



Hastings District Council

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OPEN MINUTES

TENDERS SUBCOMMITTEE

Meeting Date: **Thursday, 23 August 2012**

**Minutes of a Meeting of the Tenders Subcommittee held on
23 August 2012 at 9.00am**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE GUILIN ROOM, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON THURSDAY, 23 AUGUST 2012 AT 9.00AM

PRESENT: Councillor Kerr (Chair)
Councillors Henderson and Lester
Chief Executive (Mr R McLeod)
Group Manager: Asset Management (Mr D Fraser)

ALSO PRESENT: Transportation Manager (Mr J Pannu)
Project Manager (MWH) (Mr D Benseman)
Committee Secretary (Mrs C Hunt)

1. APOLOGIES

Councillor Kerr/Councillor Lester

That apologies for absence from Councillor Twigg be accepted.

CARRIED TSC/1

2. CONFLICTS OF INTEREST

There were no declarations of conflict of interest.

3. MINUTES OF COMMITTEE MEETINGS FOR CONFIRMATION

Councillor Lester/Councillor Henderson

That the minutes of the Tenders Subcommittee Meeting held 28 June 2012 be confirmed as a true and correct record and be adopted.

CARRIED TSC/2

4. TENDER RECOMMENDATIONS: CON2011050 - PARK ROAD NORTH RECONSTRUCTION

Councillor Lester/Councillor Henderson

A. That the report of the Transportation Manager titled "Tender Recommendations: CON2011050 - Park Road North Reconstruction" dated 23/08/2012 be received.

B. That in recognition that the assets are more expensive to maintain than replace Contract CON2011050 – Park Road North Reconstruction be awarded to Russell Roads at the tendered price of \$621,645.10 (excl. GST).

CARRIED TSC/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 9.15am

Confirmed:

Chairman:

Date: