



Hastings District Council

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OPEN MINUTES

TENDERS SUBCOMMITTEE

Meeting Date: **Thursday, 26 March 2015**

**Minutes of a Meeting of the Tenders Subcommittee held on
26 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, 26 MARCH 2015 AT 9.00AM

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

ALSO PRESENT: Acting Group Manager: Corporate and Customer Services
(Mr B Allan)
Wastewater Manager (Mr D James)
Project Manager - HDC/MWH Alliance (Mr N Cottier)
Procurement Manager (Ms S O'Toole)
General Manager: Parks Service Delivery Business Unit
(Mr R Sheridan)
Committee Secretary (Mrs C Hunt)

1. APOLOGIES

Councillor Watkins/Mr Thew

That apologies for absence from Councillor Kerr be accepted.

CARRIED TSC/14

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Councillor Watkins/Mr Thew

**That the minutes of the Tenders Subcommittee Meeting held Thursday 12
March 2015 be confirmed as a true and correct record and be adopted.**

CARRIED TSC/15

4. CON2015001 – TRUNK SEWER REHABILITATION CONTRACT (Document 15/309)

Councillor Nixon/Councillor Lyons

**A) That the report of the Wastewater Manager titled “CON2015001 – Trunk
Sewer Rehabilitation Contract” dated 26 March 2015 be received.**

**B) That Contract No. CON2015001 – No.1 & 3 Trunk Sewer Rehabilitation
Project be awarded to Interflow Limited at the tendered price of**

\$1,866,352.88 excluding GST.

CARRIED TSC/16

5. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

6. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

7. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 8

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Mr Thew/Councillor Watkins

THAT the public now be excluded from the following parts of the meeting, namely;

8. Direct Engagement for the supply of Temporary and Casual Labour

The general subject of the matter to be considered while the public is excluded, the reason for passing this Resolution in relation to the matter and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this Resolution is as follows:

<i>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</i>	<i>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</i>	<i>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</i>
8. Direct Engagement for the supply of Temporary and Casual Labour	<p>Section 7 (2) (i)</p> <p>The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>To enable Council to continue negotiations.</p>	<p>Section 48(1)(a)(i)</p> <p>Where the Local Authority is named or specified in the First Schedule to this Act under Section 6 or 7 (except Section 7(2)(f)(i)) of this Act.</p>

CARRIED TSC/17

The meeting closed at 9.25am

Confirmed:

Chairman:

Date: