



Hastings District Council

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OPEN MINUTES

TENDERS SUBCOMMITTEE

Meeting Date: **Thursday, 25 January 2018**

**Minutes of a Meeting of the Tenders Subcommittee held on
25 January 2018 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, 25 JANUARY 2018 AT 9.00AM

PRESENT: Councillor Travers (Chair)
Councillors Lyons, Nixon and Watkins (Deputy Chair).
Chief Executive, Mr R McLeod

ALSO PRESENT: Group Manager: Economic Growth & Organisation
Improvement (Mr C Cameron)
Stormwater Manager (Mr M Kneebone)
Committee Secretary (Mrs C Hunt)

1. APOLOGIES

Councillor Watkins/Councillor Nixon

That apologies for absence from the Group Manager: Asset Management accepted.

CARRIED

Leave of Absence had previously been granted to Councillor Redstone.

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Councillor Nixon/Councillor Watkins

That the minutes of the Tenders Subcommittee Meeting held Thursday 21 December 2017 be confirmed as a true and correct record and be adopted.

CARRIED

4. CON2017046 OMAHU INDUSTRIAL BULK WATER SERVICES

(Document No. 18/1)

Councillor Nixon/Councillor Lyons

A) That the report of the Stormwater Manager titled "CON2017046 Omaha Industrial Bulk Water Services dated 25/01/2018 be received.

B) That the tender from Fulton Hogan Ltd for Contract No. CON2017046 – Omaha Industrial Bulk Water Services in the sum of \$4,231,434.50 plus

\$634,715.18 GST, totalling \$4,866,149.68 be approved.

- C) That authority to enter into Contract No. CON2017046 – Omahu Industrial Bulk Water Services on behalf of Council be delegated to the Group Manager: Asset Management.**
- D) That delegated authority be granted, on behalf of the Council, to the Group Manager: Asset Management or Alliance Team Manager to award cumulative contract variations to Contract No. CON2017046 – Omahu Industrial Bulk Water Services up to the value of the contingency sum of \$250,000 plus GST.**

CARRIED

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: