

**MINUTES OF AN ORDINARY MEETING OF THE TENDERS SUBCOMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON FRIDAY, 14 JUNE 2002,
COMMENCING AT 9.03 AM.**

PRESENT:

Councillors JM Clews, QSO, JP (Chairperson)
GB Presland (Deputy Chairperson)

Director: City Services
Director: Corporate & Civic Services
Director: Finance
Director: City Enterprises
Maori Issues Manager

IN ATTENDANCE:

Information Management Operations Manager
Committee Secretary: S Cunningham

1 APOLOGIES

2061/2002
MOVED by W Paki, seconded R McLeod:

That apologies from HV O'Rourke, A Magee and T Stratton for absence and be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

2062/2002
MOVED by R McLeod, seconded A Rutledge:

That the minutes of the Ordinary Meeting of the Tenders Subcommittee held on Friday, 31 May 2002, including the Public Excluded minutes, as circulated, and with the an alteration on page 1, under PRESENT to read: "*Maori Issues Manager (from 9.03 am)*" be taken as read and now be confirmed.

CARRIED

4 **REPLACEMENT OF DEPARTMENTAL AND WORKGROUP PRINTERS - CONTRACT CCIM01009A**

2063/2002

MOVED by R McLeod, seconded A Pollock:

1. That the information be received.
2. That, subject to a satisfactory credit check, a contract for the supply of Departmental and Workgroup Printers be awarded to ATL Systems NZ Limited in the sum of \$86,835 plus \$10,854 GST, totalling \$97,689, for the 2001/02 financial year, and for the sum of \$111,136 plus \$13,892 GST, totalling \$125,028 for the 2002/2003 financial year.
3. That approval be given for the Director: Corporate & Civic Services to commit funding from the 2002/2003 Annual Plan.
4. That the Director: Corporate & Civic Services be empowered to enter into the contract on behalf of the Council.
5. That subject to satisfactory performance by the vendor and manufacturer, the Director: Corporate & Civic Services be authorised to arrange for an extension to the contract for supply of Departmental and Workgroup Printers for the 2003/2004 Financial year, in the sum as determined by the relevant annual plan and other budgetary constraints, subject to this contract extension being within the financial delegation of the Director: Corporate & Civic Services.

CARRIED

9.06 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:.....