



NOTICE OF MEETING

**Notice is hereby given of the Meeting of the
Community Services Committee
to be held in the Council Chamber,
First Floor, Civic Administration Building,
101 Esk Street, Invercargill on
Monday 10 February 2020 at 3.00 pm**

Sir T R Shadbolt, KNZM JP
Cr R L Abbott (Chair)
Cr G D Lewis (Deputy Chair)
Cr W S Clark
Cr P W Kett
Cr N Skelt
Cr L F Soper

CLARE HADLEY
CHIEF EXECUTIVE

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**INVERCARGILL CITY COUNCIL ELECTED MEMBERS
INTEREST REGISTER**

A2279220

ELECTED MEMBERS			
NAME	ENTITY	INTERESTS	PROPERTY
RONALD LINDSAY ABBOTT	Invercargill City Council	Councillor	
	Kiwi-Pie Radio 88FM Invercargill	Director / Broadcaster	
REBECCA RAE AMUNDSEN	Invercargill City Council	Councillor	
	Arch Draught Ltd	Director	
	BP Orr Ltd	Director	
	Task Ltd	Director	
	Arts Murihiku	Trustee	
	Dan Davin Literary Foundation	Trustee/Chair	
	Heritage South	Contractor	
	Glengarry Community Action Group	Events Co-ordinator (Volunteer)	
SMAG Board	Council Representative		

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ALLAN JAMES ARNOLD	Invercargill City Council Ziff's Café Bar Ltd Buster Crabb Ltd Ziff's HR Ltd Ziff's Trust Southland Aero Club Invercargill Club Invercargill East Rotary	Councillor Executive Director Executive Director Executive Director Trustee Administrator Member Member Member	
TONI MARIE BIDDLE	Invercargill City Council Southland Museum and Art Gallery Trust Board McIntyre and Dick	Councillor Trustee Husband (Kris MacLellan) – Chief Executive Officer	
WILLIAM STUART CLARK	Invercargill City Council Invercargill Ratepayers Advocacy Group	Councillor Member	

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ALEX HOLLY CRACKETT	Invercargill City Council Ride Southland Southland Youth Futures Advisory Board Sport Southland McIntyre Dick	Councillor Chair Chair Trustee Marketing Manager	High Street Invercargill
PETER WARREN KETT	Invercargill City Council Age Concern Southland Kite Investments Limited Invercargill Harness Racing Club Board Member Ascot Consortium	Councillor Board Member Director Vice President and Life Member Member	
GRAHAM DAVID LEWIS	Invercargill City Council Bluff 2024 Rejuvenation Hospice Southland City Centre Heritage Steering Group	Councillor Officer Trustee Member	
DARREN JAMES LUDLOW	Invercargill City Council Radio Southland Healthy Families Invercargill Murihiku Maori Wardens Southland Community Law Centre Thrive Community Trust Environment Southland	Councillor Manager Board Member Board Member Board Member Trustee Lyndal Ludlow (wife) – Councillor	770 Queens Drive Invercargill

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS
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IAN REAY POTTINGER	Invercargill City Council Southland Electronics Limited Santa Parade Organiser	Councillor Director Alice Pottinger (Wife)	171 Terrace Street Invercargill 9810
TIMOTHY RICHARD SHADBOLT	Invercargill City Council Kiwi Speakers Limited SIT Ambassador	Mayor Director Member	
NIGEL DEAN SKELT	Invercargill City Council Badminton New Zealand Badminton Oceania Badminton World Federation ILT Stadium Southland	Councillor Board Member Vice President Council Member (Chair of Communications and Media) General Manager	
LESLEY FRANCES SOPER	Invercargill City Council Breathing Space Southland Trust (Emergency Housing) Omaui Tracks Trust National Council of Women (NCW) Citizens Advice Bureau Southland ACC Advocacy Trust Southland District Health Board Southland Warm Homes Trust	Councillor Chair Director Secretary / Treasurer Member Board Member Employee Member Member	137 Morton Street Strathern Invercargill 24 Margaret Street Glengarry Invercargill

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS
INTEREST REGISTER**

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EXECUTIVE STAFF			
NAME	ENTITY	INTERESTS	PROPERTY
PAMELA GARE	Invercargill City Council DJ & PM Gare Family Trust	Group Manager - Environmental and Planning Services Trustee	
CLARE HADLEY	Invercargill City Council Hadley Family Trust	Chief Executive Trustee	
CAMERON MCINTOSH	Invercargill City Council	Group Manager - Works and Services	
DAVID FOSTER	Invercargill City Council	Acting Group Manager - Finance and Corporate Services Executive Director Foster and Associates Ltd	

TO: COMMUNITY SERVICES COMMITTEE
FROM: PETE THOMPSON – MANAGER AQUATIC SERVICES
MEETING DATE: MONDAY 10 FEBRUARY 2020

APPLICATION FOR GRANT FUNDING TOWARDS 2020 ILT LEARN TO SWIM PROGRAMME AT SPLASH PALACE

SUMMARY

A Council resolution and minute is required to apply to the Invercargill Licensing Trust and ILT Foundation for grant funding towards the 2020 ILT Learn to Swim programme at Splash Palace.

RECOMMENDATION

That the report “Application for grant funding towards 2020 ILT Learn to Swim programme at Splash Palace” be received.

RECOMMENDATION TO COUNCIL

That Council resolve that the Aquatic Services Manager is authorised to apply to the Invercargill Licensing Trust and ILT Foundation for grant funding of \$158,908 for the 2020 ILT Learn to Swim programme at Splash Palace.

IMPLICATIONS

1.	<i>Has this been provided for in the Long Term Plan/Annual Plan?</i> Yes
2.	<i>Is a budget amendment required?</i> No
3.	<i>Is this matter significant in terms of Council's Policy on Significance?</i> No
4.	<i>Implications in terms of other Council Strategic Documents or Council Policy?</i> None
5.	<i>Have the views of affected or interested persons been obtained and is any further public consultation required?</i> Not applicable
6.	<i>Has the Child, Youth and Family Friendly Policy been considered?</i> Yes

BACKGROUND

The Invercargill Licensing Trust (ILT) and ILT Foundation have a long standing collaboration with Council in the funding and development of the ILT Learn to Swim programme at Splash Palace. Last financial year a total of \$151,929 was granted to Council for the programme, providing swimming lessons to all primary school children in the ILT Invercargill area; a total of 41,613 lessons which is a 4.3% increase on the previous year.

This programme is hugely important to the community and benefits our youth in so many ways; not only equipping them with skills to swim but also developing self-confidence and self-esteem, and for many children is the highlight of their week.

Many statistics are available from the ILT Learn to Swim programme, however the most important is the one that cannot be quantified and may never be known; the number of lives that have been saved thanks to skills learnt due to the ongoing partnership between Council and the ILT.

For the 2020 year a total of \$158,908 grant funding will be applied for.

CONCLUSION

To fulfil the grant application requirements a resolution (and subsequent minute) is required that authorises the Aquatic Services Manager to apply to the ILT and ILT Foundation for funding of the 2020 ILT Learn to Swim programme at Splash Palace.

TO: COMMUNITY SERVICES COMMITTEE
FROM: PETE THOMPSON, AQUATIC SERVICES MANAGER
MEETING DATE: MONDAY 10 FEBRUARY 2020

SPLASH PALACE HYDROSLIDE PROJECT PROGRESS
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SUMMARY

The Hydroslide project is due to begin construction shortly; a cost increase for the change in foundation design will not affect the budgeted cost of the project over the term of the loan due to interest rates being lower than budgeted.
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RECOMMENDATION

That the report “Splash Palace Hydroslide Project Progress” be received.

IMPLICATIONS

1.	<i>Has this been provided for in the Long Term Plan/Annual Plan?</i> Yes
2.	<i>Is a budget amendment required?</i> No
3.	<i>Is this matter significant in terms of Council’s Policy on Significance?</i> No
4.	<i>Implications in terms of other Council Strategic Documents or Council Policy?</i> No
5.	<i>Have the views of affected or interested persons been obtained and is any further public consultation required?</i> No
6.	<i>Has the Child, Youth and Family Friendly Policy been considered?</i> Yes

BACKGROUND

A number of project milestones have been achieved to date for the new hydroslide complex at Splash Palace.

With building consent likely to be issued shortly, it is expected that construction will begin once a CPU inspection has taken place and modifications to the carpark to allow for the safe transit of people and vehicles during the construction phase is completed.

ACCESS TOWER FOUNDATION DESIGN CHANGES

The original concept design of the foundation system for the slides access tower indicated 11 reinforced concrete piles. At that stage of the project, very limited geotechnical information was available upon which to base a design, and therefore very limited design was able to be undertaken. Specifically, no appropriate detailed geotechnical investigation had been undertaken or was available aside from bore hole data collected in 1994 for the general site.

The final design incorporates a significant body of work across multiple disciplines to realise a foundation system that is appropriate for the proposed construction, in terms of load paths and risk, and based upon a fully complete structural analysis and geotechnical investigations.

In particular, the original concept foundation system was found through this process to be unsuitable as a result of the soil conditions, requiring deeper founding and embedment for the vertical loading. The selected piling system was found to be the most economic for the soils encountered. The redesign incorporates up to 52 steel screw piles to meet requirements for the structure and loadings.

COST IMPLICATIONS

Initial costings for the slide complex, based on the original foundation system described above, was approximately \$2.9 million. This capital investment was to be loan funded with repayments made via user fees for the slide complex.

In early 2018 a budget model was put together for loan funding this project. These figures were subsequently used in the business case that was approved by Council for construction of the slides complex in August 2018.

The change in the foundation design however, specifically the change from 11 concrete reinforced piles to 52 steel screw piles, has an estimated additional value of \$280,000. This increases the initial loan to approximately \$3.1 million, however due to lower interest rates now available to Council the annual loan servicing costs over the term of the loan are less than those indicated in the 2018 report.

Whilst there may be risk of future interest rate increases, this is mitigated by both budgeted interest rate increases and Council utilising LGFA for loan funding.

SUMMARY

The Hydroslide project is due to begin construction shortly; despite some challenging foundation design requirements, the project is proceeding with construction activity to begin shortly.

The increase in cost for the foundation design changes, whilst increasing the initial loan amount, does not require budget amendments for the cost of the project over the term of the loan.