



Hastings District Council

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OPEN MINUTES

TENDERS SUBCOMMITTEE

Meeting Date: **Thursday, 5 April 2018**

**Minutes of a Meeting of the Tenders Subcommittee
held on 5 April 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, 5 APRIL 2018 AT 9.00AM

PRESENT: Councillor Travers (Chair)
Councillors Lyons, Nixon and Redstone
Chief Executive, Mr R McLeod and Group Manager: Asset
Management, Mr C Thew

ALSO PRESENT: Group Manager: Economic Growth & Organisation
Improvement (Mr C Cameron)
Transportation Asset Manager (Mr M van Niekerk)
Committee Secretary (Mrs C Hunt)

1. APOLOGIES

Councillor Nixon/Councillor Lyons

That an apology for absence from Councillor Watkins be accepted.

CARRIED

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Councillor Lyons/Councillor Nixon

**That the minutes of the Tenders Subcommittee Meeting held Thursday 8
March 2018 be confirmed as a true and correct record and be adopted.**

CARRIED

4. CON2018005 SHORT DURATION AUTOMATIC TRAFFIC COUNT SURVEYS 2018-2021 (Document 18/227)

Councillor Lyons/Councillor Redstone

**A) That the report of the Transportation Asset Manager titled “CON2018005
Short Duration Automatic Traffic Count Surveys 2018-2021” dated
5/04/2018 be received.**

B) That contract CON2018005 - Short duration automatic traffic count surveys 2018-2021 be awarded to P. E. Scarrott at the tendered amount of \$142,640 (excl 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: