

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU
ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON FRIDAY, 7 AUGUST 2009, COMMENCING AT 9.00 AM**

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MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 7 AUGUST 2009, COMMENCING AT 9.00 AM

PRESENT: Councillors RI Clow (Chairman)
JM Clews, QSO, JP (Deputy Chairman)
Director: Corporate and Business Services
Director: Finance

IN ATTENDANCE: Group Manager: Asset Management
Parks Operations and Contracts Manager
Team Leader: Operations & Contracts
Parks Contract Officer: Environmental
Senior Committee Administrator

1 APOLOGIES

1344/2009

MOVED by Cr Clews, seconded Director: Finance:

That apologies from Cr Flaunty, Chief Executive Officer, Director: City Services, Director: Public Affairs, Director: Community Wellbeing and Director: Strategic Planning 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

1345/2009

MOVED by Cr Clews, seconded Director: Finance:

The Tenders Subcommittee resolved to:

Receive the minutes of the meeting of the Tenders Subcommittee held on Friday, 24 July 2009, and with an amendment to Apologies, to read *“that apologies from Cr Clow for absence....”* as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 VARIOUS CONTRACTS FOR STORMWATER MODELLING AND EVALUATION OF MITIGATION METHODS - APPROVAL TO PROCEED TO TENDER

1346/2009

MOVED by Cr Clow, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Various Contracts For Stormwater Modelling And Evaluation Of Mitigation Methods - Approval To Proceed To Tender report.
2. **Approve** that authority to negotiate with National Institute of Water and Atmospheric Research Limited, Landcare Research Limited and University of Auckland for various contracts for stormwater modelling and evaluation mitigation methods, for a period of 22 months from 1 September 2009 to 30 June 2011 on behalf of the Council be delegated to the Deputy Director: City Services.
3. **Agree** that the results of the tender evaluation process for various contracts for stormwater modelling and evaluation mitigation methods be reported back to the Tenders Subcommittee.

CARRIED

6 CONTRACT NO. PK09011A - NATIVE REVEGETATION PROGRAMME - APPROVAL TO PROCEED TO TENDER

1347/2009

MOVED by Director: Corporate & Business Services, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK09011A - Native Revegetation Programme - Approval To Proceed To Tender report.
2. **Approve** that authority to publicly call for tenders for Contract No. PK09011A - Native Revegetation Programme for a period of 20.5 months from 19 October 2009 to 30 June 2011 on behalf of the Council be delegated to the Deputy Director: City Services.
3. **Agree** that the results of the tender evaluation process for Contract No. PK09011A - Native Revegetation Programme be reported back to the Tenders Subcommittee.

CARRIED

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:.....