

## **EXTRAORDINARY MEETING RESOLUTION**

Notice is hereby given, pursuant to section 51A of the Local Government Official Information and Meetings Act 1987, of the resolution passed at the extraordinary meeting of Council held remotely on 7 July 2021.

### **Oruku Landing Conference and Event Centre – Amending Resolution**

#### **Moved (Stolwerk/Macdonald)**

1. That the report ‘Oruku Landing Conference and Event Centre - Amending Resolution’ by Ben Lee, GM - Strategy, Governance and Engagement and Darryl Jones, Economist and dated 29 June 2021, be received.

#### **Carried**

#### *It was further moved (Stolwerk/Kitchen)*

2. That the 19 May 2021 council resolution be amended as follows:
  2. That council approves the provision of \$6 million (plus GST if any) in grant funding for the Oruku Landing Conference and Event Centre (the Project) as proposed in the Long Term Plan 2021-2031 Consultation Document and supporting information, with the following conditions:
    - a. Whangarei District Council maintains its existing commitment to take responsibility for the Project, including paying for all cost overruns, and owning it as a council asset.
    - b. Crown Infrastructure Partners maintains its current funding commitment of \$60 million to the Project. Any reduction in the quantum of this commitment will be matched by a proportional decrease in council’s funding commitment.
    - c. The funding will only be used to contribute towards the cost of the internal physical fit-out of the Centre.
    - d. The funding will be provided once the building structure is complete and the fit-out is required, and not before the commencement of the 2023/24 financial year.
    - e. That council receive detailed fit-out design and costings prior to making any payment.
    - f. A set of social procurement requirements for the Project are developed in conjunction with Whangarei District Council and Crown Infrastructure Partners.
    - ~~g. Authorised piling for the hotel construction has commenced no later than 31 March 2023. [Condition deleted]~~

#### **Carried**

(Councillor Craw abstained from voting)