



# *Hastings District Council*

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## **OPEN MINUTES**

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## **TENDERS SUBCOMMITTEE**

**Meeting Date: Thursday, 12 March 2015**

**Minutes of a Meeting of the Tenders Subcommittee held on  
12 March 2015 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, 12 MARCH 2015 AT 9.00AM

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**PRESENT:** Councillor Lester (Acting Chair)  
Councillors Lyons, Lester and Nixon  
Acting Chief Executive, Mr J O'Shaughnessy and Group  
Manager: Asset Management, Mr C Thew

**ALSO PRESENT:** Group Manager: Corporate and Customer Services (Mr M  
Maguire)  
Investment and Growth Projects Manager (Mr C  
Cameron)  
Committee Secretary (Mrs C Hunt)

#### 1. APOLOGIES

Mr Thew/Councillor Nixon

**That apologies for absence from Councillors Kerr and Watkins be accepted.**

**CARRIED TSC/11**

#### 2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

#### 3. CONFIRMATION OF MINUTES

Councillor Lester/Councillor Lyons

**That the minutes of the Tenders Subcommittee Meeting held Thursday 26  
February 2015 be confirmed as a true and correct record and be adopted.**

**CARRIED TSC/12**

#### 4. PROFESSIONAL SERVICES TO DELIVER PRODUCTIVITY IMPROVEMENTS (Document 15/237)

Councillor Lester/Councillor Lyons

**A. That the report of the Growth Projects and Inwards Investment Manager  
titled "Professional Services to Deliver Productivity Improvements" dated  
Thursday 12 March 2015 be received.**

**B. That, the tender from Manahi Holdings Limited t/a Smarter Better Faster  
for Professional Services to deliver Productivity Improvements to  
Hastings District Firms and 'Not for Profit' Organisations for the sum up to**

**\$80,000 plus GST for 2014 / 2015 financial year be accepted.**

**C. Subject to budget allocation and satisfactory performance in the 2014/ 2015 financial year that the tender from Manahi Holdings Limited t/a Smarter Better Faster for Professional Services to deliver Productivity Improvements to Hastings District Firms and 'Not for Profit' Organisations for the sum up to \$80,000 plus GST for the 2015 /2016 financial year be accepted.**

**CARRIED TSC/13**

**5. ADDITIONAL BUSINESS ITEMS**

There were no additional business items.

**6. EXTRAORDINARY BUSINESS ITEMS**

There were no extraordinary business items.

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The meeting closed at 9.15am

Confirmed:

Chairman:

Date: