

SCHEDULE A

The rating units comprised in the following Valuation Roll assessments (or any assessment or assessments subsequently issued in lieu):

- 33052-001-00
- 33052-002-00
- 33052-005-01
- 33052-025-00
- 33070-001-00
- 33070-002-00
- 33070-003-00
- 33070-004-00
- 33070-005-00
- 33070-008-00
- 33070-011-00
- 33070-013-00
- 33070-017-00
- 33070-019-00
- 33070-023-00
- 33070-025-00
- 33070-026-00
- 33070-027-00
- 33070-028-00
- 33070-065-00
- 33090-999-00
- 33090-998-00
- 33090-997-00
- 33090-996-00
- 33090-995-00
- 33090-994-00
- 33090-993-00
- 33090-992-00
- 33090-991-00
- 33090-990-00
- 33090-989-00
- 33090-988-00
- 33090-987-00
- 33090-986-00
- 33090-985-00
- 33090-984-00
- 33090-983-00
- 33090-982-00
- 33090-981-00
- 33690-292-00-A
- 33690-292-00-B

SCHEDULE B

(RNZAF BASE AUCKLAND)

32700-224-00
32700-271-00
32700-298-00-A
32700-298-00-B
32700-298-02
32700-353-01
32700-402-00
32700-403-00
32700-455-00
32700-469-00
32700-476-00
32700-490-02
32700-506-00
32700-511-00
32700-511-01
32700-511-02A
32700-511-02B
32700-518-00
32700-520-00
32700-526-00
32700-568-02
32700-569-00
32700-569-00-A
32700-569-00-BB
32700-569-00-E
32700-606-00
32740-147-00
32740-367-02
32740-325-00
32740-368-01
32768-177-00

or any assessments substituted in lieu by virtue of any amalgamation of titles pursuant to the Memorandum of Settlement dated 18 June 2003, or arising from the obtaining by the Crown prior to 30 June 2005 of any new certificates of title.

Deleted: 2004

Rates Remission and Postponement Policies

In accordance with sections 109 and 110 of the Local Government (Rating) Act 2002 the Council proposes to adopt the following rates remission and rates postponement policies.

Rates Remission Policies

Rates Remission Policy 1:

Remission of water charges where there is a leak:

Objective

To assist ratepayers who have recorded excessive water rates due to a leak in their private water reticulation system serving their rating unit.

Conditions and Criteria

1. The policy will apply to applications from ratepayers who have recorded excess water rates greater than their normal consumption charges due to leakage in their property's water reticulation system.
2. All applicants must submit their request in writing.
3. Repairs must be made expeditiously from the time that the leak is detected, and proof of the repairs to their property's water reticulation must be submitted for verification, i.e. a plumber's repair account.
4. The ratepayer will be charged the full charge for assessed normal consumption.
5. The excess consumption over the assessed average consumption will be charged at the cost price of the water to the Council.
6. The balance of the account, being the excess consumption in paragraph 5 multiplied by the difference between the unit charge for water and the cost price of water to the Council, will be remitted.
7. The ratepayer may be offered the opportunity to pay the account off by instalments where the amount is considered significant.

Rates Remission Policy 2:

Remission of Penalties on Rates

Objective

The objective of the penalty on rates remission policy is for the Council to act fairly and equitably in relation to any particular ratepayer, or to ratepayers in general, in its consideration of any situation where rates have not been received by the Council by the date on which a penalty on any rates instalment is due, or by the date on which any arrears penalty on unpaid rates owing at the commencement of a rating year is levied.

Conditions and Criteria

1. Penalties incurred on instalment one of any year will be automatically remitted where the ratepayer pays the total amount due for the year, excluding the penalty on that instalment

one, but including any arrears owing as at the commencement of that year, by the penalty date for the instalment two.

2. Remission of one penalty on an instalment in any one rating year will be considered where payment has been late due to significant family disruption such as recent redundancy or unemployment, or illness, or accident to the ratepayer or illness or the death a family member.
3. Remission of an instalment penalty will be granted if the ratepayer is able to provide evidence that the payment of a rates instalment has gone astray in the mail, or the late payment has otherwise resulted from matters outside his/her control. Each application for instalment penalty remission will be considered on its merits, and remission will be granted where it is considered just and equitable to do so.

Rates Remission Policy 3:

Remission of Uniform Annual General Charges and Targeted Rates Levied as Uniform Annual Charges.

Objective

The objectives of this policy are,

(A) To enable Council to grant rates remission where more than one uniform annual general charge and/or targeted rate levied as a uniform annual charge is assessed on rating unit because that rating unit comprises more than one separately used or inhabited part and where:

- (a) The separate parts of the rating unit are used as part of specified types of business enterprises; or
- (b) The rating unit is used for residential purposes and includes a separately inhabited part occupied by a member of the immediate family of the owner of the rating unit; or
- (c) The rating unit is used solely for vehicle parking in conjunction with a building on a rating unit in the same ownership.

(B) To enable Council to grant rates remission on land where no building consent may be issued, or where the principal part of a rating unit is located in the area of an adjacent local authority and in the circumstances it is considered by the Council to be equitable to do so.

Conditions and criteria

- Rating units used as hotels, motels, storage units, or rest homes or private hospitals, each operated as single business enterprises and rated at the Business Sector rate may have remitted all Uniform Annual General Charges and Targeted Rates levied as Uniform Annual Charges except for the first one of such charges. Targeted Rates levied as Uniform Annual Charges for a service actually provided to each separate part of the rating unit shall not be eligible for remission.
- A rating unit used for residential purposes and which includes a separately inhabited part, may apply to be treated as having only one separately used or inhabited part if the second part is occupied by a member of the immediate family of the owner, who also resides on the property, provided that the residential unit meets the requirement of a minor household unit, and is categorised as a "granny flat" under clause 1(a)(iii) of the description of the rating system.

Deleted: is

Deleted: t

Formatted: Font: (Default) Arial, 11 pt, English (New Zealand)

Formatted: Normal, Indent: Left: 0 cm, Hanging: 0.63 cm, Numbered + Level: 1 + Numbering Style: A, B, C, ... + Start at: 2 + Alignment: Left + Aligned at: 0.63 cm + Tab after: 1.38 cm + Indent at: 1.38 cm, Tabs: 0 cm, List tab + Not at: 1.38 cm

Formatted: English (New Zealand)

Deleted: described in the City wide Rates

- Owners wishing to claim a remission under this policy ~~may be~~ required to make a written application and to supply such evidence as may be requested to verify that a remission should be granted under this policy. While a remission may be granted for the current year, no consideration will be given to applications relating to prior years.

Deleted: are

Rates Remission Policy 4:

Council Owned Non-revenue Producing Properties

Objective of the policy

To simplify the procedures and to minimise the administration costs.

Conditions and Criteria

All properties owned by Council excluding rateable properties that are generating income from a residential / commercial tenancy or lease and / or significantly funded through user charges, and also excluding properties where the conditions of the tenancy, lease or licence provide that the tenant, lessee or licensee is liable for payment of rates.

Rates Postponement Policies

Rates Postponement Policy 1:

Farmland where rateable value is influenced by potential non-farm use

Objective

To provide relief to the owners of farmland where the rateable value of a rating unit that is used for farming purposes is in some significant way attributable to the potential use to which the land may be put (for example, residential, commercial, industrial or other non-farming development).

Farmland is defined for this purpose as land that is separately rated and used principally for agricultural, horticultural or other pastoral purposes or for the keeping of bees or poultry or other livestock; and "farming purposes" has a corresponding meaning.

Conditions and Criteria

- (i) Upon written application from the ratepayer of the rating unit and subject to the payment of a valuation fee, the council will cause a rates postponement value to be determined.

The rates postponement value is to be determined –

- (a) So as to exclude any potential value that, at the date of valuation, the rating unit may have for residential, commercial, industrial or other non-farming use; and
 - (b) So as to preserve the uniformity and equitable relativity with comparable parcels of farmland within Waitakere City, the values of which do not contain any such potential value.
- (ii) There will be no right of objection to the rates postponement value determined, except to the extent that it is proved that the rates postponement value does not preserve uniformity with existing District Valuation Roll values for comparable rating units within the Waitakere City district having no potential value for residential, commercial, industrial or other non-farming development.

- (iii) The portion of the rates postponed for any rating period shall be an amount equal to the difference between the amount of the rates of that period calculated according to the rateable value of the rating unit and the amount of the rates that would be payable for that period if the rates postponement value of the rating unit were its rateable value.
- (iv) The Council will add a postponement fee to the rates postponed for the period between the due date and the date that they are paid. This fee will not exceed an amount that covers the Council's financial costs. Interest will be charged on the rates postponed at a rate equivalent to the Council's average borrowing rate.
- (v) The amount of rates postponed plus the interest accrued on farmland in urban areas will be deemed to have been written off after five years;
- (vi) The ratepayer must be the current occupier of the rating unit;
- (vii) The rating unit must be used solely for farming purposes, be an economical unit in the opinion of the Council and must have been farmed as such continuously for a period of not less than three years immediately preceding the date of the application under this policy.
- (viii) All rates whose payment has been postponed under this policy become due and payable immediately on –
 - (a) the rating unit ceasing to be farmed as an economic unit in the opinion of the Council; or
 - (b) the rateable value of the rating unit ceasing to be attributable, in some significant way, to the potential use to which the land may be put for residential, commercial, industrial or other non-farming development; or
 - (c) a transfer of occupation of the rating unit, in whole or in part, whether by sale, lease, licence or other agreement, otherwise than as a transfer of an estate pursuant to will.

Other conditions

The policy will apply from the beginning of the next rating period in which the rate postponement value is determined and will not be backdated to prior years.

The amount of rates postponed, together with any postponement fee will be secured by registration as a statutory land charge on the title of the rating unit, at the expense of the applicant.

Rates Postponement Policy 2:

Residential lands where rateable value is influenced by rezoning:

Objective

To ensure that that the owners of residential rating units are not penalised because of the increases in the value of rateable units due to the rezoning decisions by Council.

In order to relieve any hardship that may be suffered by residents of properties that are located in residential areas whose property values are affected by a change in the District Scheme, Council may postpone the amount of rates calculated on the difference between the land value and a "special value" assessed on the same basis that existed prior to the enactment of the Local Government (Rating) Act 2002.

Conditions and criteria

In order to be eligible for rates postponement under this policy, the rating unit must:

- (a) be situated within an area that has been rezoned for commercial and industrial use, provided that rezoning has not been done at the request of the rating unit owner.

A106

Ratepayers can determine the zoning of their property by inspecting the District Plan, the copies of which are available for public inspection at Council offices and libraries.

- (b) Be used as a "residential" property for general rating purposes. Ratepayers wishing to ascertain whether their property is treated as a residential property may inspect the Council's rating information database at the Council offices.
- (c) Be a rating unit owned by the applicant at the time of any change to the District Plan that caused the increase in the value of the rating unit or 1 July 2003, whichever date is the later.

Other conditions

That the rates so postponed would be immediately payable after 5 years or when the property ceases to be the residence of the applicant, is sold, or on the death of the applicant, whichever occurs first.

That Council will add a postponement fee to the rates postponed for the period between the due date and the date that they are paid. This fee will not exceed an amount that covers the Council's financial costs. Interest will be charged on the rates postponed at a rate equivalent to the Council's average borrowing rate.

Those ratepayers wishing to claim rate postponement under this part of the policy must make an application on the prescribed form available from Council office.

Procedure

The amount of rates to be postponed will be calculated on the difference between the land value and the "special value" assessed on the same basis that existed prior to the enactment of the Local Government (Rating) Act 2002.

Rates Postponement Policy 3:

Postponement of Rates on the Grounds of Severe Financial Hardship

Objective

To assist ratepayers, in the opinion of Council, experiencing severe financial circumstances that affect their ability to pay their rates.

Conditions and Criteria

1. A full enquiry will be carried to determine that severe financial hardship exists, or would be caused by the non-postponement of all or part of the rates payable.
2. When considering whether severe financial hardship exists, all of the ratepayer's personal circumstances will be relevant, including factors such as age, physical or mental disability, injury, illness, and family circumstances. Access to other sources of financial assistance will be taken into account in determining the amount of rates postponement (if any).
3. The rating unit in respect of which an application for rates postponement is being made must be used by the applicant solely for residential purposes, and must have been owned by the applicant for not less than the immediate past 2 years. However if the applicant has owned the property for less than 2 years, and his/her financial circumstances have changed significantly since the date of acquisition, an application may be considered.
4. In the Council's opinion, it is satisfied that the ratepayer is unlikely to have sufficient funds remaining after payment of rates, for normal health care, proper provision for maintenance of his/her home and chattels at an adequate standard as well as making provision for normal day

to day living expenses. In this regard, details of the results of any application for a special benefit or similar assistance from Government Agencies will be taken into account.

5. The ratepayer must not own any other rating units, investment properties or other realisable assets.
6. The applicant must make application to the Council on the prescribed form.
7. As a general rule, if any rates postponement is granted, the ratepayer must pay the first \$520 of the rate account each year.
8. If rates postponement is granted, the ratepayer must make arrangements to the Council's satisfaction for payment of future rates that are payable, e.g. by setting up a system for regular payments.
9. The Council will add a postponement fee to the rates postponed for the period between the due date and the date that they are paid. This fee will not exceed an amount that covers the Council's financial costs. Interest will be charged on the rates postponed at a rate equivalent to the Council's average borrowing rate.
10. The policy will apply from the beginning of the rating year in which the application is made, although the Council may consider backdating the postponement of rates, if in the circumstances it considers it fair and equitable to do so.
11. The amount of rates postponed, together with any postponement fee will be secured by registration as a statutory land charge on the title of the rating unit, at the expense of the applicant.

The term of any rates postponed will be until

- the death of the ratepayer; or
- the ratepayer ceases to be the owner of the rating unit; or
- the ratepayer ceases to use the property as his/her residence; or
- a date specified by the Council in any particular case;

provided that if the financial circumstances of the applicant improve to such an extent that in the Council's opinion, an application for rates postponement would not be granted, then after advising the applicant, the terms of the rates postponement may be varied.

The total postponed rates or any part thereof may be paid at any time. The applicant may elect to postpone the payment of any lesser sum than that which would be entitled to be postponed pursuant to this policy.

**MINUTES OF A MEETING OF THE EMERGENCY SERVICES SPECIAL COMMITTEE HELD
IN THE CIVIL DEFENCE HEADQUARTERS, 7 ELCOAT AVENUE, HENDERSON,
WAITAKERE CITY, ON TUESDAY, 1 FEBRUARY 2005,
COMMENCING AT 9.30 AM.**

PRESENT: Councillors DQ Battersby, JP (Chairperson)
WW Flaunty, QSM, JP (Deputy Chairperson)
PJ Booth, OBE
RP Dallow, QPM, JP

IN ATTENDANCE: Director: Corporate & Civic Services
Manager: Democracy & Support Services
Manager: Emergency Management
Principal Rural Fire Officer
Democracy Support and Sister City Officer

ALSO IN ATTENDANCE: B Ellis, Chief Fire Officer: NZ Fire Service, Waitakere City
P Wilding, Deputy Chief Fire Officer: NZ Fire Service, Waitakere City

1 APOLOGIES

There were no Apologies.

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

1/2005

MOVED by Cr Dallow, seconded Cr Flaunty:

That the minutes of the Meeting of the Emergency Services Special Committee held on Tuesday, 30 November 2004 as circulated, be taken as read and now be confirmed.

CARRIED

4 AUCKLAND REGION CIVIL DEFENCE EMERGENCY MANAGEMENT GROUP EMERGENCY EXPENDITURE FUNDING AND RELATED ISSUES

NOTE: The Committee noted that the cost of the facility was \$6,000 which is part of the Civil Defence Emergency Management Group operating budget. The Waitakere City Council share of this is \$864.

2/2005

MOVED by Cr Dallow, seconded Cr Flaunty:

1. That the Auckland Region Civil Defence Emergency Management Group Emergency Expenditure Funding and Related Issues report be received.
2. That approval be given to the establishment of a \$10,000,000 committed financial facility for use by the Civil Defence Emergency Management Group in respect of group emergency expenditure on response and recovery, and an appropriate risk management regime and delegations in respect of the facility to protect the Group's interests, noting that Council's maximum required repayment for any draw down on the facility would be \$1,440,000.
3. That the Civil Defence Emergency Management Group report back to Council for executing appropriate documentation in respect of the committed financial facility and related joint security arrangements.
4. That the funding formula for sharing costs of Group Emergency Expenditure be as follows:

Council	Comment	
Auckland Regional Council	35% Total	
Rodney District Council	6.4%	65% balance of CDEM Group emergency expenditure costs apportioned per-capita across councils
North Shore City Council	15.7%	
Waitakere City Council	14.4%	
Auckland City Council	31.3%	
Manukau City Council	24.2%	
Papakura District Council	3.6%	
Franklin District Council	4.4%	

CARRIED

5 OVERVIEW OF CIVIL DEFENCE EMERGENCY MANAGEMENT AND RURAL FIRE ACTIVITY

3/2005

MOVED by Cr Flaunty, seconded Cr Booth:

That the Overview of Civil Defence Emergency Management and Rural Fire Activity report be received.

CARRIED

6 **PROJECT RAPID**

4/2005

MOVED by Cr Dallow, seconded Cr Booth:

That the Project RAPID report be received.

CARRIED

7 **AUCKLAND REGION CIVIL DEFENCE EMERGENCY MANAGEMENT GROUP
2005/2006 BUDGET AND WORK PROGRAMME**

5/2005

MOVED by Cr Flaunty, seconded Cr Dallow:

1. That the Auckland Region Civil Defence Emergency Management Group 2005/2006 Budget and Work Programme report be received.
2. That the Auckland Region Civil Defence Emergency Management Group Work Plan and Budget for 2005/2006 be approved.
3. That it be recommended to the Long Term Council Community Plan and Annual Plan Special Committee that the Waitakere City Council funding contribution to the Auckland Region Civil Defence Emergency Management Group of \$43,072.94 be approved, and included in the 2005/2006 Annual Plan.

CARRIED

10.12 am

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT AN ORDINARY MEETING OF
THE EMERGENCY SERVICES SPECIAL
COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....

A!!!

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN
THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON FRIDAY, 3 DECEMBER 2004,
COMMENCING AT 9.02 AM**

PRESENT: Councillors JM Clews, QSO, JP (Chairperson)

Director: Corporate & Civic Services
Director: Quality Assurance
Director: Finance
Maori Issues Manager

IN ATTENDANCE: Group Manager: Asset Management
Sustainable Engineering Manager
Project Co-ordinator (Environmental)
Committee Administrator: S Cunningham

1 APOLOGIES

2216/2004

MOVED by W Paki, seconded A Pollock:

That apologies from Cr Clow, HV O'Rourke, J Dragicevich and A Magee for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONTRACT NO. EW04140C - PROJECT TWIN STREAMS ECOSOURCED PLANT SUPPLY CONTRACT

2217/2004

MOVED by R McLeod, seconded A Pollock:

1. That the Contract No. EW04140C - Project Twin Streams Ecosourced Plant Supply Contract report be received.
2. That approval be given to negotiate contracts with Techscape Limited and Oratia Native Plant Nursery for the supply of ecosourced plants for 2004/2005 and 2005/2006, with reporting back to the Tenders Subcommittee for approval to enter into these contracts.

CARRIED

9.04 am

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT AN ORDINARY MEETING OF THE
TENDERS SUBCOMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON FRIDAY, 17 DECEMBER 2004, COMMENCING AT 9.04 AM.**

PRESENT: Councillors JM Clews, QSO, JP (Chairperson)
RI Clow (Deputy Chairperson)
Director: City Services
Director: Corporate & Civic Services (from 9.05 am)
Director: Quality Assurance
Director: Finance
Maori Issues Manager

OBSERVER: Councillor WW Flaunty, QSM, JP

IN ATTENDANCE: Group Manager: Asset Management
IM Manager
Parks Projects Manager
Asset Manager: Environmental
Service Manager Parks
Principal Transport Engineer: Construction
Transport Engineer: P Schischka
Committee Secretary: O Schuster

1 APOLOGIES

2358/2004

MOVED by Cr Clews, seconded W Paki:

That apologies from HV O'Rourke and A Magee for absence and R McLeod for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

2359/2004

MOVED by Cr Clow, seconded W Paki:

That the minutes of the Meeting of the Tenders Subcommittee held on Friday, 26 November 2004 and Friday, 3 December 2004, as circulated, be taken as read and now be confirmed.

CARRIED

All

4 CONTRACT NO. EW04132C - STORMWATER UPGRADE 4214 GREAT NORTH ROAD

2360/2004

MOVED by R Rudd, seconded J Dragicevich:

1. That Contract No. EW04132C - Stormwater Upgrade 4214 Great North Road report be received.
2. That the tender from Asset Construction Limited for Contract No. EW04132C - Stormwater Upgrade 4214 Great North Road, in the sum of \$215,637.50 plus \$26,954.69 GST, totalling \$242,592.19 be accepted.
3. That authority to enter into Contract No. EW04132C - Stormwater Upgrade 4214 Great North Road on behalf of Council be delegated to the Group Manager: Asset Management.

CARRIED

5 CONTRACT NO. EW04117C - STORMWATER SANDFILTER AT 55 RATA STREET

2361/2004

MOVED by R Rudd, seconded Cr Clow:

1. That Contract No. EW04117C - Stormwater Quality at 55 Rata Street report be received.
2. That the tender from Civil Construction Group Limited for Contract No. EW04117C - Stormwater Quality at 55 Rata Street, in the sum of \$355,905.00 plus \$44,488.13 GST, totalling \$400,393.13 be accepted.
3. That authority to enter into Contract No. EW04117C - Stormwater Quality at 55 Rata Street on behalf of Council be delegated to the Group Manager: Asset Management.

CARRIED

9.05 am R McLeod entered the meeting.

6 CONTRACT NO. EW04101C - STORMWATER UPGRADE, TITIRANGI ROAD

2362/2004

MOVED by R McLeod, seconded A Pollock:

1. That Contract No. EW04101C - Stormwater Upgrade Titirangi Road report be received.
2. That the tender from M Keogh Contractors Limited for Contract No. EW04101C - Stormwater Upgrade Titirangi Road in the sum of \$704,689.50.00 plus \$88,086.19 GST, totalling \$792,775.69 be accepted.
3. That authority to enter into Contract No. EW04101C - Stormwater Upgrade Titirangi Road on behalf of Council be delegated to the Group Manager: Asset Management.

CARRIED

A115

7 CONTRACT NO. EW 04103C - WASTEWATER RENEWALS AT 2-16 POOKS ROAD, 40-46 TITOKI ROAD AND 3 WATTLE ROAD

2363/2004

MOVED by J Dragicevich, seconded Cr Clow:

1. That Contract No. EW04103C - Wastewater Renewals 2-16 Pooks Road, 40-46 Titoki Road and 3 Wattle Road report be received.
2. That the tender from Civil construction Group Limited for Contract No. EW04103C - Wastewater Renewals 2-16 Pooks Road, 40-46 Titoki Road and 3 Wattle Road in the sum of \$180,627.50 plus \$22,578.44 GST, totalling \$203,205.94 be accepted.
3. That authority to enter into Contract No. EW04103C - Wastewater Renewals 2-16 Pooks Road, 40-46 Titoki Road and 3 Wattle Road on behalf of Council be delegated to the Group Manager: Asset Management.

CARRIED

8 CONTRACT NO. EW04118C - STORMWATER WETLAND AT CUNARD STREET

2364/2004

MOVED by J Dragicevich, seconded R McLeod:

1. That Contract NO. EW04118C - Stormwater Wetland at Cunard Street report be received.
2. That the tender from Civil Construction Group Limited for Contract No. EW04118C - Stormwater Wetland at Cunard Street, in the sum of \$288,418.00 plus \$36,052.25 GST, totalling \$324,470.25 be accepted, subject to consent being obtained.
3. That the tender for Contract No. EW04118C - Stormwater Wetland at Cunard Street be awarded to other than the lowest priced tender, because the weighted attributes tender evaluation method requires Council to enter into a contract only with the tender that scores the highest overall index.
4. That authority to enter into Contract No. EW04118C - Stormwater Wetland at Cunard Street on behalf of Council be delegated to the Group Manager: Asset Management.

CARRIED

9 CONTRACT NO. PK03625B - TE PAI SKATE PARK UPGRADE

2365/2004

MOVED by A Pollock, seconded J Dragicevich:

1. That Contract No. PK03625B - Te Pai Skate Park Upgrade report be received.
2. That the tender from Tom Smithers Enterprises Limited for Contract PK03625B - Te Pai Skate Park Upgrade in the sum of \$179,000.50 plus \$22,375.06 GST, totalling \$201,375.56 be accepted.
3. That authority to enter into Contract PK03625B - Te Pai Skate Park Upgrade on behalf of Council be delegated to the Group Manager: Asset Management.

Alb

CARRIED

10 **CONTRACT NO. TA04513B - LINCOLN ROAD WIDENING STAGE 2A (NORVAL ROAD TO WOODFORD AVENUE)**

2366/2004

MOVED by J Dragicevich, seconded R McLeod:

1. That Contract No. TA04513B - Lincoln Road Widening Stage 2A (Norval Road to Woodford Avenue) report be received
2. That the tender from Fulton Hogan Limited for Contract No. TA04513B Lincoln Road Widening Stage 2A (Norval Road to Woodford Avenue) in the sum of \$426,734.45 plus \$53,341.81 GST, totalling \$480,076.26 be accepted.
3. That authority to enter into Contract No. TA04513B Lincoln Road Widening Stage 2A (Norval Road to Woodford Avenue) on behalf of Council be delegated to Group Manager: Asset Management.

CARRIED

11 **CONTRACT NO. PK 04638A - ECOSOURCED PLANT SUPPLY**

2367/2004

MOVED by Cr Clow, seconded R Rudd:

1. That Contract No. PK 04638A - Ecosourced Plant Supply report be received.
2. That subject to a satisfactory credit check, the tender from Techscape Limited for Contract No. PK04638A - Ecosourced Plant Supply Contract in the sum of \$588,515.00 plus \$73,564.37 GST, totalling \$662,079.37 be accepted.
3. That the commitment to the 2005/2006 financial year for Contract No. PK04638A - Ecosourced Plant Supply Contract totalling \$323,683.25 plus GST be approved.
4. That the commitment to the 2006/2007 financial year for Contract No. PK04638A - Ecosourced Plant Supply Contract totalling \$323,683.25 plus GST be approved.
5. That authority to enter into Contract No. PK04638A - Ecosourced Plant Supply Contract on behalf of Council be delegated to the Group Manager: Asset Management.

CARRIED

12 **CONTRACT NO. TA 04536B - BIRDWOOD ROAD FOOTPATH CONSTRUCTION**

2368/2004

MOVED by R Rudd, seconded J Dragicevich :

1. That Contract No. TA04536B - Birdwood Road Footpath Construction report be received.
2. That the tender from M Keoghan Contractors Limited for Contract No. TA 04536B - Birdwood Road Footpath Construction in the sum of \$236,819.00 plus \$29,602.38 GST, totalling \$266,421.38 be accepted.
3. That authority to enter into Contract No. TA 04536B - Birdwood Road Footpath Construction on behalf of Council be delegated to the Group Manager: Asset Management.

CARRIED

13 **CONTRACT NO. PK03600M - PARKS MINOR WORKS AND RENEWALS CONTRACT - EXTENSION TO CONTRACT**

2369/2004

MOVED by J Dragicevich, seconded R Rudd:

1. That the Contract No. PK 03600M Parks Minor Works and Renewals Contract Extension report be received.
2. That Contract No. PK 03600M - Parks Minor Works and Renewals contract sum be increased to \$1,108,895.75 plus GST for 2004/2005 and \$1,128,895.50 plus GST for 2005/2006.
3. That the commitment to the 2005/2006 financial year for Contract No. PK 3600M - Parks Minor Works and Renewals - for the sum of \$1,128,895.50 plus GST be approved.
4. That authority to extend the term and value of Contract No. PK 03600M - Parks Minor Works and Renewals for 2004/2005 and 2005/2006 on behalf of Council be delegated to the Group Manager: Asset Management.

CARRIED

14 **PREFERRED SUPPLIER AGREEMENT FOR COUNCIL'S PHASE 1 PARKS AND PROPERTY IMPLEMENTATION PROJECT - CONTRACT NUMBER IM04128A**

2370/2004

MOVED by Cr Clews, seconded R McLeod:

That Item 14: Preferred Supplier Agreement for Council's Phase 1 Parks and Property Implementation Project - Contract Number IM04128A be considered in the public arena.

CARRIED

2371/2004

MOVED by J Dragicevich, seconded R McLeod:

1. That the Preferred Supplier Agreement for Council's Phase 1 Parks and Property Implementation Project - Contract Number IM04128A report be received.
2. That, in accordance with the Council's Procurement Policy, approval be given to invite Hansen International Australasia Pty (Ltd) to submit quotation without going to competitive tender on the basis that Hansen International Australasia Pty (Ltd) has been the supplier of goods and services for the initial install, set-up and ongoing support of modules currently in use by the Council.
3. That approval be given to commit expenditure not exceeding the budgeted amount on goods and services supplied by Hansen International Australasia Pty (Ltd) to meet the requirements of the Phase 1 Parks and Property Implementation Project.

CARRIED

9.20 am

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT AN ORDINARY MEETING OF
THE TENDERS SUBCOMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....