

## Rebecca Watson

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**From:** official information  
**Sent:** Tuesday, 30 April 2019 11:32  
**To:** [REDACTED]  
**Cc:** official information; Sean Murray  
**Subject:** Re: 19070: Claudelands Event Centre

Kia ora,

Further to your information request of 2 April 2019, in respect of xxxxxx , I am now able to provide Hamilton City Council's response.

**You requested:**

*"Could you please also provide a copy of the "building construction agreement", This may or should include the agreed contract price (with variations) but if not please provide that information if in a separate addendum"*

**Our response:**

Hamilton City Council has provided a range of documentation to you in regards to Claudelands Event Centre. The construction cost was a part of the overall Claudelands project budget of \$68.4 million at the time of voting to proceed with the Claudelands Event Centre. The Claudelands project team worked hard to ensure that the project did not exceed the \$68.4 million amount, which included achieving in excess of \$5 million of value engineering savings without compromising quality, functionality and overall aesthetics.

You have most recently requested the following:

*"Could you please also provide a copy of the "building construction agreement", This may or should include the agreed contract price (with variations) but if not please provide that information if in a separate addendum"*

We have determined to release the information requested, however due to the size of these documents we are not able to email them to you. We are able to provide you with hard copies of **Contract 08097 Claudelands Arena and Entry Plaza Construction and Contract** and **Contract 08097B Claudelands Conference Centre Construction**, at a cost of \$0.20/page, with the first 20 pages free. Alternatively there is no cost to view the documents at the Municipal Building in Garden Place, please let me know if you wish to do this. A further option may be for you to provide us with a dropbox link, USB, or alternative electronic method and we will provide you with the requested information at no cost.

A complete copy of all contract documents belonging to Contract 08097 Claudelands [Arena and Entry Plaza Construction](#) (687 pages long). This includes:

- *Confirmation with Fosters*
- *Approval of tender – Council minutes May 2009, June 2009 and Dec 2009*
- *Contract 08097 – HCC and Fosters signed 21 July 2010*

*In addition to the above, you can see the variation of \$120,523 approved 16 December 2011 for Contract 08097 in the screen shot below.*

6. Claudelands Development Report

Motion: (Crs Macpherson/Gower)

That:

- a) the report be received,
- b) the approved contract sum for Foster Construction's Arena and Entry Plaza Contract (Contract 08097) be increased by \$120,523 to \$39,594,888 to match the agreed final contract sum, and
- c) the additional projects costs of \$40,182 be included in the forecast reported to Finance and Monitoring Committee to be funded from other project savings.

Those for the Motion: Her Worship the Mayor Hardaker,  
Councillors Bell, Forsyth, Gower,  
Macpherson, Mahood and Chesterman

Those against the Motion: Councillors, Gallagher, Hennebry,  
O'Leary, and Wilson

The Motion was declared carried.

The meeting was declared closed at 1.25 pm.

Previous

Item 17

Attachment 1

A complete copy of all contract documents belonging to Contract 08097B Claudelands Conference Centre Construction (221 pages long). This includes:

- Confirmation letter with Fosters
- Approval of tender – Council minutes (Dec 2009)
- Contract 08097B – HCC and Fosters signed 5 August 2010

If you have further queries, please don't hesitate to contact Sean Murray, General Manager of Venues, Tourism and Major Events on [sean.murray@hcc.govt.nz](mailto:sean.murray@hcc.govt.nz) or 021 912 772.

Kind regards,

**Amy Viggers**

On behalf of the Privacy Officer

DDI: 07 8386727 | Email: [amy.viggers@hcc.govt.nz](mailto:amy.viggers@hcc.govt.nz)



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**From:** official information

**Sent:** Wednesday, 3 April 2019 3:54 PM

**To:** [REDACTED]

**Cc:** official information <[officialinformation@hcc.govt.nz](mailto:officialinformation@hcc.govt.nz)>

**Subject:** RE: LGOIMA 19053 and 19070: Claudeland Event Centre

Kia ora [REDACTED]

Thank you for your follow up email concerning our response to an earlier request from you.

The information you have requested again was provided as a part of the response sent to you 2 April 2019 8.20am. I have broken down the response further for you below.

*(1) The minutes of HCC Councillors voting to proceed (2) the voting ie which councillors voted either for or - against*  
The decision to proceed with the Claudelands Event Centre was a part of the 2009-19 10 Year Plan therefore I refer you to our website [here](#) and the minutes of the 3 June 2009 and 30 June 2009 Council meetings when the 2009-19 10 Year Plan was discussed and adopted.

*(3) the agreed construction cost at the time the of the voting (4) the agreed contract price. (5) the "business case" supplied to Councillors and the background report with the recommendation to proceed.*

The constructions cost was a part of the overall Claudelands project budget of \$68.4 million at the time of voting to proceed with the Claudeland Event Centre. Therefore there was no construction cost or contract price at the time the of the voting. As previously advised you can find the total project cost which was \$68.4m and other information available to Councillors at that time in the 2009-2019 Long Term Council Community Plan ([here](#)).

Again there is a number of meetings in which the Claudelands Event Centre was discussed. You can find copies of the agendas and minutes on our website [here](#). For example following the approval to proceed with the Claudeland Event Centre there was Contracts Sub-committee meeting that approved a provisional contract sum of \$36,874,565 plus GST (you can find the media release [here](#)), the Finance and Audit Committee meeting of 22 March 2011 included the Claudelands Development Project Quarterly Report (you can find the agenda [here](#)). I have also attached a presentation from the June 2011 Finance and Audit Committee meeting.

Concerning the new information that you are seeking, outlined below, I write to acknowledge your information request.

*"Could you please also provide a copy of the "building construction agreement", This may or should include the agreed contract price (with variations) but if not please provide that information if in a separate addendum"*

Please be advised that your request has been passed on to the relevant team within Council and you will be informed of the outcome.

The Local Government Official Information and Meetings Act 1987 requires that we advise you of our decision on whether the Council will provide the requested information or not "as soon as reasonably practicable", no later than 20 working days after the day we received your request. We will respond to you no later than 3 May 2019.

Kind regards,

**Amy Viggers**

*On behalf of the Privacy Officer*

DDI: 07 8386727 | Email: [amy.viggers@hcc.govt.nz](mailto:amy.viggers@hcc.govt.nz)



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**From:** [REDACTED]

**Sent:** Tuesday, 2 April 2019 12:06 PM

**To:** official information <[officialinformation@hcc.govt.nz](mailto:officialinformation@hcc.govt.nz)>

**Subject:** RE: LGOIMA 19053: Claudeland Event Centre

Good afternoon, The information requested has not been provided. What I requested was .

*(1) The minutes of HCC Councillors voting to proceed (2) the voting ie which councillors voted either for or against (3) the agreed construction cost at the time the of the voting (4) the agreed contract price. (5) the “business case” supplied to Councillors and the background report with the recommendation to proceed.*

Could you therefore provide the information requested. The information provided in the” long term plan” is not in sufficient detail and does not cover the” agreed contract price”. Could you please also provide a copy of the “building construction agreement” . This may or should include the agreed contract price (with variations) but if not please provide that information if in a separate addendum.

Kind Regards

[REDACTED]

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**From:** official information [<mailto:officialinformation@hcc.govt.nz>]

**Sent:** Tuesday, 2 April 2019 8:20 AM

**To:** [REDACTED]

**Cc:** official information

**Subject:** FW: LGOIMA 19053: Claudeland Event Centre

Kia ora

Further to your information request of 11 March 2019 in respect of Claudeland Event Centre, I am now able to provide Hamilton City Council’s response.

**You requested:**

*(1) The minutes of HCC Councillors voting to proceed (2) the voting ie which councillors voted either for or against (3) the agreed construction cost at the time the of the voting (4) the agreed contract price. (5) the “business case” supplied to Councillors and the background report with the recommendation to proceed.*

**Our response:**

Claudelands Event Centre was approved in 2009, as a component of the 2009-2019 Long Term Council Community Plan. You can find the total project cost which was \$68.4m and other information available to Councillors at that time in the 2009-2019 Long Term Council Community Plan ([here](#)).

As you would be aware there were a number of meetings in which the Claudelands Event Centre was discussed. You can find copies of the agendas and minutes on our website [here](#). Particular meeting dates you may wish to review include 3 June 2009 and 30 June 2009 when the 2009-2019 Long Term Plan was adopted, 12 December 2011 when a review of the Claudelands Business Plan was requested and 9 February 2012 when the findings were received.

We have completed a similar information request which you can find on our website [here](#), titled Claudelands Arena.

Kind regards,

**Amy Viggers**

*On behalf of the Privacy Officer*

DDI: 07 8386727 | Email: [amy.viggers@hcc.govt.nz](mailto:amy.viggers@hcc.govt.nz)



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**From:** official information

**Sent:** Tuesday, 12 March 2019 9:31 AM

**To:** [REDACTED] >

**Cc:** official information <[officialinformation@hcc.govt.nz](mailto:officialinformation@hcc.govt.nz)>

**Subject:** RE: LGOIMA 19053: Claudeland Event Centre

Kia ora,

I write to acknowledge your information request of 11 March 2019 in respect of Claudeland Event Centre.

Please be advised that your request has been passed on to the relevant team within Council and you will be informed of the outcome.

The Local Government Official Information and Meetings Act 1987 requires that we advise you of our decision on whether the Council will provide the requested information or not "as soon as reasonably practicable", no later than 20 working days after the day we received your request. We will respond to you no later than 8 April 2019.

Kind regards

**Amy Viggers**

*On behalf of the Privacy Officer*

DDI: 07 8386727 | Email: [amy.viggers@hcc.govt.nz](mailto:amy.viggers@hcc.govt.nz)



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**From:** [REDACTED]

**Sent:** Monday, 11 March 2019 5:42 PM

**To:** official information <[officialinformation@hcc.govt.nz](mailto:officialinformation@hcc.govt.nz)>

**Subject:** RE: LGOIMA 18273: Claudeland Event Centre

Good afternoon, Please provide the follow information. (1) The minutes of HCC Councillors voting to proceed (2) the voting ie which councillors voted either for or against (3) the agreed construction cost at the time the of the voting (4) the agreed contract price. (5) the "business case" supplied to Councillors and the background report with the recommendation to proceed.

Kind Regards

[REDACTED]

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**From:** official information [<mailto:officialinformation@hcc.govt.nz>]

**Sent:** Thursday, 24 January 2019 11:58 AM

**To:** [REDACTED]

**Cc:** official information

**Subject:** Re: LGOIMA 18273: Claudeland Event Centre

Good Morning,

Further to your information request of 10 December 2018, in respect of Claudeland Event Centre, I am now able to provide Hamilton City Council's response.

**You requested:**

*Claudeland Event Centre*

*Could you please provide the following information with dates (1) the cost of construction (2) the annual income PA since construction (3) the expenditure PA broken between depreciation and operating cost since construction (4) the anticipated income PA for the next 3 years. (5) both the original value and the current asset value as per HCC asset register (6) major asset purchased since the original construction with dates ie these items over \$100,000 that are not considered repairs and maintenance items.*

**Our response:**

Please see the attached document.

Kind regards,

**Amy Viggers**

*On behalf of the Privacy Officer*

*DDI: 07 8386727 | Email: [amy.viggers@hcc.govt.nz](mailto:amy.viggers@hcc.govt.nz)*

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**From:** official information

**Sent:** Wednesday, 12 December 2018 11:07 AM

**To:** [REDACTED]

**Cc:** official information <[officialinformation@hcc.govt.nz](mailto:officialinformation@hcc.govt.nz)>

**Subject:** HPE CM: RE: LGOIMA 18273: Claudeland Event Centre

Dear [REDACTED]

I write to acknowledge your information request of 10 December 2018 in respect of the below.

Please be advised that your request has been passed on to the relevant team within Council and you will be informed of the outcome.

The Local Government Official Information and Meetings Act 1987 requires that we advise you of our decision on whether the Council will provide the requested information or not "as soon as reasonably practicable", no later than 20 working days after the day we received your request. We will respond to you no later than 29 January 2019.

Please note, the three weeks between Christmas Day and 15 January 2019 do not count as working days as per the Ombudsman guidelines. More information on this can be found here: <http://www.ombudsman.parliament.nz/>.

Kind regards

**Rebecca Watson**

*On behalf of the Privacy Officer*

DDI: 07 8386983 | Email: [rebecca.watson@hcc.govt.nz](mailto:rebecca.watson@hcc.govt.nz)

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**From:** [REDACTED]

**Sent:** Monday, 10 December 2018 3:00 PM

**To:** official information <[officialinformation@hcc.govt.nz](mailto:officialinformation@hcc.govt.nz)>

**Subject:** Claudeland Event Centre

Could you please provide the following information **with dates** (1) the cost of construction (2) the annual income PA since construction (3) the expenditure PA broken between depreciation and operating cost since construction ( 4) the anticipated income PA for the next 3 years. (5) both the original value and the current asset value as per HCC asset register ( 6) major asset purchased since the original construction with dates ie these items over \$100,000 that are not considered repairs and maintenance items

Kind Regards

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