

**URGENT DECISION OF THE
FRANKLIN LOCAL BOARD**

SUBJECT

Franklin Local Board feedback on Project 17: Auckland Council Maintenance Contracts

BACKGROUND

Auckland Council manages over 5,000 sites across the region including parks, buildings and open space. Existing Auckland Council maintenance contracts for these sites expire on 30 June 2017.

Project 17 was setup to procure and implement new maintenance contracts due to take effect 1 July 2017. This includes full facilities, arboriculture and ecological services across the Auckland region.

Over the last twelve months, the Community Facilities team has engaged with elected members through both formal and informal processes, to shape up the direction of this project and seek feedback on maintenance requirements and service levels. Elected member feedback, including local priorities, informed the Request for Proposal document which was the basis of negotiation with suppliers.

Local boards are being asked to give feedback on the following aspects of Project 17, prior to Finance and Performance Committee approval on 28 March 2017:

1. Standard and enhanced levels of service for assets
2. Full facilities contract service specifications
3. Supplier specific information.

REASON FOR URGENCY

Due to reporting timeframes, the Franklin Local Board is providing feedback via urgent decision, as the next business meeting is on 28 March 2017 which is outside the timeframe for feedback.

RECOMMENDATIONS

That the Franklin Local Board:

- a) provides the following feedback on Project 17: Auckland Council Maintenance Contracts:
 - i. supports the general approach of Project 17, including a more outcome-based focus on service levels for contracts and five new contract areas to allow for better economies of scale.
 - ii. requests that the asset list for Franklin is reviewed and deletions/additions/amendments made to ensure it is comprehensive and incorporates all relevant assets, including:
 - Whitford Memorial Domain and men's toilets (add to the list - not the Pavilion or ladies' toilets which are leased)
 - Waiau Pa Recreation Reserve – add to the list
 - Patumahoe Domain – add to the list
 - Clive Howe Road Reserve, Patumahoe – add to the list
 - Bombay War Memorial Hall – add to the list
 - Beachlands Domain toilets and changing rooms – add to the list
 - Clevedon District Centre – add to the list
 - Ararimu Hall - delete the hall which is owned by the community, Auckland Council owns the land only

- Franklin playgrounds – these are all missing from the list, add to the list if appropriate.
 - Facilities rural halls under community management but subject to some Council maintenance – add to the list if appropriate.
- iii. requests that to meet the needs of increasing numbers of visitors at peak holiday times and population growth in Franklin, service levels are constantly monitored and adjusted to adequately respond to need, with consequent increases in service levels funded from regional budgets and not from the local board's discretionary budget.
- iv. under the 'Specifications – Full Facilities' section 1.21 – Use of Agri-chemicals, the board supports the adoption by suppliers of an agri-chemical minimisation use approach if it is appropriate to the area and conditions.
- v. supports the Living Wage in principal as a measure of contract performance and request that it aligns with council policy which is currently subject to consultation through the Annual Budget process.

b) notes that the local board will have the opportunity to meet successful suppliers in April and May 2017 to discuss and refine local service level variations.

AUTHORISED FOR RELEASE



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20.3.17

Date

APPROVED



Angela Fulljames
Chair, Franklin Local Board

20 March 2017

Date



Andrew Baker,
Deputy Chair, Franklin Local Board

20-3-17

Date