



Hastings District Council

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OPEN MINUTES

TENDERS SUBCOMMITTEE

Meeting Date: **Thursday, 22 February 2018**

**Minutes of a Meeting of the Tenders Subcommittee held on
Thursday, 22 February 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, 22 FEBRUARY 2018 AT 9.00AM

PRESENT: Councillor Travers (Chair)
Councillors Lyons, Nixon and Watkins (Deputy Chair).

ALSO PRESENT: Group Manager: Economic Growth & Organisation
Improvement (Mr C Cameron)
Transportation Manager (Mr J Pannu)
Transportation Asset Manager (Mr M Van Niekerk)
Committee Secretary (Mrs C Hilton)

1. APOLOGIES

Councillor Nixon/Councillor Lyons

That apologies for absence from Councillor Redstone, Group Manager: Asset Management Mr Thew, Chief Executive Mr McLeod, and Mayor Hazlehurst be accepted.

CARRIED

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Councillor Watkins/Councillor Lyons

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

CARRIED

4. CON2018001 PROFESSIONAL ENGINEERING SERVICES - HIGH SPEED ROAD CONDITION DATA COLLECTION SURVEYS 2018 - 2021

(Document 18/92)

Councillor Watkins/Councillor Lyons

A) That the report of the Transportation Asset Manager titled "CON2018001 Professional Engineering Services - High Speed Road Condition Data Collection Surveys 2018 - 2021" dated 22/02/2018 be received.

- B) That contract 2018001 Professional Engineering Services - High Speed Data Collection Surveys be awarded to WDM Limited at the tendered amount of \$199,722.40 (excl GST).**

CARRIED

5. LED INSTALLATION - CON2014001 - HASTINGS DISTRICT NETWORK MAINTENANCE AND RENEWALS - STREET LIGHTING AND TRAFFIC SIGNALS 2014-2017

(Document 18/123)

Councillor Nixon/Councillor Watkins

- A) That the report of the Transportation Asset Manager titled “LED Installation - CON2014001 - Hastings District Network Maintenance And Renewals - Street Lighting And Traffic Signals 2014-2017” dated 22/02/2018 be received.**
- B) That a variation be awarded to Pope Electrical Ltd for contract no. CON2014001 Hastings District Network maintenance and renewals – street lighting and traffic signals 2014-2017, for \$160,000 excluding GST for the installation of up to 600 LED lights in accordance with the P category LED luminaries rate.**

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:

- i) Realising electricity savings as soon as LED lights have been installed**
- ii) Improving light levels will positively impact on amenity and security of the community.**

CARRIED

6. CON2017106 - WAIMARAMA ROAD, MIDDLE ROAD AND ROCHFORD ROAD AREA WIDE PAVEMENT TREATMENT

(Document 18/124)

Councillor Lyons/Councillor Nixon

- A) That the report of the Transportation Asset Manager titled “CON2017106 - Waimarama Road, Middle Road and Rochfort Road Area Wide Pavement Treatment” dated 22/02/2018 be received.**
- B) That the contract sum for CON2017106 – Waimarama Road, Middle Road and Rochfort Road Area Wide Pavement Treatment is increased by \$60,000 to \$628,786.83 (excl. GST).**

CARRIED

7. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

8. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

9. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 10

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Lyons/Councillor Nixon

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

10 CON2018016 Procurement of LED Luminaires V-Category Roads 2017/18

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
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**10 CON2018016
Procurement of LED
Luminaires V-Category
Roads 2017/18**

Section 7 (2) (h)

The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.

Section 7 (2) (i)

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).

The information contained in the report is commercially sensitive.

Section 48(1)(a)(i)

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.

CARRIED

The meeting closed at 9.33am

Confirmed:

Chairman:

Date: