

**MINUTES FOR A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU
ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON FRIDAY, 2 OCTOBER 2009, COMMENCING 9.01 AM**

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MINUTES FOR A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 2 OCTOBER 2009, COMMENCING 9.01 AM

PRESENT:

Councillors RI Clow (Chairman)
 JM Clews, QSO, JP (Deputy Chairman)
 WW Flaunty, QSM, JP

Acting Director: City Services
Director: Corporate and Business Services

IN ATTENDANCE:

Special Projects Manager
Senior Engineer: Special Projects
Service Manager: Leisure
Committee Secretary: M Petherick

1 APOLOGIES

1626/2009
MOVED by Cr Clow, seconded Cr Clews:

That apologies from the Chief Executive Officer, Director: Community Wellbeing, Director: Strategic Planning, Director: Public Affairs and the Director: Finance for absence, be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

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

1627/2009
MOVED by Cr Clews, seconded Director: Corporate and Business Services:

The Tenders Subcommittee resolved to:

Receive the minutes of the meeting of the Tenders Subcommittee held on Friday, 18 September 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 **REGISTRATION OF INTEREST FOR CONTRACT NO. SP07014C - NEW COMMUNITY FACILITY FOR THE MCLAREN PARK HENDERSON SOUTH AREA DESIGN AND BUILD SERVICES**

1628/2009

MOVED by Cr Flaunty, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Registration of Interest for Contract No. SP07014C - New Community Facility for the McLaren Park Henderson South Area Design and Build Services report.
2. **Approve** that authority to invite tenders from the following three contractors for Contract No. SP07014C - New Community Facility for the McLaren Park Henderson South Area Design and Build Services be delegated to the Group Manager, Project Services:
 - Canam Construction Limited;
 - Econobuilt Design Build Limited; and
 - Williams Architects Limited.

CARRIED

9.04 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:.....