

**MINUTES OF AN ORDINARY MEETING OF THE TENDERS SUBCOMMITTEE  
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,  
WAITAKERE CITY, ON FRIDAY, 18 JANUARY 2002,  
COMMENCING AT 9.00 AM.**

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**PRESENT:** Councillors JM Clews, QSO, JP (Chairperson)  
GB Presland (Deputy Chairperson) (from 9.01 am)  
Director: City Services  
Director: Corporate & Civic Services  
Director: Finance

**IN ATTENDANCE:** IT Services Operations Manager  
Service Manager: Parks and Green Assets  
Manager: Democracy and Support Services  
Committee Secretary: S Simiona  
Committee Administrator: S Cunningham

**1 APOLOGIES**

1/2002

MOVED by R McLeod, seconded A Pollock:

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

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

9.01 am Cr Presland entered the meeting.

**3 CONFIRMATION OF MINUTES**

2/2002

MOVED by R McLeod, seconded J Dragicevich:

That the minutes of the Ordinary Meeting of the Tenders Subcommittee held on Friday, 21 December 2001, as circulated, be taken as read and now be confirmed.

**CARRIED**

**4 VIRTUAL PRIVATE NETWORK - CONTRACT IM0102**

3/2002

MOVED by J Dragicevich, seconded R McLeod:

That this item be deferred and bought back to the Tenders Subcommittee once additional information has been sourced.

**CARRIED**

**5 PK02001.1 - HAROLD MOODY STREAM BANK STABILISATION**

4/2002

MOVED by R McLeod, seconded A Pollock:

1. That the information be received.
2. That the tender from Alpha Civil Limited for Contract PK02001.1 - Harold Moody Stream Bank Stabilisation in the sum of \$66,850.00 plus \$8,356.25 GST, totalling \$75,206.25 be accepted.
3. That the tender for Contract PK02001.1 - Harold Moody Stream Bank Stabilisation 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.
4. That authority to enter into Contract PK02001.1 - Harold Moody Stream Bank Stabilisation on behalf of Council be delegated to the Director: City Services.

**CARRIED**

9.14 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:.....**