



Hastings District Council

*Civic Administration Building
Lyndon Road East, Hastings 4156*

Phone: (06) 871 5000

Fax: (06) 871 5100

www.hastingsdc.govt.nz

OPEN MINUTES

TENDERS SUBCOMMITTEE

Meeting Date: **Thursday, 12 December 2013**

**Minutes of a Meeting of the Tenders Subcommittee held on
12 December 2013 at 9.00am**

Table of Contents

<u>Item</u>	<u>Page No.</u>
1. Apologies	1
2. Conflicts of Interest	1
3. Confirmation of Minutes	1
4. Charles Street	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, 12 DECEMBER 2013 AT 9.00AM

PRESENT: Councillor Watkins (Chair)
Councillors Lyons, 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)
Transportation Manager (Mr J Pannu)
Transportation Asset Manager (Mr Rodwell)
Committee Secretary (Mrs C Hunt)

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

1. APOLOGIES

Councillor Watkins/Mr McLeod

That apologies for absence from Councillor Kerr be accepted.

CARRIED TSC/21

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Councillor Lester/Councillor Nixon

That the minutes of the Tenders Subcommittee Meeting held 14 November 2013 and the Minutes of the Public Excluded meeting held 14 November and reconvened on 26 November 2013 be confirmed as a true and correct record and be adopted.

CARRIED TSC/22

4. CHARLES STREET

Councillor Lester/Councillor Nixon

A. That the report of the Transportation Manager titled "CON2013055 – Charles Street Reconstruction" dated 29 November 2013 be received.

B. That Contract CON2013055 – Charles Street Reconstruction be awarded to Higgins Contractors Ltd at the tendered price of \$771,476.34 (excl. GST).

CARRIED TSC/23

5. ADDITIONAL BUSINESS ITEMS

6. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The meeting closed at 9.10am

Confirmed:

Chairman:

Date: