Resolved:

2. That the Committee approves the admission charge increase to retail prices as detailed below proposed by Polynesian Spa Ltd.

Product	Current Charge	Proposed Charge	% inc
Pavilion Pools	\$39.95	s7(2)(b)(ii)	
Family Pool Adult	\$26.95		
Family Pool Child	\$11.95		
Deluxe Lake Spa Adult	\$69.95		
Deluxe Lake Spa Child	\$69.95		
Lake View Private Pool	\$44.95		
Sky View Private Pool	\$29.95		
Private Pool Child	\$11.95		
Residents Monthly Pass	\$69.95		
Residents Club Annual Pass	Minimum 20% discount to most pools and up to 43% on Deluxe Lake Spa. 20% off gift shop, Café & Massage.		

3. That a redacted version of the report and minutes relating to this item be made publicly available following the Committee meeting.
4. That Council request Polynesian Spa Ltd maintain the previous discounts under the residents club annual pass.

Moved: Mayor Tapsell

Seconded: Cr Wang

CARRIED

A division was called and votes were recorded as follows:

FOR: Cr Barker, Cr Wang, Cr Maxwell, Cr Kai Fong, Mayor Tapsell

AGAINST: Cr Kereopa, Cr O'Brien, Cr Waru, Cr Paterson

ABSTAINED: Cr Lee, Cr Brown

**13. HE WHAKATAUNGA KIA HURI ATU TE ARONGA O TE HUI HAI HUI TŪMATAWHĀNUI
RESOLUTION TO MOVE OUT OF PUBLIC EXCLUDED**

Resolved:

- 1. That Committee move out of Public Excluded session.**

Moved: Cr Waru

Seconded: Cr Wang

CARRIED

The meeting closed at 1.16pm.
