



Proposed site for new clubrooms

Legend

-  Railway Station
-  Railway
-  Building Footprint
-  Sub 223
-  Parcel
-  Road
-  Stream
-  Water Body

Starling Park Sports Club

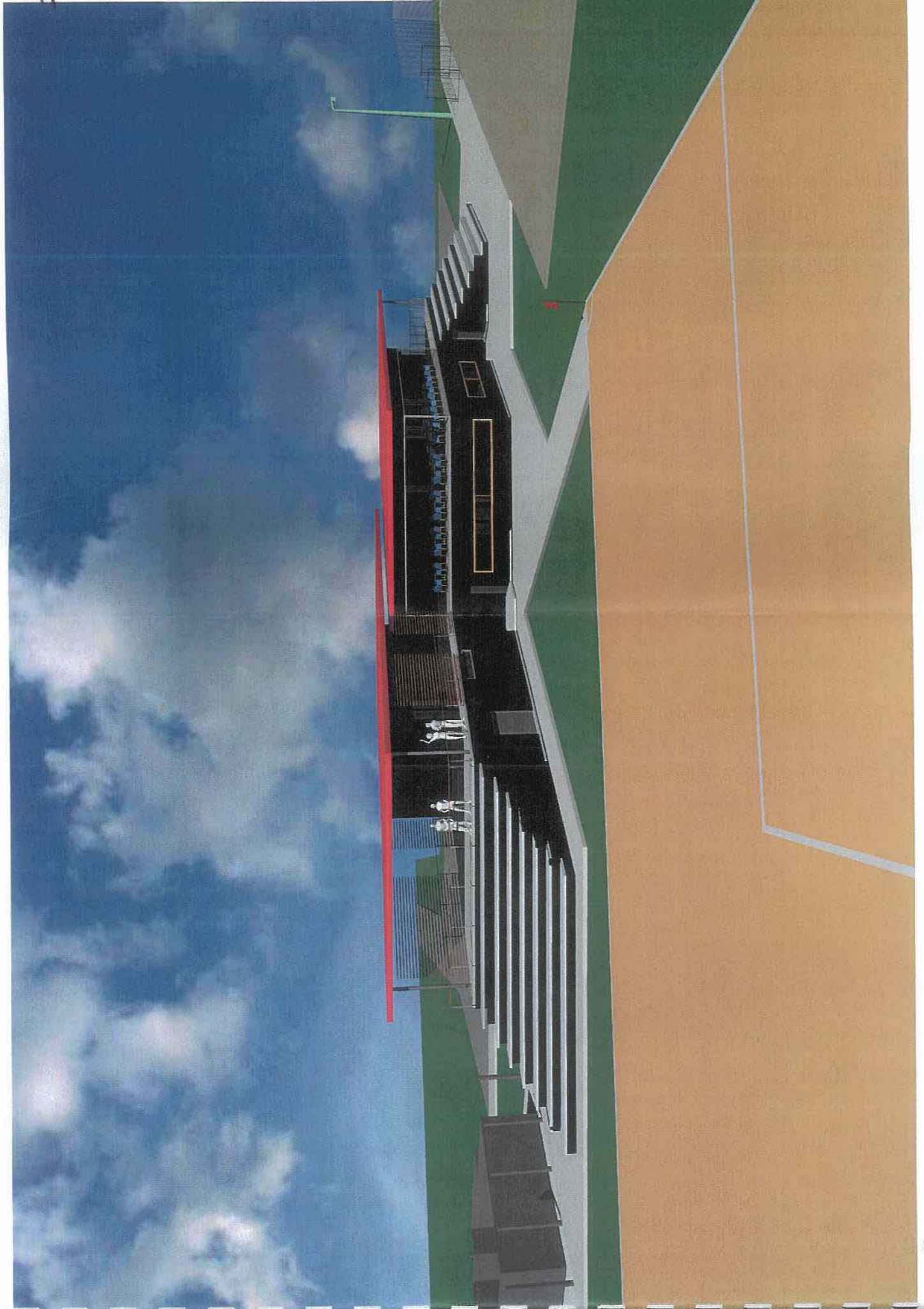
Cadastral Information from Land Information New Zealand Digital Cadastral Database DCDB Crown Copyright Reserved.

Scale = 1:2,721
10 Metres
24/01/2008

Services shown on public amenity land are not public drains unless used as through drains
While Council endeavours to provide accurate spatial data no guarantee as to the completeness and accuracy of the data shown on this plan can be given
All information, including levels and locations, are not of survey grade accuracy and should be verified on site.
For enquiries about the information shown please phone the call centre (09) 839 0400.

00072





Legal Description

City of St. Louis, Missouri
 Planning Department
 1415 Locust Street
 St. Louis, MO 63103
 Phone: (314) 241-2000
 Fax: (314) 241-2001
 Website: www.stlouis.gov

All work shall comply with the I.C.C. and all other applicable codes and regulations. The contractor shall be responsible for obtaining all necessary permits and approvals for this project.

All proposed plans and conditions shall be subject to the review and approval of the Planning Department. The contractor shall be responsible for obtaining all necessary permits and approvals for this project.

Any proposed changes to the plans and conditions shall be subject to the review and approval of the Planning Department. The contractor shall be responsible for obtaining all necessary permits and approvals for this project.

The contractor shall be responsible for obtaining all necessary permits and approvals for this project.

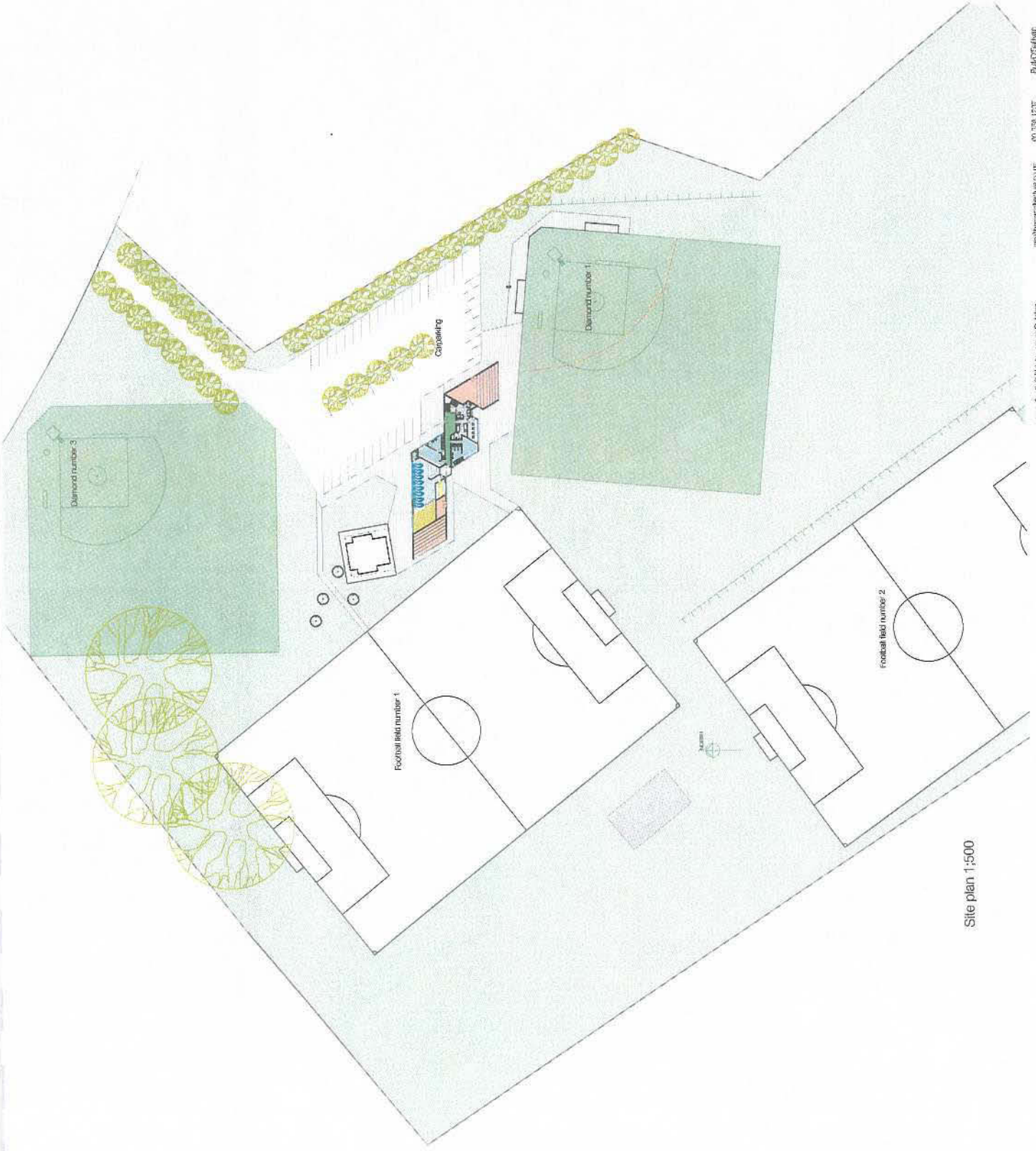
The contractor shall be responsible for obtaining all necessary permits and approvals for this project.

Date: _____
 By: _____

Project Name	Stierling Park Sports Club Inc.
Project Address	New Chilbroome
Project Type	Site Plan
Scale	1:500
Drawn	
Check	
City Engineer	
County Engineer	

This drawing must not be used for any other project without the written consent of the architect or engineer. The contractor shall be responsible for obtaining all necessary permits and approvals for this project.

B/OS
 DD 01



Project Engineer: _____
 Date: 03/28/2017
 Project Address: _____
 Project Name: _____

Site plan 1:500

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD AT WAITAKERE
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON FRIDAY, 7 DECEMBER 2007, COMMENCING AT 9.00 AM**

PRESENT: Councillors JM Clews, QSO, JP (Deputy Chairman)
WW Flaunty, QSM, JP
Director: City Services (from 9.04 am)
Director: Corporate & Civic Services
Director: Strategic Performance
Director: Public Affairs
Director: Finance

IN ATTENDANCE: Group Manager: Asset Management
Service Manager: Parks and Open Spaces
Manager Contracts and Quality: Project Services
Assets & Network Manager
Senior Engineer
Strategic Advisor: Sustainable Catchments
Contracts Engineer
Parks Contract Officer
Committee Secretary: D Tukutama

1 APOLOGIES

3872/2007

MOVED by Cr Flaunty, seconded W Thomas:

That apologies from Cr Clow, H O'Rourke and G Campbell for absence and R McLeod for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

Elected Members were reminded via the agenda, of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have.

4 CONFIRMATION OF MINUTES

3873/2007

MOVED by Cr Flaunty, seconded Cr Clews:

That the minutes of the Meeting of the Tenders Subcommittee held on Friday, 23 November 2007, as circulated, be taken as read and now be confirmed.

CARRIED

5 PARKS TERM MAINTENANCE CONTRACTS

3874/2007

MOVED by R McLeod, seconded Cr Flaunty:

1. That Parks Term Maintenance Contracts report be received.
2. That notwithstanding Council's policy and practice for publicly tendering such contracts, for the reasons set out in the Agenda report, authority be delegated to the Group Manager: Asset Management to negotiate the contract sum, period and scope for Parks Term Maintenance contracts and report back on the outcomes of the negotiations to the Tenders Subcommittee for approval as follows:
 - Contract No. PK03600F - Cemetery Landscape Maintenance, with Bilfinger Berger Services Limited;
 - Contract No. PK03623B - Legal Weed Control, with Bilfinger Berger Services Limited;
 - Contract No. PK3600M - Minor Works and Renewals, with Parks and Maintenance Services Limited;
 - Contract No. PK3600D - Parks Response Maintenance, with Parks and Maintenance Services Limited;
 - Contract No. PK05014A - Town Centres and Toilets Response and Renewals, with Parks and Maintenance Services Limited;
 - Contract No. PK05016A - Civil Works, with Field Drainage Specialists Limited.
3. That if the negotiation process does not achieve cost efficiency, the contracts will then be advertised for public tender.

CARRIED

6 CONTRACT NO. EW05061A - VARIATION FOR WATER SUPPLY ASSET ASSESSMENT AND REPAIR, WATER QUALITY IMPROVEMENT WORK, AND WASTEWATER OVERFLOW REDUCTION PROGRAMME

3875/2007

MOVED by R McLeod, seconded W Thomas:

1. That the Contract No. EW05061A - Variation for Water Supply Asset Assessment and Repair, Water Quality Improvement Work, and Wastewater Overflow Reduction Programme report be received.
2. That a variation to Contract No. EW05061A - Water Supply, Wastewater and Stormwater Drainage Term Maintenance Contract for Water Supply Asset Assessment, Repair and Water Quality Improvement work totalling \$817,000 excluding GST, be approved.
3. That a variation to Contract No. EW05061A - Water Supply, Wastewater and Stormwater Drainage Term Maintenance Contract for Wastewater Overflow Reduction Programme work totalling \$280,000 excluding GST, be approved.
4. That authority to issue the Variation Orders Contract No. EW05061A, be delegated to the Group Manager: Asset Management.

CARRIED

7 CONTRACT NO. EW06015B - PROJECT TWIN STREAMS LOWER ORATIA COMMUNITY - RENEWAL OF CONTRACT

3876/2007

MOVED by W Thomas, seconded S Bidrose:

1. That the Contract No. EW06015B - Project Twin Streams Lower Oratia Community - Renewal of Contract report be received.
2. That the renewal of Contract No. EW06015B - Project Twin Streams Lower Oratia Community with McLaren Park, Henderson South Community Initiative for the second year of a three year contract, period 2008/2009, be approved.
3. That authority to renew Contract No. EW06015B - Project Twin Streams Lower Oratia Community with McLaren Park, Henderson South Community Initiative on behalf of Council be delegated to the Group Manager: Asset Management.

CARRIED

8 CONTRACT NO. EW07042A - WASTEWATER MODEL UPDATING PROJECT 2007/2008

3877/2007

MOVED by S Bidrose, seconded R McLeod:

1. That the Contract No. EW07042A - Wastewater Model Updating Project 2007/2008 report be received.
2. The tender from OPUS international Limited for Contract No. EW07042A - Wastewater Model Updating Project 2007/2008 in the sum of \$299,600.00 plus \$37,450.00 GST, totalling \$337,050.00 be accepted.
3. That authority to enter into Contract No. EW07042A - Wastewater Network Model Updating Project 2007/2008 on behalf of Council be delegated to the Group Manager: Asset Management.

CARRIED

9 CONTRACT NO. EW06010E - HAROLD MOODY AND GODLEY ROAD - STORMWATER QUALITY PROJECTS

3878/2007

MOVED by R McLeod, seconded S Bidrose:

1. That the Contract No. EW06010E - Harold Moody and Godley Road - Stormwater Quality Projects report be received.
2. That the tender from Network Construction Limited for Contract No. EW06010E - Harold Moody and Godley Road - Stormwater Quality Projects in the sum of \$410,192.56 plus \$51,274.07 GST, totalling \$461,466.63 be accepted.
3. That authority to enter into Contract No. EW06010E - Harold Moody and Godley Road - Stormwater Quality Projects on behalf of Council be delegated to Group Manager: Project Services.

CARRIED

10 CONTRACT NO. TA06041F - STURGES STATION PARK 'N' RIDE

3879/2007

MOVED by Cr Flaunty, seconded S Bidrose:

1. That the Contract No. TA06041F - Sturges Station Park 'n' Ride report be received.
2. That the tender from HEB Smithbridge Limited for Contract No. TA06041F - Sturges Station Park 'n' Ride in the sum of \$1,801,871.18 plus \$225,233.90 GST, totalling \$2,027,105.08 be accepted.
3. That authority to enter into Contract No. TA06041F - Sturges Station Park 'n' Ride on behalf of Council be delegated to the Group Manager: Project Services.

CARRIED

11 CONTRACT NO. PK08004A - VEGETATION CONTROL - PROGRAMME MANAGEMENT

3880/2007

MOVED by R McLeod, seconded Cr Flaunty:

1. That Contract No. PK08004A - Vegetation Control - Programme Management report be received.
2. That approval be given to publicly call for tenders for Contract No. PK08004A - Vegetation Control - Programme Management for a two (2) years plus one (1) year contract period.
3. That the result of the tender evaluation process for Contract No. PK08004A - Vegetation control - Programme Management be reported back to the Tenders Subcommittee for approval.

CARRIED

9.27 am

The Chairman 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:.....

CHAIRMAN:.....

A34

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD AT WAITAKERE
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON FRIDAY, 21 DECEMBER 2007,
COMMENCING AT 9.00 AM**

PRESENT: Councillors RI Clow (Chairman)
WW Flaunty, QSM, JP
Director: Strategic Planning
Director: Public Affairs
Director: Finance
Director: City Services
Director: Corporate & Civic Services (from 9.01 am)
Director: Strategic Performance

ALSO PRESENT: Deputy Mayor PA Hulse (ex officio) (from 9.05 am) (until 9.10 am)

IN ATTENDANCE: Group Manager: Asset Management
Water Projects Manager: Project Services
Facilities Manager: Property Assets
Team Leader Road Safety & Travel Plans: Transport Assets
Bike West & Traffic Police Liaison Coordinator: Transport Assets
Contracts Engineer: City Services
Principal Engineer Water Projects: Project Services
Project Services Contractor: R Cruz
Senior Engineers: Design: Project Services: R Munro
C Bott
Committee Secretary: N Delamere

1 APOLOGIES

3999/2007

MOVED by Cr Flaunty, seconded A Pollock:

That apologies from Cr Clews and HV O'Rourke for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

Elected Members were reminded via the agenda, of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have.

4 CONFIRMATION OF MINUTES

4000/2007

MOVED by A Pollock, seconded Cr Clow:

That the minutes of the Meeting of the Tenders Subcommittee held on Friday, 7 December 2007, as circulated, be taken as read and now be confirmed.

CARRIED

9.01 am R McLeod entered the meeting.

5 CONTRACT NO. SP06005F - HENDERSON TOWN CENTRE - GREAT NORTH ROAD STREETScape AND ROADING UPGRADE

4001/2007

MOVED by Cr Flaunty, seconded A Pollock:

1. That the Contract No. SP06005F - Henderson Town Centre - Great North Road Streetscape and Roading Upgrade report be received.
2. That authority to enter into Contract No. SP06005F - Henderson Town Centre - Great North Road Streetscape and Roading Upgrade on behalf of Council be delegated to the Chief Executive Officer.
3. That a report be submitted to the Tenders Subcommittee in February 2008 to confirm the action taken with regard to Contract No. SP06005F - Henderson Town Centre - Great North Road Streetscape and Roading Upgrade.

CARRIED

9.05 am Cr Hulse entered the meeting.

6 40K SCHOOL ZONES SIGNS - PROPOSED THREE YEAR CONTRACT

4002/2007

MOVED by Cr Clow, seconded Cr Flaunty:

1. That the 40k School Zones Signs - Proposed Three Year Contract report be received.
2. That the proposal from HMI Technologies to install 40k school zone signs Citywide, in the sum of \$1,044,275.70 plus GST plus \$130,534.46, totalling \$1,174,810.16 be accepted.
3. That the commitment to the 2008/2009 financial year for 40k School Zones Signs - Proposed Three Year Contract totalling \$400,000 plus GST be approved.
4. That the commitment to the 2009/2010 financial year for 40k School Zones Signs - Proposed Three Year Contract totalling \$279,275.70 plus GST be approved.
5. That authority of entering into a three year contract with HMI Technologies for installation of 40k school zone signs Citywide be delegated to the Group Manager: Asset Management.

CARRIED

7 CONTRACT NO. TA07012B - HENDERSON STAGE 2 IMPROVEMENT WORKS - RAILSIDE AVENUE UPGRADE

4003/2007

MOVED by R McLeod, seconded Cr Flaunty:

1. That the Contract No. TA07012B - Henderson Stage 2 Improvement Works - Railside Avenue Upgrade report be received.
2. That the tender from HEB Smithbridge Limited for Contract No. TA07012B - Henderson Stage 2 Improvement Works - Railside Avenue Upgrade in the sum of \$892,419.42 plus \$111,552.43 GST, totalling \$1,003,971.85 be accepted.
3. That authority to enter into Contract No. TA07012B - Henderson Stage 2 Improvement Works - Railside Avenue Upgrade on behalf of Council be delegated to the Group Manager: Project Services.

CARRIED

8 CONTRACT NO. TA07010B - SLIP REPAIRS - 245 HUIA ROAD, 132 CORNWALLIS ROAD, 51-53 WAITAKERE ROAD 2007/2008

4004/2007

MOVED by R McLeod, seconded Cr Flaunty:

1. That the No. TA07010B - Slip Repairs - 245 Huia Road, 132 Cornwallis Road, 51-53 Waitakere Road 2007/2008 report be received.
2. That the tender from Infrastructure New Zealand Limited for Contract No. TA07010B - Slip Repairs - 245 Huia Road, 132 Cornwallis Road, 51-53 Waitakere Road 2007/2008 in the sum of \$201,588.00 plus \$25,198.50 GST, totalling \$226,786.50 be accepted.
3. That the tender for Contract No. TA07010B - Slip Repairs - 245 Huia Road, 132 Cornwallis Road, 51-53 Waitakere Road 2007/2008 be awarded to other than the lowest priced tender, because the weighted attributes tender evaluation method requires the tendering authority to enter into a contract only with the tender that scores the highest overall index.
4. That authority to enter into Contract No. TA07010B - Slip Repairs - 245 Huia Road, 132 Cornwallis Road, and 51-53 Waitakere Road 2007/2008 on behalf of Council be delegated to the Group Manager: Project Services.

CARRIED

9 CONTRACT NO. TA07041A - TE ATATU ROAD CORRIDOR - CONCEPT DESIGN

4005/2007

MOVED by Cr Clow, seconded Cr Flaunty:

1. That the Contract No. TA07041A - Te Atatu Road Corridor - Concept Design report be received.
2. That the tender from Maunsell Limited for Contract No. TA07041A - Te Atatu Road Corridor - Concept Design in the sum of \$443,798.00 plus \$55,474.75 GST, totalling \$499,272.75 be accepted.

3. That authority to enter into Contract No. TA07041A - Te Atatu Road Corridor - Concept Design on behalf of Council be delegated to Group Manager: Asset Management.
4. The tender for Contract No. TA07041A - Te Atatu Road Corridor - Concept Design be awarded to other than the lowest priced tender because the weighted attributes tender evaluation method requires the tendering authority to enter into a contract only with the tenderer that scores the highest overall index.

CARRIED

10 CONTRACT NO. PK06019B - TUI GLEN DEVELOPMENT STAGE 2

4006/2007

MOVED by R McLeod, seconded Cr Flaunty:

1. That the Contract No. PK06019B - Tui Glen Development Stage 2 report be received.
2. That the tender from D and F Contracting Limited for Contract No. PK06019B - Tui Glen Development Stage 2 in the sum of \$466,827.50 plus \$ 58,353.44 GST, totalling \$525,180.94 be accepted.
3. That authority to enter into Contract No. PK06019B - Tui Glen Development Stage 2 on behalf of Council be delegated to the Group Manager: Project Services.

CARRIED

11 CONTRACT NO. PK07022A - TE ATATU PENINSULA WALKWAY - PROFESSIONAL SERVICES

9.10 am Cr Hulse left the meeting.

4007/2007

MOVED by R McLeod, seconded Cr Clow:

1. That the Contract No. PK07022A - Te Atatu Peninsula Walkway - Professional Services report be received.
2. That subject to a satisfactory credit check the tender from Isthmus Group Limited for Contract No. PK07022A - Te Atatu Peninsula Walkway - Professional Services in the sum of \$255,806.00 plus \$31,975.75 GST, totalling \$287,781.75 be accepted.
3. That the tender for Contract No. PK07022A - Te Atatu Peninsula Walkway - Professional Services be awarded to other than the lowest priced tender, because the weighted attributes tender evaluation method requires the tendering authority to enter into a contract only with the tender that scores the highest overall index.
4. That the commitment to the 2008/2009 financial year for Contract No. PK07022A - Te Atatu Peninsula Walkway - Professional Services totalling \$69,810.00 plus GST be approved.
5. That the commitment to the 2009/2010 financial year for Contract No. PK07022A - Te Atatu Peninsula Walkway - Professional Services totalling \$72,346.00 plus GST be approved.

6. That authority to enter into Contract No. PK07022A - Te Atatu Peninsula Walkway - Professional Services on behalf of Council be delegated to the Group Manager: Asset Management.

CARRIED

12 CONTRACT NO. EW06006H - SEWER RENEWALS AT MC 7 NEW LYNN - CONTRACT 4

4008/2007

MOVED by Cr Flaunty, seconded A Pollock:

1. That the Contract No. EW06006H - Sewer Renewals at MC 7 New Lynn - Contract 4 report be received.
2. That the tender from JB Contractors Limited for Contract No. EW06006H - Sewer Renewals at MC 7 New Lynn - Contract 4 in the sum of \$474,965.00 plus \$59,370.63 GST, totalling \$534,335.63 be accepted.
3. That authority to enter into Contract No. EW06006H - Sewer Renewals at MC 7 New Lynn - Contract 4 on behalf of Council be delegated to the Group Manager: Project Services.

CARRIED

13 CONTRACT NO. EW07034B - SEWER RENEWALS AT MC 6 AREA 2 AND MC 5 AREA 1, NEW LYNN

4009/2007

MOVED by Cr Clow, seconded A Pollock:

1. That the Contract No. EW07034B - Sewer Renewals at MC 6 Area 2 and MC 5 Area 1, New Lynn report be received.
2. That the alternative tender from Advanced Pipeline Services Limited for Contract No. EW07034B - Sewer Renewals at MC 6 Area 2 and MC 5 Area 1, New Lynn, in the sum of \$1,387,105.00 plus \$173,388.13 GST, totalling \$1,560,493.13 be accepted.
3. That authority to enter into Contract No. EW07034B: Sewer Renewals at MC 6 Area 2 and MC 5 Area1, New Lynn on behalf of Council be delegated to the Group Manager: Project Services.

CARRIED

14 APPROVAL TO NEGOTIATE EXTENSION OF PROPERTY RESPONSE MAINTENANCE CONTRACT - ELECTRICAL

4010/2007

MOVED by R McLeod, seconded Cr Clow:

1. That the Approval to Negotiate Extension of Property Response Maintenance Contract - Electrical report be received.
2. That for the reasons set out in the Agenda report, authority be delegated to the Chief Executive Officer to negotiate CY03001A - Response Maintenance Electrical including the contract sum, period and scope and report back on the outcomes of the negotiations to the Tenders Subcommittee.

CARRIED

A39

15 PROPERTY RESPONSE MAINTENANCE CONTRACT - PLUMBING

4011/2007

MOVED by Cr Clow, seconded A Pollock:

1. That the Property Response Maintenance - Plumbing report be received.
2. That for the reasons set out in the Agenda report, authority be delegated to the Chief Executive Officer to negotiate PY06046D - Response Maintenance Plumbing including the contract sum, period and scope and report back on the outcomes of the negotiations to the Tenders Subcommittee.

CARRIED

9.15 am

The Chairman 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:.....

CHAIRMAN:.....

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD AT WAITAKERE
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON FRIDAY, 25 JANUARY 2008, COMMENCING AT 9.00 AM**

PRESENT: Councillors RI Clow (Chairman)
JM Clews, QSO, JP (Deputy Chairman)
WW Flaunty, QSM, JP
Director: Corporate & Civic Services
Director: Finance (from 9.03 am)

IN ATTENDANCE: Manager: Field Services
Water Projects Manager: Project Services
Manager: Contracts & Quality
Project Services: Principal Engineer
Technical Co-ordinator: Water Projects
Committee Administrator: D Tukutama

1 APOLOGIES

3/2008

MOVED by R McLeod, seconded Cr Flaunty:

That apologies from H O'Rourke, S Bidrose, G Campbell, J Dragicevich and W Thomas for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

Elected Members were reminded via the agenda, of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have.

4 CONFIRMATION OF MINUTES

4/2008

MOVED by Cr Clow, seconded Cr Flaunty:

That the minutes of the Meeting of the Tenders Subcommittee held on Friday, 21 December 2007, as circulated, be taken as read and now be confirmed.

CARRIED

9.03 am A Pollock entered the meeting.

5 AFTER HOURS NOISE CONTROL 2008/2009 - CONTRACT NEGOTIATION

5/2008

MOVED by R McLeod, seconded Cr Clews:

1. That the After Hours Noise Control 2008/2009 - Contract Negotiation report be received.
2. That authority be given to deviate from the Council's Procurement Policy and enter into negotiation with Icon Security Group Limited on the basis of a preferred supplier for work identical to Contract No. FS06002A - After Hours Noise Control 2006/2007, subject to a formal negotiation process being undertaken prior to any contract being awarded.
3. That Icon Security Group Limited be informed that an award of the contract for After Hours Noise Control 2008/2009 is not guaranteed.
4. That the outcome of the negotiation process with Icon Security Group Limited for the After Hours Noise Control 2008/2009 contract be reported back to the Tenders Subcommittee for approval to award a contract.

CARRIED

6 CONTRACT NO. TA06056C - TRIANGLE ROAD SLIP RETAINING WALL AND TOE SUPPORT

This item was withdrawn with the consent of the meeting.

7 CONTRACT NO. EW07034D - SEWER RENEWALS AT MINI CATCHMENT 5 AREA 2, NEW LYNN

6/2008

MOVED by R McLeod, seconded A Pollock:

1. That the Contract No. EW07034D - Sewer Renewals in Mini Catchment 5 Area 2, New Lynn report be received.
2. That the tender from The Fletcher Construction Company Limited trading as PipeWorks Rehabilitation Solutions for Contract No. EW07034D - Sewer Renewals in Mini Catchment 5 Area 2, New Lynn, in the sum of \$518,348.68 plus \$64,793.59 GST, totalling \$583,142.27 be accepted.
3. That authority to enter into Contract No. EW07034D - Sewer Renewals in Mini Catchment 5 Area 2, New Lynn on behalf of Council be delegated to the Group Manager: Project Services.

CARRIED

8 CONTRACT NO. EW07002F - WASTEWATER UPGRADE 137 UNIVERSAL DRIVE TO
23 DAYTONA ROAD

This item was withdrawn with the consent of the meeting.

9.09 am

The Chairman 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:.....

CHAIRMAN:.....

A43