

and is categorised as a "granny flat" under clause 1(a)(iii) of the description of the rating system.

- 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.

### **Rates Remission Policy 4: Council Owned Non-revenue Producing Properties**

#### *Objective*

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*

- 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.

**A45**

- 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*

**ANL**

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. 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 the 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, who in the opinion of Council, are experiencing severe financial circumstances that affect their ability to pay their rates.

**A47**

#### *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;

**A48**

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.

A49

## Attachment 2

### Strategic Context

Waitakere is one of the fastest growing cities in New Zealand. The population in Waitakere is expected grow from 185,600 in 2003 to 351,434 by 2051 (an increase of 89%). Careful land use planning is essential to accommodate this growth in the most sustainable manner – socially, environmentally, economically and culturally.

The Council's growth management strategy seeks to develop a compact urban form based on the integration of transport and intensive land use, where people can live, work, shop, relax and enjoy. This strategy has four inter-connected critical components which are articulated in a number of reports to the Council and the City Development Committee:

- **Intensification of the existing urban centres, transport nodes and corridors** - intensify the use of land in the existing town centres such as New Lynn, Henderson and Glen Eden.
- **Restriction of green field development** – staged future urban growth predominantly within the Northern Strategic Growth Area - NORSGA – (which includes Hobsonville Peninsula, Hobsonville Corridor, Massey North and Red Hills) as well as specific, identified growth nodes at Penihana and Babich.
- **Development of an integrated transport system** - encourage the use of public transport facilities to reduce road congestion and the environmental pollution caused by road traffic.
- **Promotion of local economic activities** - provide employment opportunities for the growing labour force to reduce commuter traffic and the environmental pollution caused by road traffic.

A compact urban form will contribute to the current and future social, economic, environmental and cultural well being of the community.

ASD





**MINUTES OF A MEETING OF THE  
TERRITORIAL LOCAL AUTHORITY ELECTORAL COLLEGE  
HELD ON FRIDAY 27 JANUARY 2006 AT 1:04PM**

<b><u>PRESENT:</u></b>	Cr	Scott	Milne	Auckland City Council	[Chairman]
	Cr	Glenda	Fryer	Auckland City Council	[From 1:05pm item 3 Until 1:16pm item 4]
	Cr	Richard	Northey	Auckland City Council	
	Cr	Lionel	Peterson	Franklin District Council	
	Cr	Neil	Morrison	Manukau City Council	
	Cr	James	Papali'i	Manukau City Council	
	Cr	Jamie Lee	Ross	Manukau City Council	[From 1:07pm item 3]
	Cr	Julia	Parfitt	North Shore City Council	
	Cr	Katrina	Piggott	Papakura District Council	
	Cr	Colin	MacGillivray	Rodney District Council	

**ALSO PRESENT:**

**ABSENT:**

**1. APOLOGIES**

Councillor Milne moved:  
Councillor Peterson seconded:

**That the apologies from Councillors Heather Brown, North Shore City Council, Vanessa Neeson and Pat Booth, Waitakere City Council be accepted.**

CARRIED

**2. CONFIRMATION OF MINUTES**

Councillor Milne moved:  
Councillor Morrison seconded:

**That the minutes of the Territorial Local Authority Electoral College meeting held on Friday 25 November 2005 to be confirmed as a true and correct record.**

CARRIED

**As2**

3. 2006/2007 DRAFT ANNUAL PLAN – AUCKLAND WAR MEMORIAL MUSEUM

Councillor Milne moved:  
Councillor Parfitt seconded:

- A. That as the levy of \$19.884 million shown in the 2006/2007 Draft Annual Plan for the Auckland War Memorial Museum is consistent with the amount approved by the Electoral College on 25 November 2005, that no submission be made by the Electoral College.

CARRIED

Councillor Northey moved:  
Councillor MacGillivray seconded:

- B. That the Chairman write to Auckland War Memorial Museum advising the Electoral College:
- (i) supports the proposal to name the new dome at the museum 'The Peace Dome' or similar.
  - (ii) will not be making a submission to their draft annual plan as they are supportive of the proposed levies and content.

CARRIED

4. 2006/2007 DRAFT ANNUAL PLAN – MOTAT

Councillor Milne moved:  
Councillor Peterson seconded:

- A. That as the levy of \$6.395 million shown in the 2006/2007 Draft Annual Plan for MOTAT is consistent with the amount approved by the Electoral College on 25 November 2005, that no submission be made by the Electoral College.
- B. That the Chairman write to MOTAT advising that the Electoral College will not be making a submission to their draft annual plan as they are supportive of the proposed levies and content.

CARRIED

There being no further business the Chairman declared the meeting closed at 1.18pm.

AS3

*AUCKLAND WAR MEMORIAL MUSEUM*

LOCAL AUTHORITY OPERATIONAL LEVY (ANNUAL PLAN 2006/2007)  
Year ending 30 June 2007

Authority	Differential	Certified Capital Value (\$'000s)		Adjusted Total Capital Value (\$'000s)		Estimated Population	Adjusted Population	Levy on		TOTAL LEVY 2006/2007 (excl GST)	% of Total Levy	TOTAL LEVY 2005/2006 (excl GST)		% of Total Levy	Change \$	Change %
		Total	Capital Value	Total	Capital Value			Adjusted Total	Adjusted Population			2006/2007	2005/2006			
Auckland	1.00	75,043,591	75,043,591	425,400	425,400	8,048,874	10,635	8,059,508	40.5%	7,083,263	43.4%	976,245	13.8%			
North Shore	1.00	29,690,974	29,690,974	212,200	212,200	3,184,534	5,305	3,189,839	16.0%	2,830,171	17.3%	359,668	12.7%			
Manukau	1.00	33,028,210	33,028,210	332,900	332,900	3,542,472	8,323	3,550,795	17.9%	3,100,596	19.0%	450,199	14.5%			
Waitakere	1.00	23,868,859	23,868,859	191,900	191,900	2,560,077	4,798	2,564,875	12.9%	1,565,256	9.6%	999,619	63.9%			
Papakura	1.00	4,754,479	4,754,479	43,700	43,700	509,946	1,093	511,039	2.6%	453,840	2.8%	57,199	12.6%			
Franklin	0.60	9,214,374	5,528,624	57,400	34,440	592,978	861	593,839	3.0%	490,964	3.0%	102,875	21.0%			
Rodney	0.60	21,953,216	13,171,930	89,200	53,520	1,412,768	1,338	1,414,106	7.1%	805,911	4.9%	608,195	75.5%			
<b>TOTAL</b>		<b>197,553,703</b>	<b>185,086,667</b>	<b>1,352,700</b>	<b>1,294,060</b>	<b>19,851,649</b>	<b>32,353</b>	<b>19,884,001</b>	<b>100.0%</b>	<b>16,330,001</b>	<b>100.0%</b>	<b>3,554,000</b>	<b>21.8%</b>			

Total Levy\* **19,884,000**

**AS4**

	30-Jun-96	30-Jun-97	30-Jun-98	30-Jun-99	30-Jun-00	30-Jun-01	30-Jun-02	30-Jun-03	30-Jun-05	30-Jun-07
Actual levy	7,703	11,379	11,449	11,087	11,407	11,733	12,117	13,268	14,554	19,884
Maximum levy	16,606	19,616	23,094	25,123	25,590	25,331	26,531	27,553	32,904	37,017

*Museum of Transport and Technology*

**Local Authority Operational Levy for the Year Ending 30 June 2006**

Authority	Differential	Certified Rateable Capital Value (\$'000s)	Adjusted Rateable Capital Value (\$'000s)	Estimated Population	Adjusted Population	Levy on Adjusted Rateable Capital Value	Levy on Adjusted Population	TOTAL LEVY* 2006/2007 (excl GST)	TOTAL LEVY* 2005/2006 (excl GST)	Change \$	Change %
Auckland	1.00	75,043,591	75,043,591	425,400	425,400	2,584,988	6,383	2,591,371	2,341,400	249,971	10.7%
North Shore	1.00	29,690,974	29,690,974	212,200	212,200	1,022,750	3,183	1,025,933	935,802	90,131	9.6%
Manukau	1.00	33,028,210	33,028,210	332,900	332,900	1,137,706	4,994	1,142,700	1,025,872	116,828	11.4%
Waikare	1.00	23,868,859	23,868,859	191,900	191,900	822,198	2,879	825,077	518,050	307,027	59.3%
Papakura	1.00	4,754,479	4,754,479	43,700	43,700	163,775	656	164,430	150,130	14,300	9.5%
Franklin	0.60	9,214,374	5,528,624	57,400	34,440	190,442	517	190,959	162,322	28,637	17.6%
Rodney	0.60	21,953,216	13,171,930	89,200	53,520	453,727	803	454,530	266,424	188,106	70.6%
<b>TOTAL</b>		<b>197,553,703</b>	<b>185,086,667</b>	<b>1,352,700</b>	<b>1,294,060</b>	<b>6,375,586</b>	<b>19,415</b>	<b>6,395,000</b>	<b>5,400,000</b>	<b>995,000</b>	<b>18.4%</b>
<b>Total Levy*</b>								<b>\$ 6,395,000</b>			



**MINUTES OF A MEETING OF THE EMERGENCY SERVICES SPECIAL COMMITTEE  
HELD IN THE CIVIL DEFENCE HEADQUARTERS, 7 ELCOAT AVENUE,  
HENDERSON, WAITAKERE CITY, ON TUESDAY, 6 DECEMBER 2005  
COMMENCING AT 9.33 AM**

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**PRESENT:** Councillors DQ Battersby, JP (Chairperson)  
WW Flaunty, QSM, JP (Deputy Chairperson)

**ALSO PRESENT:** Councillor MFP Chan, JP

**IN ATTENDANCE:** Chief Executive Officer  
Acting Director: Corporate and Civic Services  
Manager: Emergency Management Services  
Democracy and Governance Team Manager  
Project Manager: Democracy  
Principal Rural Fire Officer  
Emergency Management Officer: K Nuttall  
Emergency Management Officer: B Guttery  
Democracy Support and Sister City Officer

**BY INVITATION:** K Shortridge, Microbiologist

1 **APOLOGIES**

2374/2005

MOVED by Cr Flaunty, seconded Cr Battersby:

That apologies from Crs Booth and Dallow for absence, be received and sustained.

**CARRIED**

2 **URGENT BUSINESS**

There was no Urgent Business.

3 **CONFIRMATION OF MINUTES**

2375/2005

MOVED by Cr Battersby, seconded Cr Flaunty:

That the minutes of the Meeting of the Emergency Services Special Committee held on Tuesday, 4 October 2005, as circulated, be taken as read and now be confirmed.

**ASL**

**CARRIED**

4 **PRESENTATION - BY MICROBIOLOGIST, KEN SHORTRIDGE - AVIAN FLU PANDEMIC THREAT**

Cr Chan introduced Professor Ken Shortridge to the Committee and gave a brief synopsis of his background as a Microbiologist.

2376/2005

MOVED by Cr Battersby, seconded Cr Flaunty:

That Avian Flu Pandemic Threat report be received and that Professor Ken Shortridge be extended a vote of thanks for a very enlightening presentation.

**CARRIED**

5 **OVERVIEW OF CIVIL DEFENCE EMERGENCY MANAGEMENT ACTIVITY**

2377/2005

MOVED by Cr Flaunty, seconded Cr Battersby:

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

**CARRIED**

6 **REVIEW OF BYLAW NO. 6 (1990) FIRE PREVENTION AND RURAL FIRE REPORT**

2378/2005

MOVED by Cr Battersby, seconded Cr Flaunty:

1. That the Review of Bylaw No. 6 (1990) Fire Prevention and Rural Fire Report be received.
2. That the Emergency Services Special Committee notes the observations regarding the relevance of Section 4.1(a) of Bylaw No. 6 1990 "Fire Prevention Bylaw" and requests that those concerns be considered by the Planning and Regulatory Committee when this Bylaw is reviewed in the general bylaw review programme.

**CARRIED**

10.47 am

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

CONFIRMED AT A MEETING OF THE  
EMERGENCY SERVICES SPECIAL COMMITTEE  
HELD ON

**DATE:**.....

**AS7**

**CHAIRPERSON:**.....

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE  
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON FRIDAY, 9 DECEMBER 2005, COMMENCING AT 9.00 AM**

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**PRESENT:** Councillors JM Clews, QSO, JP (Chairperson)  
RI Clow (Deputy Chairperson)  
Director: City Services  
Acting Director: Corporate & Civic Services  
Director: Quality Assurance  
Director: Finance

**IN ATTENDANCE:** Group Manager: Asset Management  
Group Manager: Project Services  
Special Projects Manager  
Manager: Legal Services  
Water Projects Manager: Project Services  
Contracts Engineer: Project Services: F Chin  
Project Engineer: J Schady  
Committee Administrator: S Riley

**ALSO IN ATTENDANCE:** Steve Home, Project Manager, INIZ Consultants

**1 APOLOGIES**

2379/2005

MOVED by Cr Clow, seconded J Dragicevich:

That apologies from H O'Rourke and W Paki for absence be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

2380/2005

MOVED by A Pollock, seconded Cr Clow:

That the minutes of the Meeting of the Tenders Subcommittee held on Friday, 25 November 2005, as circulated, be taken as read and now be confirmed.

**CARRIED**

**ASB**

**4 TERM MAINTENANCE CONTRACT FOR WATER SUPPLY, WASTEWATER AND STORMWATER NETWORKS**

2381/2005

MOVED by R Rudd, seconded Cr Clow:

1. That the Term Maintenance Contract for Water Supply, Wastewater and Stormwater Networks report be received.
2. That authority to enter into negotiations for a Term Maintenance Contract for Water Supply, Wastewater and Stormwater Networks on behalf of Council be delegated to the Group Manager: Asset Management, with reporting back to the Tenders Subcommittee as required during 2006 and Council on 19 July 2006 for consideration and approval of the negotiated contract.

**CARRIED**

**5 CONTRACT NO. EW05007C - STORMWATER RENEWALS AT FRUITVALE ROAD**

2382/2005

MOVED by Cr Clow, seconded R Rudd:

1. That the Contract No. EW05007C - Stormwater Renewals at Fruitvale Road report be received.
2. That the tender from Harker Underground Construction Limited for Contract No. EW05007C - Stormwater Renewals at Fruitvale Road in the sum of \$492,040.00 plus \$61,505.00 GST, totalling \$553,545.00 be accepted.
3. That authority to enter into Contract No. EW05007C - Stormwater Renewals at Fruitvale Road on behalf of Council be delegated to Group Manager: Project Services.

**CARRIED**

**PUBLIC EXCLUDED MATTER**

**6 NEGOTIATED VARIATION ORDER TO CONTRACT NO. SP02504H WAITAKERE - CENTRAL CIVIC CENTRE: CONSTRUCTION OF A LINK BRIDGE**

**PROCEDURAL MOTION TO EXCLUDE THE PUBLIC**

2383/2005

MOVED by Cr Clews, seconded Cr Clow:

1. That the public be excluded from the following part of the proceedings of this meeting namely, Negotiated Variation Order to Contract No. SP02504H - Waitakere Central Civic Centre: Construction of a Link Bridge.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation of 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 are as follows:

**AS9**

General subject of the matter to be considered.	Reason for passing this resolution in relation to the matter.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
<ul style="list-style-type: none"> <li>Negotiated Variation Order to Contract No. SP02504H - Waitakere Central Civic Centre: Construction of a Link Bridge.</li> </ul>	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none"> <li>enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</li> </ul>	<p>That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.</p>

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 7(2)(i) of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public as follows:

- The report contains information which if released could affect the Council's negotiations.*

- That Steve Home, Project Manager, INIZ Consultants be permitted to remain at this meeting, after the public has been excluded, because of his knowledge of the matter being discussed. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because of background information and advice which will be required by Council when assessing options available to it and in explaining any decision to the community.

**CARRIED**

9.10 am The public were excluded.

Minute Number 2384/2005 is recorded in the Confidential Section of these Minutes.

9.14 am The public were readmitted.

**RESTATEMENT**

The Subcommittee resolved while the public were excluded:

**Negotiated Variation Order to Contract No. SP02504H - Waitakere Central Civic Centre: Construction of a Link Bridge**

(Moved by J Dragicevich, seconded Cr Clow) (resolution 2384/2005) "That the Negotiated Variation Order to Contract No. SP02504H - Waitakere Central Civic Centre: Construction of a Link Bridge Agenda report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist."

**A60**

9.15 am

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

CONFIRMED AT A MEETING OF THE TENDERS  
SUBCOMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....

AGI

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE  
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON WEDNESDAY, 21 DECEMBER 2005, COMMENCING AT 4.00 PM**

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

**IN ATTENDANCE:** Group Manager: Asset Management  
Principal Engineer: Roading  
Democracy Support and Sister City Officer  
Committee Secretary: S McDaid, Intern

**1 APOLOGIES**

2528/2005  
MOVED by W Paki, seconded Cr Clews:

That an apology from H O'Rourke for absence be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

2529/2005  
MOVED by Cr Clow, seconded A Pollock:

That the minutes of the Meeting of the Tenders Subcommittee held on Friday, 9 December 2005, as circulated, be taken as read and now be confirmed.

**CARRIED**

**4 CONTRACT NO. TA 04560B - HENDERSON VALLEY ROAD/SMYTHE ROAD  
INTERSECTION UPGRADE**

2530/2005  
MOVED by R Rudd, seconded D Griffin:

1. That the Contract No. TA 04560B - Henderson Valley Road/Smythe Road Intersection Upgrade report be received -
2. That the tender from Traffic Systems Limited for Contract No. TA04560B - Henderson Valley Road/Smythe Road Intersection Upgrade in the sum of \$408,919.00 plus \$51,114.88 GST, totalling \$460,033.88 be accepted.

3. That authority to enter into Contact No. TA04560B - Henderson Valley Road/Smythe Road Intersection Upgrade on behalf of Council be delegated to Group Manager: Project Services.

**CARRIED**

**5 CONTRACT NO. EW05084A - HURUHURU CREEK SWIMMING HOLE INFILLING**

2531/2005

MOVED by Cr Clow, seconded J Dragicevich:

1. That Contract No. EW05084A - Huruhuru Creek Swimming Hole Infilling report be received.
2. That, subject to a satisfactory credit check, the tender from Rogers Earthmoving Limited for Contract No. EW05084A - Huruhuru Creek Swimming Hole Infilling in the sum of \$507,683.70 plus \$63,460.46 GST, totalling \$571,144.16 be accepted.
3. That authority to enter into Contract No. EW05084A - Huruhuru Creek Swimming Hole Infilling on behalf of Council be delegated to the Group Manager: Asset Management.

**CARRIED**

4.04 pm

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

CONFIRMED AT A MEETING OF THE TENDERS  
SUBCOMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....

**A63**

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE  
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON FRIDAY, 27 JANUARY 2006, COMMENCING AT 9.12 AM**

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**PRESENT:** Councillor JM Clews, QSO, JP (Chairperson)  
Director: Corporate & Civic Services  
Director: Quality Assurance  
Director: Finance (from 9.16 am)  
Maori Issues Manager (from 9.12 am)

**OBSERVER:** Councillor WW Flaunty, QSM, JP

**IN ATTENDANCE:** Group Manager: Project Services  
Assets & Network Manager  
Water Projects Manager: Project Services  
Manager: Contracts and Quality  
Senior Engineer: Project Services  
Contracts Engineers - Project Services: F Chin  
M Lilly  
Committee Administrator: S Riley

**1 APOLOGIES**

6/2006

MOVED by Cr Clews, seconded R McLeod:

That apologies from Cr Clow, H O'Rourke, J Dragicevich for absence, and W Paki and A Pollock for lateness be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

7/2006

MOVED by R Rudd, seconded Cr Clews:

That the minutes of the Meeting of the Tenders Subcommittee held on Friday, 21 December 2005, as circulated, be taken as read and now be confirmed.

**CARRIED**

**4 CONTRACT NO. EW05006E - EDMONTON ROAD WASTEWATER UPGRADE**

8/2006

MOVED by R McLeod, seconded R Rudd:

That the Contract No. EW05006E - Edmonton Road Wastewater Upgrade report be received.

**CARRIED**

**5 CONTRACT NO. EW05004B - STORMWATER QUALITY UPGRADE MANAWA WETLANDS**

9/2006

MOVED by R McLeod, seconded R Rudd:

1. That the Contract No. EW05004B - Stormwater Quality Upgrade Manawa Wetlands report be received.
2. That the tender from M Keogh Contractors Limited for Contract No. EW05004B - Stormwater Quality Upgrade Manawa Wetlands in the sum of \$299,867.84 plus \$37,483.48 GST, totalling \$337,351.32 be accepted.
3. That authority to enter into Contract No. EW05004B - Stormwater Quality Upgrade Manawa Wetlands on behalf of Council be delegated to the Group Manager: Project Services.

**CARRIED**

**6 CONTRACT NO. EW05093A MC15 SEABROOK / WILLERTON / GARDNER NEW LYNN WASTEWATER RENEWALS**

10/2006

MOVED by R McLeod seconded R Rudd:

1. That the Contract No. EW05093A MC15 - Seabrook / Willerton / Gardner New Lynn Wastewater Renewals report be received.
2. That the tender from JB Pipeline Services Limited for Option 1 for Contract No. EW05093A MC15 - Seabrook / Willerton / Gardner New Lynn wastewater renewals in the sum of \$573,900.00 plus \$71,737.50 GST, totalling \$645,637.50 be accepted.
3. That authority to enter into Contract No. EW05093A MC15 - Seabrook / Willerton / Gardner New Lynn Wastewater Renewal on behalf of Council be delegated to the Group Manager: Project Services.

**CARRIED**

**A6S**

**7 CONTRACT NO. TA05041A - HENDERSON VALLEY ROAD IMPROVEMENTS - STAGE 1**

11/2006

MOVED by R McLeod, seconded R Rudd:

1. That the Contract No. TA05041A - Henderson Valley Road Improvements - Stage 1 report be received.
2. That the tender from HEB Smithbridge Limited for Contract No. TA05041A - Henderson Valley Road Improvements - Stage 1, in the sum of \$ 286,382.03 plus \$ 35,797.75 GST, totalling \$ 322,179.78 be accepted.
3. That the authority to enter into Contract No. TA05041A - Henderson Valley Road Improvements - Stage 1, on behalf of Council be delegated to the Group Manager: Projects Services.

**CARRIED**

**8 CONTRACT NO. TA05030C - CHURCH STREET AND POOKS ROAD KERBING AND FOOTPATHS**

12/2006

MOVED by R Rudd, seconded A Pollock:

1. That the Contract No. TA05030C - Church Street and Pooks Road Kerbing and Footpaths report be received.
2. That the tender for Contract No. TA05030C - Church Street and Pooks Road Kerbing and Footpaths be awarded to other than the lowest tender because under the Weighted Attribute System the tender must be awarded to the tenderer with the highest index.
3. That the tender from M Keoghan Contractors Limited for Contract No. TA05030C - Church Street and Pooks Road Kerbing and Footpaths in the sum of \$274,829.00 plus \$34,353.63 GST, totalling \$309,182.63 be accepted.
4. That authority to enter into Contract No. TA05030C - Church Street and Pooks Road Kerbing and Footpaths be delegated to the Group Manager: Project Services.

**CARRIED**

9.21 am

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

CONFIRMED AT A MEETING OF THE TENDERS  
SUBCOMMITTEE HELD ON

**Abb**  
DATE:.....

CHAIRPERSON:.....