



# *Hastings District Council*

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## **OPEN MINUTES**

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### **TENDERS SUBCOMMITTEE**

Meeting Date: **Thursday, 18 October 2012**

**Minutes of a Meeting of the Tenders Subcommittee held on  
18 October 2012 at 9.00am**

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## 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, 18 OCTOBER 2012 AT 9.00AM

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**PRESENT:** Councillor Twigg (Deputy Chair)  
Councillors Henderson, Lester and Nixon  
Chief Executive, Mr R McLeod and Group Manager: Asset  
Management, Mr D Fraser

**ALSO PRESENT:** Group Manager: Corporate and Customer Services (Mr M  
Maguire)  
Information Services Manager (Mr I Wright)  
Committee Secretary (Mrs C Hunt)

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#### 1. APOLOGIES

Councillor Twigg/Councillor Henderson

**That apologies for absence from Councillor Kerr be accepted.**

**CARRIED TSC/10**

#### 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 4 October 2012 be confirmed as a true and correct record and be adopted.**

**CARRIED TSC/11**

#### 4. DESKTOP COMPUTER AND LAPTOP PROCUREMENT

Councillor Nixon/Councillor Henderson

**A) That the report of the Information Services Manager titled "Desktop Computer and Laptop Procurement" dated 18/10/2012 be received.**

**B) That Council become a party to the All of Government Contract for Desktop and Laptop Computers.**

**CARRIED TSC/12**

#### 5. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

**6. EXTRAORDINARY BUSINESS ITEMS**

There were no extraordinary business items.

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The meeting closed at 9.15am

Confirmed:

Chairman:

Date: