

CONFIDENTIAL MEMORANDUM

TO: Sport and Recreation Committee

MEETING DATE: 17 December 2018

TITLE: Massey University Hockey turf - update

DATE: 27 November 2018

PRESENTED BY: Aaron Phillips, Senior Property & Parks Planner, Infrastructure

APPROVED BY: Ray Swadel, Acting Chief Infrastructure Officer

REASON FOR CONFIDENTIALITY

It is recommended that this report be considered with the public excluded, as permitted by the Local Government Official Information and Meetings Act 1987, because:

s7(2)(b)(ii) Third Party Commercial

RECOMMENDATION(S) TO SPORT AND RECREATION COMMITTEE

1. That Council note progress on construction of the new hockey turf at Massey University.
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1. ISSUE

This memorandum is to update Councillors on progress in establishing the new hockey turf at Massey University.

2. BACKGROUND

In later part of 2016, following a competitive proposal process, Council awarded its \$500,000 contribution for towards construction of a new hockey turf to Massey University.

In late 2017 a Memorandum of Understanding was signed off between Massey University, Hockey Manawatu and Palmerston North City Council setting out the expectations of the parties.

Payment of Councils \$500,000 contribution the new hockey turf is scheduled as:

Milestone	Payment amount	Status
MoU signed by all parties	\$ 50,000	Paid
Design and Quantity surveyors estimate completed	\$100,000	Pending
Construction contract let	\$200,000	2019 calendar year
Construction 50% complete	\$150,000	2019 calendar year

3. PROGRESS UPDATE:

Final siting:

The Project Steering Group has been working through matters relevant to the detailed design including final site location options within the Massey University sporting facilities.

The final location has been agreed, being a position straddling part of the open grass space next to the Sport and Rugby institute and gravel event/overflow carpark, as per the blue rectangle in Figure One below:



Figure One: finalised Hockey turf position.

Cost estimates:

Cost estimates have been completed by Tigerturf and Polytan. Total project costs are estimated at \$2807,972. This includes:

- \$2,317,343 direct construction costs
 - Includes lighting of: \$406,927.
- \$215,770 Fees – including consultant and consents
- \$274,859 Contingency allowance (10%).

Funding:

Massey University and Palmerston North City Council have committed \$500,000 each. The balance of funds are being sought from external sources. The sources targeted are:

Source	Amount applied for	Progress
Lotteries	\$300,000	First application declined. Following discussion Lotteries have suggested further work on the application and resubmitting it by 15 January for consideration in the next round.
Central Energy Trust	\$500,000	Application lodged and decision expected early December 2018
Eastern and Central Community Trust	\$250,000	Application to be lodged March 2019
Lions Foundation	\$100,000	Application to be lodged once contractor selected
NZ community Trust	\$50,000	Application to be lodged 15 January 2019
Balance	\$607,972	To be sought from a variety of gaming trust, in-kind supporters and other sources.

It has been made clear to Massey university that Councils commitment is fixed at \$500,000. Any cost over this are to be funded from elsewhere. Massey University have confidentially, verbally, noted they will underwrite any shortfall in strict confidence.

Construction programme:

- Detailed services location work, possible preliminary site clearance – December 2018
- Design and build tender documentation preparation – December 2018
- Invite to selected tenderers – January 2019
- Award of contract - March 2019
- Construction period March - July 2019.

Communications:

Massey University are planning on making some public announcements on the project in the next few weeks.

4. NEXT STEPS

Council officers will monitor and support progress on fundraising and construction programmes.

5. COMPLIANCE AND ADMINISTRATION

Does the Committee have delegated authority to decide?	No
Are the decisions significant?	No
If they are significant do they affect land or a body of water?	No
Can this decision only be made through a 10 Year Plan?	No
Does this decision require consultation through the Special Consultative procedure?	No
Is there funding in the current Annual Plan for these actions?	Yes

Are the recommendations inconsistent with any of Council's policies or plans?		No
The recommendations contribute to Goal 2: A Creative and Exciting City		
The recommendations contribute to the outcomes of the Creative and Liveable Strategy		
The recommendations contribute to the achievement of action/actions in the Active Community Plan		
The action is: Facilitate sports code-led developments where there is a demonstrated community benefit.		
Contribution to strategic direction	This update advises on implementation of the approved hockey turf development.	

ATTACHMENTS

Nil