



Hastings District Council

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OPEN MINUTES

TENDERS SUBCOMMITTEE

Meeting Date: **Thursday, 12 July 2018**

**Minutes of a Meeting of the Tenders Subcommittee held on
Thursday, 12 July 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, 12 JULY 2018 AT 9.00AM

PRESENT: Councillor Travers (Chair)
Councillors Lawson and Nixon
Acting Chief Executive, Mr N Taylor

ALSO PRESENT: Group Manager: Economic Growth & Organisation
Improvement (Mr C Cameron)
Project Manager (Mr J Wright)
Transportation Manager (Mr J Pannu)
Democratic Support Manager (Mrs J Evans)
Committee Secretary (Mrs C Hilton)

1. APOLOGIES

Councillor Nixon/Councillor Lawson

**That apologies for absence from Councillor Redstone and Group
Manager: Asset Management, Mr C Thew be accepted.**

CARRIED

Leave of Absence had previously been granted to Councillor Watkins (Deputy
Chair).

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Councillor Nixon/Mr Taylor

**That the minutes of the Tenders Subcommittee Meeting held Thursday
28 June 2018, including minutes while the public were excluded, be
confirmed as a true and correct record and be adopted.**

CARRIED

4. CON2018063 KIWI RAIL LEVEL CROSSINGS - WHAKATU ARTERIAL LINK (WAL)

(Document 18/613)

Councillor Nixon/ Councillor Lawson

- A) That the report of the Project Manager titled "CON2018063 Kiwi Rail Level Crossings - Whakatu Arterial Link (WAL)" dated 12/07/2018 be received.
- B) That CON2018063 KiwiRail Level Crossings – Whakatu Arterial Link be awarded to KiwiRail for the sum of \$483,750.00 (excluding GST).

With the reasons for this decision being that the objective of the decision will contribute to meeting the current and future needs of communities for good quality local infrastructure by providing safe access for road and rail users at railway level crossings for the Whakatu Arterial Link project.

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 9.10am

Confirmed:

Chairman:

Date: