

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL


PUBLIC EXCLUDED MINUTES

Time: 10:52am
Date: Wednesday, 27 February 2019
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilberd
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

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4.2 Town Hall Strengthening Project Risk and Contingency Management

Moved Mayor Lester, seconded Councillor Day

Resolved

That the Council:

1. Receives the information.
2. Notes the contingency scenarios contained in this report and that potential contingency requirements range from \$9.4m to \$34.5m.
3. Agrees that for the purposes of financial planning a contingency provision of \$24.3 will be used, reduced to \$19.5m on the basis that the contingency provision will be managed centrally with contingency for other projects.
4. Agrees that contingency management for the Town Hall project will be reported to Finance, Audit and Risk Management Subcommittee on a quarterly basis, as part of the Council's project risk reporting.
5. Notes that the PWC report makes a number of recommendations in regard to risk and contingency management and that these will be acted on as officers finalise contractual matters for the project's delivery.

A division was required under Standing Order 3.18.6(d), voting on which was as follows:

For:

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Majority Vote: 14:0

Carried

The Public Excluded Session concluded at 10:54am.

Confirmed: _____
Chair