



Confidential Report

TO: The Council

FROM: Jim Harland, Chief Executive

MEETING DATE: 30 March 2009

SUBJECT: **VENUES HIRE AND LICENCE AGREEMENT SUBCOMMITTEE**

SUMMARY

The Venues Hire and Licence Agreement Subcommittee met on 17 March 2009 with the City Solicitor to consider the Venues Hire and Licence Agreement for the Otago Rugby Football Union at the Forsyth Barr Stadium at the University Plaza. The Sale and Purchase agreement for Carisbrook by Dunedin City Council was also considered. There is some minor tidying work being undertaken prior to these documents being approved.

In addition the Venues Hire and Licence Agreement Subcommittee met with representatives from the Carisbrook Stadium Trust's Project Delivery Team, the Project Manager, Quantity Surveyor and legal representatives to consider the guaranteed maximum price offer from Hawkins Construction Ltd, the status of the guaranteed maximum price clarifications and the exclusions. We were advised that Hawkins Construction Ltd's offer has been extended until 3 April 2009. It was discussed that the Council would need to hold an extraordinary meeting following that date prior to it ratifying the construction contract with Hawkins Construction Ltd, and the Project Delivery Team representatives were instructed to negotiate a time to fit in with Dunedin City Council's timetable.

It is recommended that the Council holds an extraordinary Council meeting on Thursday, 16 April 2009 to consider recommendations from the Council's subcommittee and the Carisbrook Stadium Trust relating to the signing of the contract. Papers would be going out on Thursday 9 April 2009 which will provide Councillors with a significant period of time over the Easter break to consider the material.

IMPLICATIONS FOR:

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|----------------------------------------|---------------------------------------------------------------------------------------------------------------|
| (i) Policy: | Yes - the signing of a contract will commit expenditure in accordance with the LTCCP and approved Annual Plan |
| (ii) Approved Annual Budget: | Yes - the signing of a contract will commit expenditure in accordance with the LTCCP and approved Annual Plan |
| (iii) LTCCP/ Funding Policy: | Yes - the signing of a contract will commit expenditure in accordance with the LTCCP and approved Annual Plan |
| (iv) Activity Management Plans: | No |
| (v) Community Boards: | No |

RECOMMENDATIONS

- 1 That the report is received.
- 2 That the Council considers holding an extraordinary meeting on Thursday 16 April 2009 to consider the proposed contract from Hawkins Construction Ltd for the construction of the stadium known as the Forsyth Barr Stadium at the University Plaza.
- 3 That the information contained in this report remains confidential.

CONCLUSION

Prepared by:

Jim Harland
Chief Executive

Date report prepared: 27 March 2009