

21.8.22 LAKE DUNSTAN WATER SUPPLY PROJECT REPORT

To consider the review of the scope of the Lake Dunstan Water Treatment Plant and Borefield construction and the contractor/supplier cost estimate.

The report advised that provision of a generator for the borefield, site fencing and reservoir bypass tanks had been removed from the treatment and borefield update cost estimate and staff recommended that those items be added to the resolution.

There was a discussion regarding the timing of the transferring the three waters internal debt to external debt and it was agreed that a report would come to either the December or January Council meeting to consider the timing and risks of this.

It was agreed that the redacted report and resolutions would be released once the contract had been signed.

RESOLUTION

Moved: McPherson

Seconded: Jeffery

That the Council

- A. Receives the report and accepts the level of significance.
- B. Approves appointment of Fulton Hogan to proceed with the contract works based on the reviewed scope, cost and contingency of \$16.12 million
- C. Authorises increased debt funding of \$6.92 million to be included in the 2022/23 Annual Plan to fund the increase in scope and cost of the Lake Dunstan Water Supply project.
- A. Approve the additional provision of a generator for the borefield, site fencing and reservoir bypass tanks at a cost of \$382,000.
- B. That the report and resolutions are publicly released, with the commercially sensitive information redacted and accompanied by a media release, once the contract has been signed.

CARRIED
