



# *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)*

---

## **OPEN MINUTES**

---

### **TENDERS SUBCOMMITTEE**

Meeting Date: **Thursday, 4 October 2012**

**Minutes of a Meeting of the Tenders Subcommittee held on  
Thursday, 4 October 2012 at 9.00am**

**Table of Contents**

<b><u>Item</u></b>	<b><u>Page No.</u></b>
<b>1. Apologies</b>	<b>1</b>
<b>2. Conflicts of Interest</b>	<b>2</b>
<b>3. Minutes of Committee Meetings for Confirmation</b>	<b>2</b>
<b>4. CON2012030 - Second Coat and Maintenance Resealing 2012-2014</b>	<b>2</b>
<b>5. Additional Business Items</b>	<b>2</b>
<b>6. Extraordinary Business Items</b>	<b>2</b>
<b>7. Recommendation to Exclude the Public from Item 8</b>	<b>2</b>

## 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, 4 OCTOBER 2012 AT 9.00AM

---

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

**ALSO PRESENT:** Group Manager: Corporate and Customer Services (Mr M Maguire)  
Acting Group Manager: Community Facilities and Programmes (Mr C Thew)  
Group Manager: Strategy and Development (Mr D Morgan)  
Strategic Projects Manager (Mr R Oosterkamp)  
Transportation Operations Engineer (Mr B Blair)  
Transportation Manager (Mr J Pannu)  
Transportation Operations Manager (Mr L Glock)  
Committee Secretary (Mrs C Hilton)

**IN ATTENDANCE:** Messrs A Wallace, B Walker and S Walsh (Downer NZ Ltd)  
Mr J Ryan (Higgins Contractors Limited)

#### **APPOINTMENT OF ACTING CHAIR**

The Subcommittee Chair and Deputy Chair were both unable to attend this meeting. The Group Manager, Corporate and Customer Services took the Chair while an Acting Chair was appointed.

Mr McLeod/Councillor Henderson

**That Councillor Lester be appointed as Acting Chair for the 4 October 2012 meeting of the Tenders Subcommittee as both the Chair and Deputy Chair were unable to attend.**

**CARRIED TSC/5**

#### **1. APOLOGIES**

Mr McLeod/Councillor Nixon

**That an apology for absence from Councillor Kerr (Chair) be accepted.**

**CARRIED TSC/6**

Leave of Absence had previously been granted to Councillor Twigg (Deputy Chair).

**2. CONFLICTS OF INTEREST**

There were no declarations of conflicts of interest.

**3. MINUTES OF COMMITTEE MEETINGS FOR CONFIRMATION**

Councillor Nixon/Councillor Henderson

**That the minutes of the Tenders Subcommittee Meeting held 20 September 2012 be confirmed as a true and correct record and be adopted.**

**CARRIED TSC/7**

**4. CON2012030 - SECOND COAT AND MAINTENANCE RESEALING 2012-2014**

Councillor Henderson/Councillor Nixon

**A) That the report of the Transportation Operations Engineer titled "Contract CON2012030 Second Coat and Maintenance Resealing 2012 to 2014" dated 4 October 2012 be received.**

**B) That Contract CON2012030 be awarded to Downer New Zealand Ltd at the tendered price of \$4,781,529.97 (excl GST).**

**CARRIED TSC/8**

**5. ADDITIONAL BUSINESS ITEMS**

There were no additional business items.

**6. EXTRAORDINARY BUSINESS ITEMS**

There were no extraordinary business items.

**7. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 8**

**SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987**

Councillor Nixon/Mr McLeod

**THAT the public now be excluded from the following parts of the meeting, namely;**

**8 Civic Square Redevelopment - Advancement of Project**

The general subject of the matter to be considered while the public is excluded, the reason for passing this Resolution in relation to the matter and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this Resolution is as follows:

<b>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</b>	<b>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</b>	<b>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</b>
--------------------------------------------------------	----------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------

**8 Civic Square  
Redevelopment -  
Advancement of Project**

**Section 7 (2) (h)**

The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.

Impending commercial and contractual negotiations.

**Section 48(1)(a)(i)**

Where the Local Authority is named or specified in the First Schedule to this Act under Section 6 or 7 (except Section 7(2)(f)(i)) of this Act.

**CARRIED TSC/9**

---

The meeting closed at 9.52am

Confirmed:

Chairman:

Date: