



Hastings District Council

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OPEN MINUTES

TENDERS SUBCOMMITTEE

Meeting Date: **Thursday, 13 December 2018**

**Minutes of a Meeting of the Tenders Subcommittee held on
Thursday, 13 December 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, 13 DECEMBER 2018 AT 9.00AM

PRESENT: Councillor Travers (Chair)
Councillors Lawson, Redstone and Watkins (Deputy
Chair)

ALSO PRESENT: Group Manager: Economic Growth & Organisation
Improvement (Mr C Cameron)
Project Manager (Ms A Botha)
Committee Secretary (Mrs C Hilton)

1. APOLOGIES

There were no apologies.

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Councillor Watkins/Councillor Redstone

That the minutes of the Tenders Subcommittee Meeting held Thursday 15 November 2018 be confirmed as a true and correct record and be adopted.

CARRIED

4. CON2018101 MARAEKAKAHO ROAD STORMWATER UPGRADE EXTENSION

(Document 18/1224)

Councillor Redstone/Councillor Lawson

- A) That the report of the Project Manager titled "CON2018101 Maraekakaho Road Stormwater Upgrade Extension" dated 13/12/2018 be received.**
- B) That the tender from Fulton Hogan Limited for CON2018101 - Maraekakaho Road Stormwater Upgrade Extension in the sum of \$484,888.19 plus \$72,733.13 GST, totalling \$557,620.69 be approved.**
- C) That authority to enter into CON2018101 - Maraekakaho Road Stormwater Upgrade Extension 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 CON2018101 - Maraekakaho Road Stormwater Upgrade Extension up to the value of the contingency budget allowance of \$50,000 plus GST.

CARRIED

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

Councillor Lawson/Councillor Redstone

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

8 CON2018050 CCTV and Trenchless Repair

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:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION
8 CON2018050 CCTV and Trenchless Repair	<p>Section 7 (2) (b) (ii)</p> <p>The withholding of the information is necessary to protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>The reports contains sensitive information.</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

The meeting closed at 9.18am

Confirmed:

Chairman:

Date: