



# *Hastings District Council*

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## **OPEN MINUTES**

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### **TENDERS SUBCOMMITTEE**

Meeting Date: **Thursday, 31 May 2018**

**Minutes of a Meeting of the Tenders Subcommittee held on  
31 May 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, 31 MAY 2018 AT 9.00AM

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**PRESENT:** Councillor Travers (Chair)  
Councillors Lawson, Nixon, and Redstone.  
Chief Executive, Mr R McLeod

**ALSO PRESENT:** Group Manager: Economic Growth & Organisation  
Improvement (Mr C Cameron)  
Acting Group Manager: Asset Management (Mr J Pannu)  
Democratic Support Manager (Mrs J Evans)  
Transportation Operations Engineer (Mr T Bateman)

#### 1. APOLOGIES

Councillor Redstone/Councillor Lyons

**That apologies for absence from Councillor Watkins and Craig Thew, Group Manager, asset Management be accepted.**

**CARRIED**

#### 2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

#### 3. CONFIRMATION OF MINUTES

Councillor Lyons/Councillor Redstone

**That the minutes of the Tenders Subcommittee Meeting held Thursday 17 May 2018 be confirmed as a true and correct record and be adopted.**

**CARRIED**

#### 4. CON2018025 HASTINGS DISTRICT NETWORK PAVEMENT MARKING 2018-2022

(Document 18/340)

Councillor Redstone/Councillor Lyons

**A. That the report of the Transportation Operations Engineer titled "CON2018025 – Hastings District Network Pavement Marking 2018-2022" dated Thursday 31 May 2018 be received.**

**B. That Contract No. CON2018025 - Hastings District Network Pavement**

**Marking 2018-2022 be awarded to Roadrunner Markers Ltd at the tendered price of \$1,268,305.64 (excluding GST).**

**CARRIED**

**5. CON2018024 HASTINGS DISTRICT NETWORK MAINTENANCE AND RENEWALS - STREET LIGHTING AND TRAFFIC SIGNALS 2018-2022**

(Document18/341)

Councillor Lyons/Councillor Nixon

- A. That the report of the Transportation Operations Engineer titled “CON2018024 - Hastings District Network Maintenance & Renewals – Street Lighting & Traffic Signals 2018-2022” dated 31 May 2018 be received.
- B. That Contract No. CON2018024 - Hastings District Network Maintenance & Renewals – Street Lighting & Traffic Signals 2018-2022 be awarded to Pope Electrical Ltd at the tendered price of \$2,631,001.50 (excluding GST).

**CARRIED**

**6. ADDITIONAL BUSINESS ITEMS**

There were no additional business items.

**7. EXTRAORDINARY BUSINESS ITEMS**

There were no extraordinary business items.

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The meeting closed at 9.15am

Confirmed:

Chairman:

Date: