



Hastings District Council

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OPEN

MINUTES

TENDERS SUBCOMMITTEE

Meeting Date: Thursday, 19 September 2013

**Minutes of a Meeting of the Tenders Subcommittee held on
19 September 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, 19 SEPTEMBER 2013 AT 9.00AM

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

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

AS REQUIRED: Mr D Bensemen, MWH Consultant

1. APOLOGIES

There were no apologies.

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. MINUTES OF COMMITTEE MEETINGS FOR CONFIRMATION

Councillor Lester/Councillor Twigg

That the minutes of the Tenders Subcommittee Meeting held 5 September 2013 be confirmed as a true and correct record and be adopted.

CARRIED TSC/16

Councillor Henderson joined the meeting at 9.05am.

4. CON2013030 - MARKET STREET SOUTH AND PROSPECT ROAD RECONSTRUCTION

Councillor Twigg/Councillor Kerr

A) That the report of the Transportation Manager titled "CON2013030 - Market Street South and Prospect Road Reconstruction" dated 19/09/2013 be received.

B) That Contract CON2013030 – Market Street South and Prospect Road Reconstruction be awarded to Russell Roads Ltd at the tendered price of \$392,410.90 (excl. GST).

CARRIED TSC/17

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:

Chief Executive, Mr R McLeod

Date: