

OPEN

MINUTE ITEM

ATTACHMENTS

Ordinary meeting of the
Audit, Risk and Finance Subcommittee

Tuesday 19 February 2019
Commencing at 1.00p.m.
Council Chamber

Civic House

110 Trafalgar Street, Nelson

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Greenmeadows Centre				1175
New sports and community facility in Stoke.				
Status	Quality	Time	Budget	

Comments
Detailed report included in this agenda.

Project Risks
<p>1) Quality requirement were not met and strict quality assurance processes and monitoring are in place for rework and work to completion</p> <p>2) Architectural Masonry remaining covered by plastic until protective seal can be applied in late January</p> <p>3) Remedial details being produced for areas not constructed to drawings and specifications to minimise rework and achieve acceptable finish</p> <p>4) Tenant relationships are being maintained through close working with council officers.</p>

Issues
Final costs will only be known as consolidated additional costs are identified as the project nears completion and negotiations with the parties involved have been concluded.

Budget				
	2013/14 to 2017/18 Actuals			6,597,582
	2018/19	2019/20	2020/28	2018/28
	LTP	LTP	LTP	Total
Initial LTP Budget	125,000	-	-	125,000
Carry-forwards	737,509			737,509
Amendments	-			-
Total Budget	862,509	-	-	862,509
Actual Spend	915,250			
Full Year Forecast	TBC	-	-	TBC

Replacement page 30 - Audit, Risk and Finance Committee Public Agenda

Elma Turner Library				3206
New public library at the river precinct				
Status	Quality	Time	Budget	
Comments				
<p>The Community Engagement RFP recruitment process is well underway. The final date for submitting proposals is 28th January.</p> <p>Library Management has been working towards preparing a draft strategic plan, including vision, mission, values, service responses or areas of focus, challenges and opportunities, etc. It will be completed by the end of January. Library staff will then be consulted for their views.</p> <p>The timing of public engagement is still uncertain and is dependent on decisions yet to be taken by Council.</p>				
Project Risks				
<ol style="list-style-type: none"> Delays in finalising location The facility does not meet community expectations. The community does not participate in the engagement process. Architects and contractors do not deliver a quality building. The facility will not adequately take into account trends in technology, library design and community needs. Combining library services with other functions may dilute the vision of a world class library for the community of Nelson. <p>Robust project planning, contract management, consultation and design work will mitigate these risks.</p>				
Issues				
No concerning issues to report.				
Budget				
	2013/14 to 2017/18 Actuals			-
	2018/19 LTP	2019/20 LTP	2020/28 LTP	2018/28 Total
Initial LTP Budget	400,000	1,230,000	13,300,000	14,930,000
Carry-forwards	(200,000)		200,000	-
Amendments	-			-
Total Budget	200,000	1,230,000	13,500,000	14,930,000
Actual Spend	-			
Full Year Forecast	200,000	1,230,000	13,500,000	