



Hastings District Council

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OPEN MINUTES

TENDERS SUBCOMMITTEE

Meeting Date: **Thursday, 5 September 2013**

**Minutes of a Meeting of the Tenders Subcommittee held on
5 September 2013 at 9.00am**

Table of Contents

<u>Item</u>	<u>Page No.</u>
1. Apologies	1
2. Conflicts of Interest	1
3. Minutes of Committee Meetings for Confirmation	1
4. CON2013044 - Flaxmere Community Centre Development	1
5. Additional Business Items	2
6. Extraordinary Business Items	2

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, 5 SEPTEMBER 2013 AT 9.00AM

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

ALSO PRESENT: Group Manager: Corporate and Customer Services (Mr M Maguire)
Acting Group Manager: Community Facilities & Programmes (Mr C Thew)
Property Assets and Project Manager (Mr J Jiang)
Committee Secretary (Mrs C Hunt)

1. APOLOGIES

Councillor Lester/Councillor Henderson

That apologies for absence from Councillor Nixon be accepted.

CARRIED TSC/13

Leave of Absence had previously been granted to Councillor Kerr.

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 22 August 2013 be confirmed as a true and correct record and be adopted.

CARRIED TSC/14

4. CON2013044 - FLAXMERE COMMUNITY CENTRE DEVELOPMENT

The Property Assets and Project Manager, Mr Jiang spoke to the report and advised that the total project cost (paragraph 6.1 of the agenda) be amended as follows:

Budget Area	Tender Price	Additional Cost	Total Project Cost	Budget	Variance
Council resolution 22 August 2013	\$1,210,380	\$334,120	\$1550,000 \$1,544,500	\$1,550,000	\$5500

Councillor Lester/Councillor Henderson

- A) That the report of the Property Assets and Project Manager titled "CON2013044 - Flaxmere Community Centre Development" dated 5/09/2013 be received.
- B) That the tender from Alexander Construction Ltd for Contract No. CON2013044 Construction of Flaxmere Community Centre Development in the sum of \$1,210,380.00 plus GST be accepted.

CARRIED TSC/15

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: