



Hastings District Council

*Civic Administration Building
Lyndon Road East, Hastings 4156*

Phone: (06) 871 5000

Fax: (06) 871 5100

www.hastingsdc.govt.nz

OPEN MINUTES

TENDERS SUBCOMMITTEE

Meeting Date: **Thursday, 31 May 2012**

**Minutes of a Meeting of the Tenders Subcommittee held on
31 May 2012 at 8.30am**

Table of Contents

<u>Item</u>	<u>Page No.</u>
1. Apologies	1
2. Conflicts of Interest	1
3. Minutes of Committee Meetings for Confirmation	1
4. CON2012029 Havelock North Pool Upgrade	1
5. Additional Business Items	2
6. Extraordinary Business Items	2

HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE LANDMARKS ROOM, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON THURSDAY, 31 MAY 2012 AT 8.30AM

PRESENT: Councillor Kerr (Chair)
Councillors Lester, Nixon and Twigg (Deputy Chair).
Chief Executive, Ross McLeod and Acting Group
Manager: Asset Management, Brett Chapman

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

1. APOLOGIES

Councillor Kerr/Councillor Lester

**That apologies for lateness from Councillor Twigg, the Chief Executive and the
Group Manager: Community Facilities & Programmes be received.**

CARRIED

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. MINUTES OF COMMITTEE MEETINGS FOR CONFIRMATION

Councillor Nixon/Councillor Lester

**That the minutes of the Tenders Subcommittee Meeting held 5 April 2012 be
confirmed as a true and correct record and be adopted.**

CARRIED 12/2

4. CON2012029 HAVELOCK NORTH POOL UPGRADE

*Councillor Twigg and the Group Manager: Community Facilities & Programmes
joined the meeting at 8.32am.*

The Chief Executive joined the meeting at 8.35am.

Councillor Lester/Councillor Nixon

- A) That the report of the Group Manager: Community Facilities and Programmes titled "CON2012029 Havelock North Pool Upgrade" dated 31 May 2012 be received.
- B) That Contract CON2012029 – Havelock North Pool Upgrade be awarded to Pro-Structure at the tendered price of \$811,903.06 (excl GST).
- C) That the positive variance be retained within the Hastings District Council Aquatic Facilities Strategy allocation.

CARRIED 12/3

5. ADDITIONAL BUSINESS ITEMS

There were no Additional Business Items.

6. EXTRAORDINARY BUSINESS ITEMS

There were no Extraordinary Business Items.

The meeting closed at 8.43am

Confirmed:

Chairman:

Date: