



# *Hastings District Council*

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## **OPEN MINUTES**

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### **TENDERS SUBCOMMITTEE**

Meeting Date: **Thursday, 7 February 2013**

**Minutes of a Meeting of the Tenders Subcommittee held on  
7 February 2013 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, 7 FEBRUARY 2013 AT 9.00AM

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**PRESENT:** Councillor Kerr (Chair)  
Councillors Henderson, Nixon and Twigg (Deputy Chair).  
Acting Chief Executive (Mr M Maguire)  
Acting Group Manager: Asset Management (Mr M Jarvis)

**ALSO PRESENT:** Group Manager: Strategy and Development (Mr D Morgan) – Item 9  
Transportation Manager (Mr J Pannu) – Item 4  
Consultant, MWH (Mr G O'Connor) – Item 4  
Traffic Engineer (Mr A Campion) – Item 4  
Strategic Projects Manager (Mr R Oosterkamp) – Item 9  
Committee Secretary (Mrs C Hunt)

#### 1. APOLOGIES

Councillor Nixon/Councillor Henderson

That apologies for absence from Mr McLeod and Mr Fraser be accepted.

**CARRIED TSC/1**

Leave of Absence had previously been granted to Councillor Lester.

#### 2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

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

Councillor Twigg/Councillor Henderson

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

**CARRIED TSC/2**

#### 4. CONTRACT 69375 HASTINGS DISTRICT NETWORK MAINTENANCE AND RENEWALS, STREET LIGHT AND TRAFFIC SIGNALS: RECOMMENDATION TO APPOINT MAINTENANCE CONTRACTOR FOR CONSTRUCTION OF TRAFFIC SIGNALS AT ST AUBYN STREET/NELSON STREET INTERSECTION.

Councillor Twigg/Councillor Henderson

A. That the report of the Traffic Engineer titled "CONTRACT 69375 Hastings District Network Maintenance and Renewals, Street Light

and Traffic Signals: Recommendation to Appoint Maintenance Contractor for Construction of Traffic Signals at St Aubyn Street/Nelson Street Intersection” dated 7/02/2013 be received.

- B. That the work to install traffic signals at the St Aubyn Street/Nelson Street intersection be awarded to Pope Electrical Ltd as a variation to the traffic signals maintenance contract at the quoted price of \$197,752.00 (excl. GST). \$50,749.00 of this work is deemed as general maintenance and will be funded by maintenance and completed by Pope Electrical Ltd under their current maintenance contract whilst the remaining \$147,000.00 will be funded through the major safety funding stream.

The reasons for requesting that Council directly appoint Pope Electrical Ltd to complete this work are as follows:

- Pope Electrical Ltd are the only suitable supplier within the district and this direct appointment is the most efficient and effective way of delivering the works to the community.

**CARRIED TSC/3**

**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 ITEMS 8 AND 9**

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Kerr/Councillor Henderson

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

- 8. Confirmation of the Minutes of Tenders Subcommittee held 20 December 2012 while the Public were Excluded**

- 9. Civic Square 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:

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

**8. Confirmation of the Minutes of Tenders Subcommittee held 20 December 2012 while the Public were Excluded**

As stated in the minutes

**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.

**9. Civic Square Project**

**Section 7 (2) (i)**

The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

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/4**

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The meeting closed at 9.40am

Confirmed:

Chairman:

Date: