



# *Hastings District Council*

*Civic Administration Building  
Lyndon Road East, Hastings 4156*

*Phone: (06) 871 5000*

*Fax: (06) 871 5100*

*[www.hastingsdc.govt.nz](http://www.hastingsdc.govt.nz)*

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## **OPEN MINUTES**

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## **TENDERS SUBCOMMITTEE**

Meeting Date: **Thursday, 5 April 2012**

**Minutes of a Meeting of the Tenders Subcommittee held on  
5 April 2012 at 9.00am**

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## HASTINGS DISTRICT COUNCIL

### MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN LANDMARKS ROOM, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON THURSDAY, 5 APRIL 2012 AT 9.00AM

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**PRESENT:** Councillor Kerr (Chair)  
Councillors Henderson, Lester, Nixon and Twigg (Deputy Chair).  
Chief Executive, Ross McLeod and Group Manager: Asset  
Management, David Fraser

**ALSO PRESENT:** Group Manager: Corporate and Customer Services (Mr M Maguire)  
Group Manager: Community Facilities & Programmes (Ms T Winter)  
Project Manager (Ms A Botha)  
Committee Secretary (Mrs C Hunt)

**IN ATTENDANCE:** Mr Tony Loughnan, Director, LHT Design Limited

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#### 1. APOLOGIES

There were no apologies.

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#### 2. CONFLICT OF INTEREST

There were no declarations of conflict of interest.

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#### 3. CONSIDERATION OF:

**A) ADDITIONAL BUSINESS ITEMS**

**B) EXTRAORDINARY BUSINESS ITEMS**

There were no Additional or Extraordinary Business Items.

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#### 4. MINUTES OF COMMITTEE MEETINGS FOR CONFIRMATION

Councillor Kerr/Councillor Henderson

**That the minutes of the Tenders Subcommittee held 22 March 2012 be confirmed as a true and correct record and be adopted.**

**CARRIED**

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**5. AQUATICS STRATEGY - PHYSICAL WORKS PROCUREMENT STRATEGY**

*Councillor Twigg joined the meeting at 9.05am.*

*Councillor Lester joined the meeting at 9.10am.*

Councillor Kerr/Councillor Lester

- A) That the report of the Group Manager: Community Facilities and Programmes and Alliance Project Manager titled "Aquatics Strategy - Physical Works Procurement Strategy" dated 5/04/2012 be received.
- B) That Invited Tenders to Hastings district based contractors as the procurement strategy for Aquatic Strategy physical works contracts be approved.
- C) That Direct Engagement of Filtration and Pumping Commercial (FPC) as the procurement strategy for the supply of filtration plant at Havelock Village Pool and Waterworld be approved.
- D) That Direct Engagement of Jacobs Construction as the procurement strategy for the supply and installation of the Myrtha liner at Clive Ware Memorial Pool be approved.
- E) That Direct Engagement of HB Refrigeration for the manufacture and supply of the heat pump at Clive War Memorial Pool be approved.
- F) That Invited Sub-Contractors as the procurement method for the filter installation and reticulation for the Aquatic Strategy physical works contracts be approved.

**CARRIED**

**6. ADDITIONAL BUSINESS ITEMS**

**7. EXTRAORDINARY BUSINESS ITEMS**

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The meeting closed at 9.30am

Confirmed:

Chairman:

Date: