

Attachment Two - Local Board Resolutions

September 2016

The following are resolutions and/or feedback provided by this local board to inform the Request for Proposal document.

Howick

HW/2016/324 Community Facilities Maintenance Contracts 2017

FILE REF CP2016/17881

AGENDA ITEM NO. 23

23 Community Facilities Maintenance Contracts 2017

Resolution number HW/2016/324

MOVED by Member L Schwaner, seconded by Member K Bungard:

That the Howick Local Board:

- a) Delegate authority to the Chair and Deputy Chair to provide the board's feedback on the proposed service specifications, local outcomes and the overall structure for new Community Facilities maintenance contracts by 23 September 2016.

CARRIED

Verbal feedback from the Chair:

- The board are very supportive of the project objectives and approach
- They agree with what is being proposed and have no specific issues or concerns to raise
- Regarding the SMART procurement principles, they see these as adding great benefits (e.g. build local economy) but acknowledge that these aren't key drivers of the project (but rather response outcomes), and comfortable with focussing on core objectives in the first instance
- The board welcomes any support they can provide to help assess scheduling or defining of specific maintenance work required on their local assets (e.g. toilet cleaning needs)

"I basically conveyed a general support for the process being followed, with no particular support or lack of for the social outcomes, that we saw these as just a by product of doing things smarter. That our particular interest and support was around smart procurement, leading to better pricing and efficiencies and to that point welcomed more involvement and opportunities for local contractors and community volunteers. And lastly that the board were happy to be involved further down the track in providing any local knowledge we could help with such as identifying toilets that needed more attention and others that did not. This is just an example."

Kind Regards, David Collings, Chairman