



Otorohanga District Council

Extraordinary Meeting

AGENDA

1 MAY 2019

3pm

Members of the Otorohanga District Council

Mr. M Baxter (Mayor)
Mrs. K Christison
Mr. R Johnson
Mrs. RA Klos
Mr. P McConnell
Mr. K Phillips
Mrs. D Pilkington (Deputy Mayor)
Mrs. A Williams

Meeting Secretary: Mr. CA Tutty (Governance Supervisor)

OTOROHANGA DISTRICT COUNCIL

1 MAY 2019

Notice is hereby given that an Extraordinary meeting of the Otorohanga District Council will be held in the Council Chambers, 17 Maniapoto Street, Otorohanga on Wednesday 1 May 2019 commencing at 3pm.

24 April 2019

Tanya Winter
CHIEF EXECUTIVE

AGENDA

ORDER OF BUSINESS:

ITEM	PAGE
PRESENT	
IN ATTENDANCE	
APOLOGIES	
OPENING PRAYER	
PUBLIC FORUM (UP TO 30 MINUTES)	
DECLARATION OF CONFLICTS OF INTEREST	

REPORT

ITEM 357	IMPROVEMENTS TO OTOROHANGA COMMUNITY HALL (FORMERLY GIRL GUIDE HALL)	1
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ITEM 357 IMPROVEMENTS TO OTOROHANGA COMMUNITY HALL (FORMERLY GIRL GUIDE HALL)

To: His Worship the Mayor & Councillors Otorohanga District Council

From: Engineering Manager

Date: 1 May 2019

Relevant Community Outcomes

- Ensure services and facilities meet the needs of the Community
 - Foster an involved and engaged Community
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Executive Summary

A decision is sought from Council on whether or not to proceed with the improvements to the Otorohanga Community Hall. (Formerly Girl Guides Hall)

Staff Recommendation

It is recommended:

That that the physical works to the Otorohanga Community Hall (Formerly Girl Guides Hall) be put on hold to allow further consideration to be given to the future uses of the hall and the associated improvements required to support them.

Report Discussion

In the 2018/19 financial year there is an amount of \$25 000 budgeted for improvements to the hall adjacent to the new Medical Centre. A desire has been expressed by the Trustees of the Medical Centre for a cosmetic make over to the hall which they feel detracts from the overall appearance and street appeal of the new Medical Centre.

A sympathetic design was completed by the architect of the medical centre and a quote for this work obtained from the main contractor, Livingstone Building Limited. Time being of the essence, no additional quotes have been obtained as the goal of the Trustees was to have the work completed before the opening of the Medical Centre.

When direction was given in mid-January 2019 to obtain a design and quote for the hall, the construction of the Medical Centre was already well underway. Subsequently a design was confirmed for the hall in mid-February and a quote provided on the 27th of March. The Medical Centre is to have a “soft opening” on 8 June and an official opening some ten days later. As the budget was insufficient the work could not proceed.

It is now six weeks until the medical centre opens which realistically is not enough time to complete the work required on the hall. Staff are therefore recommending that this project be put on hold to allow further consideration to be given to the future uses of the hall and the associated improvements required to support them.

Financial Considerations

Should Council decide to proceed with the improvements to the hall a decision is needed to approve the extra funding required to complete the work. Of the \$25 000 budgeted, \$2 000 has already been spent on the design leaving \$23 000. The quote from Livingstone’s came to \$42 655.42. This leaves a shortfall of \$19 655.42. This would be funded from cash reserves. If there are not sufficient cash reserves, then the shortfall would be rates funded across the district.

Roger Brady
ENGINEERING MANAGER

