



Hastings District Council

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OPEN MINUTES

TENDERS SUBCOMMITTEE

Meeting Date: **Thursday, 25 July 2013**

**Minutes of a Meeting of the Tenders Subcommittee held on
25 July 2013 at 9.05am**

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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, 25 JULY 2013 AT 9.05AM

PRESENT: Councillor Lester (Chair)
Councillors Henderson and Nixon
Chief Executive (Mr R McLeod)
Acting Group Manager: Asset Management, (Mr B Chapman)

ALSO PRESENT: Acting Group Manager: Corporate and Customer Services (Mr G Brittin)
Transportation Manager (Mr J Pannu)
Transportation Asset Manager (Mr M Rodwell)
Committee Secretary (Mrs C Hunt)

IN ATTENDANCE: Certified Evaluator, MWH (Mr G McHattie)

The Acting Group Manager: Corporate and Customer Services, Mr Brittin opened the meeting, and called for nominations for Chair, as apologies for this meeting had been received from both the Chair and Deputy Chair.

Mr McLeod/Councillor Henderson

That Councillor Lester be appointed as Chair for the Tenders Subcommittee meeting on 25 July 2013.

CARRIED

1. APOLOGIES

Mr McLeod/Councillor Nixon

That apologies for absence from Councillors Twigg and Kerr be accepted.

CARRIED TSC/7

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. MINUTES OF COMMITTEE MEETINGS FOR CONFIRMATION

Councillor Lester/Councillor Henderson

That the minutes of the Tenders Subcommittee Meeting held 30 May 2013 be confirmed as a true and correct record and be adopted.

CARRIED TSC/8

4. CON2013028 - WARREN STREET RECONSTRUCTION

Councillor Lester/Councillor Nixon

- A. That the report of the Transportation Manager titled “CON2013028 – Warren Street North Reconstruction” dated 15 July 2013 be received.**
- B. That Contract CON2013028 – Warren Street North Reconstruction be awarded to Higgins Contractors Ltd at the tendered price of \$1,045,351.07 (excl. GST).**

CARRIED TSC/9

5. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

6. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The meeting closed at 9.10am

Confirmed:

Chairman:

Date: