

Mā tō tātou takiwā
For our District

Council

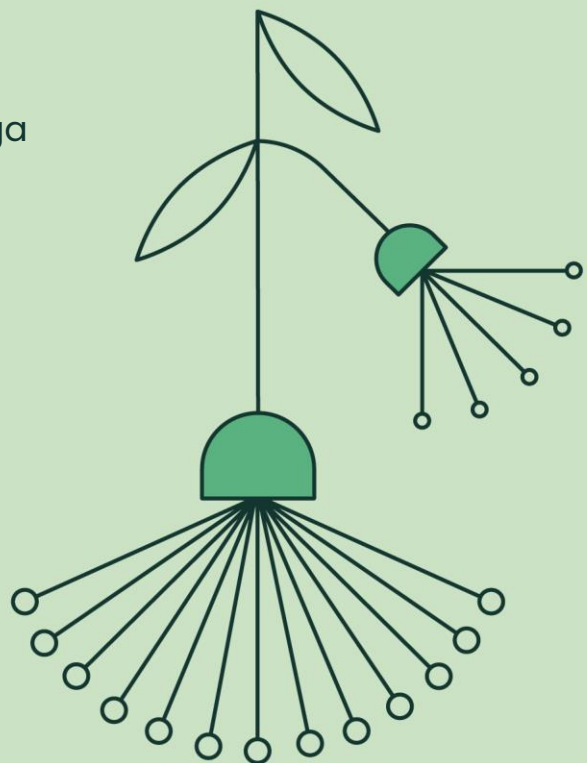
Te Kaunihera

Late Reports

C22-5

Thursday, 11 August 2022, 9.30am

Council Chambers, Barkes Corner, Tauranga



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10 REPORTS

10.6 RECOMMENDATORY REPORT FROM PERFORMANCE AND MONITORING COMMITTEE – SITE OPTIONS FOR WAIHĪ BEACH LIBRARY, SERVICE CENTRE AND HUB

File Number: A4666499

Author: Carolyn Irvin, Senior Governance Advisor

Authoriser: Gary Allis, Deputy Chief Executive & General Manager Infrastructure Group

EXECUTIVE SUMMARY

Following receipt of the report 'Site Options for Waihī Beach Library, Service Centre and Hub' at the Performance and Monitoring Committee meeting on 4 August 2022, the Committee resolved to recommend to Council to adopt a site for the new centre and bring the planned financial expenditure for the 2022-2023 year forward to proceed with the full design.

RECOMMENDATION

1. That the report relates to an issue that is considered to be low significance in terms of Council's Significance and Engagement Policy.
2. That Council adopt the Beach Road site (adjacent to the Community Centre) as the site for the New Waihī Beach Library, Service Centre and Hub.
3. That Council notes that the concept design includes utilisation for the existing library space as part of the Community Hub.
4. That Council approves that the planned expenditure of \$205,600 in the 2023-2024 financial year be brought forward to the 2022-2023 financial year to proceed with the full design.
5. That Council refers the new Waihī Beach Library, Service Centre and Hub Project to the Annual Plan/Long Term Plan Committee for a review of the construction timing and the budget.

**RECOMMENDATION FROM THE PERFORMANCE AND MONITORING COMMITTEE MEETING
HELD ON 4 AUGUST 2022:**

RESOLUTION PM22-5.1

Moved: Cr A Sole

Seconded: Cr J Denyer

1. That the Project Manager's report dated 4 August 2022 titled 'Site Options for Waihi Beach Library, Service Centre and Hub' be received.
2. That the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.
3. That Beach Road (adjacent to the Community Centre) is adopted as the site for the new Waihi Beach library, service centre and hub.
4. That the Committee notes that the concept design includes utilisation of the existing library space as part of the community hub.
5. That the Performance and Monitoring Committee recommend that the planned expenditure of \$205,600 in the 2023-2024 financial year is bought forward to the 2022-2023 financial year to proceed with the full design.
6. That the new Waihi Beach library, service centre and hub Project be referred to the Annual Plan/Long Term Plan Committee for a review of the construction timing and the budget.

CARRIED

STAFF COMMENT

Staff support the recommendations in accordance with the report titled 'Site Options for Waihi Beach Library, Service Centre and Hub' as considered by the Performance and Monitoring Committee on 4 August 2022.