

### 3. Omokihi - Update

Reference Te Tohutoro: 24/1783327

Presenter(s) Te Kaipāhō: John Filsell Head of Community Support & Partnerships  
Brayden Barnett Project Manager

#### 1. Detail Te Whakamahuki

<b>Timing</b>	This information session is expected to last for 30 - 40 minutes.
<b>Purpose / Origin of the Information Session</b>	The purpose of this workshop is to update the Board on the Ōmōkihi project ahead of the Board being asked to approve a tender to go to market for the construction and rebuild of the South Library, Ōmōkihi.
<b>Confidentiality</b>	The workshop and any shared information is confidential as the information presented relates to the tender process and anticipated costs and, as such, is commercially sensitive.
<b>Background</b>	On 24 October the Board will be asked to approve a tender to go to market for the construction and rebuild of the South Library, Ōmōkihi.
<b>Key Issues</b>	Design, cost, tender process and programme update. Introduce the new Project Manager. Opportunity for Board members to ask questions and request any additional information that will assist in their decision making on 24 October.
<b>Next Steps</b>	On 24 October the Board will be asked to approve a tender to go to market for the construction and rebuild of the South Library, Ōmōkihi.

#### Attachments Ngā Tāpirihanga

There are no attachments to this coversheet.

#### Signatories Ngā Kaiwaitohu

<b>Author</b>	John Filsell - Head of Community Support and Partnerships
<b>Approved By</b>	John Filsell - Head of Community Support and Partnerships