



SUPPLEMENTARY AGENDA

**Ordinary Council meeting
Tuesday, 12 November 2024**

Date: Tuesday, 12 November 2024

Time: 9:30am

**Location: Groundfloor Meeting Rooms
306 Cameron Road
Tauranga**

Please note that this meeting will be livestreamed and the recording will be publicly available on Tauranga City Council's website: www.tauranga.govt.nz.

**Marty Grenfell
Chief Executive**

Order of Business

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11 BUSINESS

11.8 Memorial Park Aquatic Centre Update - Supplementary Information

File Number: A17045892

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Alison Law, Manager: Spaces & Places

Authoriser: Marty Grenfell, Chief Executive

PURPOSE OF THE REPORT

1. This is a supplementary paper to the report received by Council on 29 October 2024 – Memorial Park Aquatic Centre Update, and should be read in conjunction with that report.
2. The purpose of the original report was to present, together with attached documents, a comprehensive overview of Council’s decision-making processes regarding the Memorial Park Aquatic Centre, including the demand for an aquatic facility, the options considered, and the reasons for the current proposal.
3. The original report was in response to the Memorial Park Aquatic Centre project being put on hold pending a Council decision on the future direction of this project.
4. The original report seeks approval to recommence detailed design through to the completion of the Design Feasibility Report based on option A – Single-staged Memorial Park Aquatic Centre indoor and outdoor facility.

RECOMMENDATIONS

That the Council:

- (a) Receives the report “Memorial Park Aquatic Centre Update” and “Memorial Park Aquatic Centre Update - Supplementary Information”.
- (b) Notes that the Memorial Park Aquatic Centre project has been put on hold pending a decision from the Council on the project’s future.
- (c) Notes that the Council is currently surveying the community to help inform the future direction of the Memorial Park Aquatic Centre project [Closed on 8 November].
- (d) Approves the recommencement of the project through to completion of the Design Feasibility Report, based on Option A - Memorial Park Aquatic Centre single-stage delivery at a cost of \$100-105m.
- (e) Approves the expenditure of \$2.2m for the purpose of completing the Design Feasibility Report.
- (f) Notes that the Design Feasibility Report will be reported back to Council within four months, to enable Council to make a further decision regarding the preferred option for the Memorial Park Aquatic Centre, before moving to a fixed price design and build contract.

BACKGROUND







5. On 29 October 2024, Council received a report entitled Memorial Park Aquatic Centre Update. The report was left to lie on the table and additional information was requested by Council. This supplementary agenda includes the additional information requested.

ADDITIONAL INFORMATION

6. The additional information attached to this report is summarised in the following table:

Document	Summary
Interim Memorial Park Aquatic Centre Survey	<p>The survey regarding the Memorial Park Aquatic Centre has been underway since 25 October, with a close date of 8 November. Attached is an interim report, showing results from 5,119 responses, up until Tuesday 5 November. Final results from the survey will be tabled at the Council meeting on 12 November, note they are not expected to change significantly.</p> <p>High-level results:</p> <ul style="list-style-type: none"> • 73% of survey respondents support additional aquatic facilities. • 72% of survey respondents support spending \$80-105 million on Memorial Park Aquatic Centre. • The ranking of pool features in priority order were: <ol style="list-style-type: none"> 1. A learn to swim pool 2. An indoor 50m lane pool 3. Leisure pool 4. Indoor 25m lane pool 5. Water sports/competitive swimming pool 6. An outdoor 25m lane pool 7. Hydrotherapy pool 8. Hydroslide 9. Spa pool 10. Gym 11. Manu pool
Memorial Park Aquatic Centre Previous Consultation Summary	<p>This document outlines a summary of feedback from the community on the Council’s previous three Long Term Plans, and from previous targeted user group engagement.</p> <p>High level results from LTP 2021-31 and 2024-34 consultation:</p> <ul style="list-style-type: none"> • 30 submissions referenced support for Memorial Park Aquatic Centre • 27 submissions referenced support for a 50m pool. • 9 submissions referenced retaining and investing in existing pools. • 22 submissions did not support investment in aquatics for reasons of affordability.
Memorial Park site plan	<p>The site plan depicts a red dotted line showing the current QEYC overlaid onto the proposed Aquatics Centre. Note the image includes the Northern carpark, which is not currently included in the budget for the options being considered.</p>
Memorial Park Stage One and Spatial Plan	<p>The Spatial Plan provides a vision for how the park will look in the future. This enables Council to work towards the plan over time and ensures various uses of the park work together. The full (136 page) document provides detail, but the 1-page stage one document provides an overview of what is currently proposed through the LTP 2024-34, with a budget of \$6m.</p>
Memorial Park Aquatic Centre Renders	<p>These renders provide an artist impression of how the aquatic centre may look, based on the current proposal.</p>

ATTACHMENTS

1. **Appendix 1 - MPAC Interim Survey results - A17045809** [↓](#) 
2. **Appendix 2 - MPAC Previous Consultation Summary - A17045835** [↓](#) 
3. **Appendix 3 - Memorial Park Site Plan - A16974542** [↓](#) 
4. **Appendix 4 - Memorial Park Stage One - A16974548** [↓](#) 
5. **Appendix 4b - Memorial Park_Landscape Spatial Plan Report - A16974564** [↓](#) 
6. **Appendix 5 - MPAC Renders - low res - A16974550** [↓](#) 

Interim Memorial Park Aquatic Centre Survey



To: Council
From: Alison Law
Date: Results last updated 11:30am – Tuesday 5 November 2024

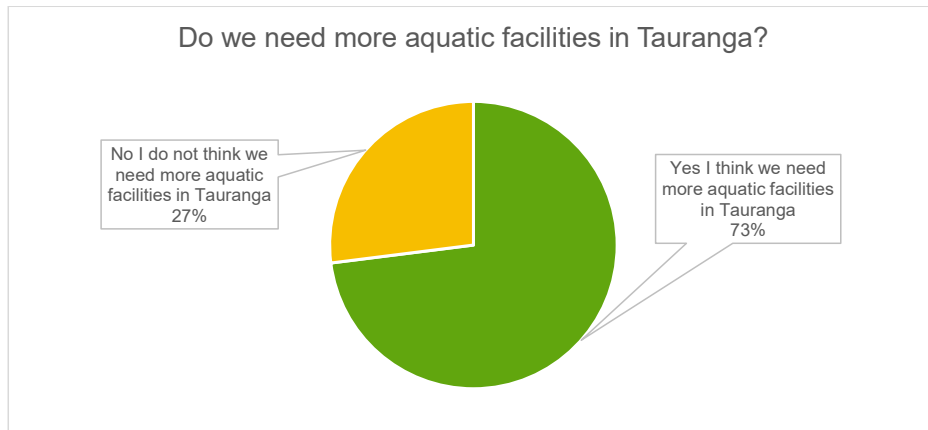
Summary

1. A Memorial Park Aquatic Centre Survey has been carried out from 25 October closing on 8 November 2024.
2. A total of 5119 responses have been received as at 11:30am Tuesday 5 November.
3. 73% of survey respondents support additional aquatic facilities.
4. 72% of survey respondents support spending \$80-105million on Memorial Park Aquatic Centre.
5. The ranking of pool features in priority order were:
 1. A learn to swim pool
 2. An indoor 50m lane pool
 3. Leisure pool
 4. Indoor 25m lane pool
 5. Water sports/competitive swimming pool
 6. An outdoor 25m lane pool
 7. Hydrotherapy pool
 8. Hydroslide
 9. Spa pool
 10. Gym
 11. Manu pool

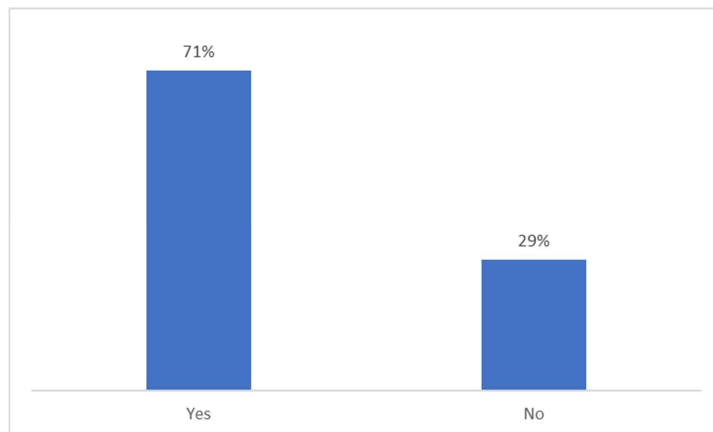
Overall

Total Survey participants	5119
	92% live in Tauranga
	56% work in Tauranga
	72% own a home in Tauranga
	74% are Council Pool Users (28% weekly)

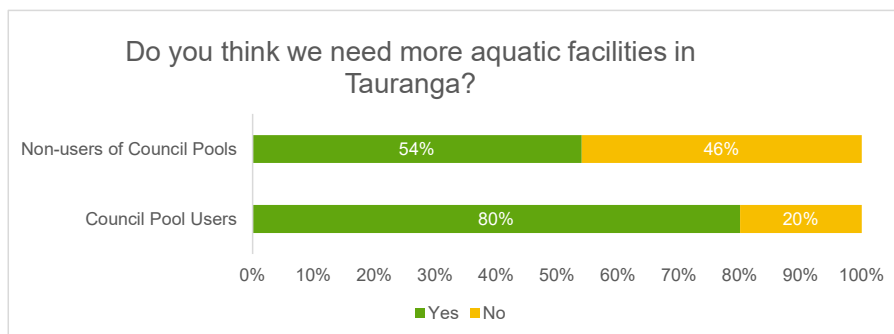
Aquatic Facilities



Do you support spending \$80-105 million on Memorial Park?



Does current pool usage influence support?



13 PUBLIC EXCLUDED SESSION

Resolution to exclude the public

RECOMMENDATIONS

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
<p>13.9 - Memorial Park Aquatic Centre Updated Business Case - Supplementary Information</p>	<p>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>s7(2)(h) - The withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>s7(2)(i) - The withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>s48(1)(a) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>