

“COUNCILS PARTNERING FOR VALUE AND SERVICE”



14 July 2020

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Dear Tenby,

We would like to thank you for providing feedback from Tauranga City Council with respect to the draft Statement of Intent 2020/23 for BOPLASS Limited.

Council feedback was considered by the BOPLASS Board at the meeting held on 19th June 2020. Comments from BOPLASS Management are included below:

BOPLASS Management Comments in response to Tauranga City Councils feedback on BOPLASS Draft Statement of Intent 2020/23

Council Feedback	BOPLASS Management Comments
Tauranga City Council	
1. BOPLASS may need to revise its SOI and financial and non-financial targets in response to the COVID-19 pandemic before coming back to the shareholding councils with the final SOI.	The financial and non-financial targets have been reviewed by BOPLASS. As the company is predominately focused in back of office council services most current workstreams have been able to continue. However, it is anticipated that the types of projects and the scope of projects may change as a result of COVID-19. This will continue to be reviewed in conjunction with councils and the opportunities identified.
2. Council asks that BOPLASS include some specific goals for the reporting period.	Following the feedback received from Tauranga City Council the targets and measures have been reviewed by the board. There is agreement that the current goals included in Section 9: 'Performance Targets' are specific, and the measures provide appropriate accountability.

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3.	as well as an updated list of recently completed Joint Procurement Projects.	The BOPLASS Half-Year and Annual Reports provide lists of the most recently completed projects and performance reporting. The SOI is not a performance reporting document and the Board feel it's appropriate to provide a full list of completed projects to provide an awareness of the historical and future scope of BOPLASS opportunities.
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Following the consideration of comments received from councils, the Board have approved the finalised Statement of Intent 2020/23 for circulation to Shareholders which has now been distributed.

We believe that the document realistically deals with the challenges facing the company, identifies ways in which it can contribute value to its constituent councils, and reflects an awareness of the challenges facing Local Government.

Yours sincerely,



Craig O'Connell
Chair, BOPLASS Ltd