

**SWDC
Waiinga Centre
Project forecast - Actuals to June 2017**

Agenda Item D3 (tabled)

Per Council decision 18.1.2017

\$ 5,132,010

<u>Made up as follows:</u>	Budget	Invoiced to 30.6.2017	Invoices to come	Forecast spend
Rigg Zschokke Construction Contract	4,223,709	415,490	3,808,219	4,223,709
Rigg Zschokke Agreed Variations*		34,383	13,500	47,883
		<u>449,873</u>	<u>3,821,719</u>	<u>4,271,592</u>
Professional fees (design team) to Jan-17	509,459			
Adamsons Survey		6,581		
Engeo Geotech		17,160		
Holmes Consulting - Design & Fire		137,425		
HVAC Design		14,175		
Perception Planning		6,918		
Warren and Mahoney - Design		327,200		
		<u>509,459</u>	<u>-</u>	<u>509,459</u>
Other fees to Jan-17 (including SGL, QS)	268,842			
Rawlinsons (Quantity Surveyers)		38,000		
SGL		230,343		
		<u>268,343</u>	<u>-</u>	<u>268,343</u>
Architect & Engineer construction monitoring	80,000			
Holmes Consulting - Construction Monitoring		26,446	21,054	
Warren and Mahoney - Site Monitoring		18,483	16,517	
Warren and Mahoney - Variations*		11,578		
		<u>56,507</u>	<u>37,570</u>	<u>94,078</u>
Development & Design Variations**		66,984	10,050	77,034
QS Services to completion	50,000			
Venture Consulting		2,500	27,500	
Clendon Burns & Park		13,438	3,562	
		<u>15,938</u>	<u>31,062</u>	<u>47,000</u>
Budgeted Core costs	5,132,010			
Plus Contingency	200,000			136,494
Overall budget	\$ 5,332,010	<u>1,367,103</u>	<u>3,900,401</u>	\$ 5,268,504

***Construction Variations to date:**

	Invoiced to 30.6.2017	Invoices to come	Forecast spend
Rigg Zschokke			
Removal of asbestos	7,310		
Insurance obtained directly		(20,000)	
JLT Insurance	20,108		
Concrete Foundation to supper room well	6,965		
Replace piles and joists supper room		7,500	
Replace ceiling joists supper room		2,500	
Temporary structural support		9,500	
Concrete under existing foundation		1,000	
Remove plaster and steel support for overlay wall		5,000	
Supper room framing connection to external wall		1,000	
Extend concrete overlay to areas of demolished chimney		3,500	
Retain brick wall to supper room		(1,500)	
Overlay existing stage floor		5,000	
	<u>34,383</u>	<u>13,500</u>	<u>47,883</u>
Warren and Mahoney			
Alternative cladding product (Rodeca)	10,678		
Revision re additional toilet	900		11,578

JNL and Other Savings To be confirmed

****Development & Design Variations:**

SGL	5,500		
Engeo Geotech	8,940	3,900	
Holmes Consulting - Design & Fire	8,475		
HVAC Design	2,515	6,150	
Rawlinsons (Quantity Surveyers)	5,000		
Warren and Mahoney - Design(SWDC excl from original budget)	36,554		
	<u>66,984</u>	<u>10,050</u>	<u>77,034</u>

Net cost/(savings) from Variations:

136,494

COUNCILLOR REPORT
for
South Wairarapa District Council Meeting
Wednesday 9th August 2017

Councillor's Name	Pam Colenso
Meeting - Date & Venue	Wairarapa Library Service Working Group 27 th July 2017 Carterton District Council meeting room.
Attendees	Cr Ruth Carter, Anne Hughes, Cr Tracey O'Callaghan, Robyn Ramsden, Helen McNaught, Cr Pam Colenso.
Key issues from meeting	Updating Policies relevant to Libraries
Speakers	None.
Specific item/s for Council consideration	None
General	<p>We reviewed and amended the following policies relevant to the Wairarapa Library Service. Helen will be updating these and they will then come to Council for ratification.</p> <ul style="list-style-type: none"> • Care of children in Libraries will change to Children in Libraries Policy. • Cataloguing & Classification Policy • Charging Policy • Complaints Policy • Copyright Policy • Customer Code of Conduct • Friends Policy • Fundraising & Donations Policy • Housebound Policy changed to Homelink Policy • Interloans Policy • Internet Access Policy • Membership Policy • Privacy Policy • School Holiday Programme Policy changed to Library Programme Policy
Next Meeting	Date to be confirmed

COUNCILLOR REPORT
for
South Wairarapa District Council Meeting
Wednesday 9th August 2017

COMMUNITY SAFETY & RESILIENCE WORKING PARTY

Councillor's Name	Pam Colenso
Meeting – Date & Venue	2 nd August 2017 – Council Chambers
Key issues from meeting	Age Concern – Expo at the Genesis Centre on the 25 th September 2017. - Opened Pop-Up office in Masterton and looking to have these in each town in the future.
Speakers	No speaker
Specific item/s for Council consideration	None
General	<p>Ann Rainford reported:</p> <ul style="list-style-type: none"> • Greytown District Trust Lands Trust have commissioned an independent researcher to review how Trust money is spent, aim to be able to break that down and report back to the community. • Possibility of applying for money from the Greytown Trust Lands Trust to establish scheme to be run through Kuranui College next year, engaging students from the College to help elderly with either IT or gardening. Beneficial for both students and elderly. Would need a part time administrator to run it. • Contacted by Tom Helena from MDC, who was approached by an exstudent of Kuranui College who is a farmer. Farmer would like to take on identified students who are may have an interest in farming or the outdoors to teach them some skills. Tom asked if Ann would be the link between students and farmer.

COUNCILLOR REPORT
for
South Wairarapa District Council Meeting
Wednesday 9th August 2017

Councillor's Name	Pam Colenso
Meeting - Date & Venue	LGNZ Annual Conference 23-25 July 2017 Sky City, Auckland
Theme	Creating pathways to 2050 Liveable spaces & loveable places
Speakers	Two motivational speakers were Billie Jordan- Founder Hip Hop Operation and Holly Ransom – Futurist & Global Strategist.
Presentations	Minister of Internal Affairs, Anne Tolley, presented outgoing president, Lawrence Yule with an award for Outstanding Contribution to Local Government. This was well deserved as Lawrence has completed 9 years as President.
Workshop	<p>I attended the Auckland Governance workshop which was held in the Devonport Library. Richard Hills – Councillor North Shore Ward and Shale Chambers – Deputy Chair, Waitemata Local Board Explained that they have 21 Boards, each with their own budget. They have responsibilities for local pools, libraries, tourism, some transport within their areas. Any combined projects are co-ordinated through working parties. We heard about Auckland's governance arrangements as a unitary authority. How the Boards differ from Community Boards and some of the challenges still facing Auckland elected members.</p> <p>A couple of highlights were being able to see the NZ acclaimed Devonport Library. We were fortunate to have the Librarian take us on a tour of the Library and explain all the different areas within the facility, plus see the layout/shelving/display areas – it is truly amazing.</p> <p>The ferry ride across the harbour was very smooth and the weather lifted enough to enjoy the skyline view of the city. I took some photo's of the library set up and will share these with Shirley and the team.</p>

Alan Maxwell reported: • There is a 20% increase in school rolls in Featherston, Ann mentioned that Greytown has been the same – more families have been moving to the Wairarapa.

- Heads from Te Puni Kokiri came to visit- good to meet and explain what is going on with gardens and wider community links and discuss funding opportunities.
- Meet with a small group from the Myanmar Young Leaders programme from Burma, they came to chat and learn about community led development and how various groups work together to build trust between local government and community and see what Featherston is doing in this area – particularly with youth. Established they have the same problems and challenges that South Wairarapa faces, so good to discuss these.

Annette Peters reported: • Age Concern expo in Masterton 25th September, hoping to attract Wairarapa wide. So far there are 60 sites confirmed. Have an 'IT' area at the Age Concern expo this year, possibly spark or other phone company?

- Joanne Edwards from Wairarapa DHB advised they have a lot of health websites that they want to get the older population to be more involved in, asked if there are any students that may be able to help teach how to use the sites. Will do this with Solway Collage as Annette has connections with Solway.
- Opened pop up office in Masterton, this is a pilot office. Plan is to have pop up offices in every town in the near future though at the moment this is dependent on staff. Have talked to Martinborough and Greytown Library about using rooms there, a house in Holloway Street in Carterton and Turret House or Community Centre in Featherston.
- There will be a new staff member starting so will have them to talk at a meeting in the near future, Annette to provide details to Trish.

Lorraine Mitchell reported: • Whakapuaki Whanau 'Parenting Teenagers' course to take place on 3rd August, 12- 13 people attending.

- Youth services going well with good success noted. Getting a lot of young people into work – and that is thanks to the community.
- Lorraine is on the Wairarapa Suicide Prevention Team, suggested to organise Rachel Hope who is the co-ordinator of the suicide prevention programme to come talk to the group. Suicide is not talked about and is a problem. Lorraine to pass on Rachel's details to organise. Noted there are not many noted areas to reach out too when help is needed other than your GP. Hard to reach the target at risk groups. Working Party to discuss this further.

NEXT MEETING – Wednesday 13th September 2017, 9.30am at SWDC Chambers.

Photos taken 8 August 17 – Haurangi Rd































After Flood Event 19 July 17















- Haurangi Rd
- Accidents: Cracked windscreen 6/17 from potholes, hit truck and trailer due to road surface and no where to go 21/7/17 (Mba Transport), and others
- What needs fixing: Water table is blocked, blind corners, poor pothole repairs