

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU  
ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON FRIDAY, 19 FEBRUARY 2010, COMMENCING AT 9.00 AM**

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**PRESENT:** Councillors RI Clow (Chairman)  
WW Flaunty, QSM, JP  
Acting Director: City Services  
Director: Corporate and Business Services  
Director: Finance

**IN ATTENDANCE:** Library & Information Services Manager  
Senior Committee Administrator

**1 APOLOGIES**

118/2010

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

That apologies from Cr Clews, Director: Strategic Planning, Director: Community Wellbeing and Director: Public Affairs 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**

119/2010

MOVED by Director: Corporate & Business Services, seconded Director: Finance:

The Tenders Subcommittee resolved to:

**Receive** the minutes of the meeting of the Tenders Subcommittee held on Friday, 5 February 2010, as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

5 **CONTRACT NO. CW09009E - HOSTING AND MANAGEMENT OF THE GREENSTONE MEDIA SOFTWARE - APPROVAL TO EXTEND**

120/2010

MOVED by Cr Flaunty, seconded Director: Finance:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. CW09009E - Hosting and Management of the Greenstone Media Software - Approval to Extend report.
2. **Approve** that Contract No. CW09009E - Hosting and Management of the Greenstone Media Software as awarded to Datacom Systems Limited be extended for the sum of \$31,336.00 excluding GST for the period 12 March 2010 to 13 March 2012.
3. **Approve** the commitment of \$5,222.64 excluding GST for the period 12 March 2010 to 30 June 2010 in the Annual Plan 2009/2010 and for inclusion of \$15,668.00 excluding GST into the draft Annual Plan 2010/2011 and for the commitment of \$10,445.28 excluding GST in the 2011/2012 financial year for Contract No. CW09009E - Hosting and Management of the Greenstone Media Software.
4. **Approve** subject to recommendation 5 below, that authority to enter into Contract No CW09009E - Hosting and Management of the Greenstone Media Software on behalf of the Council be delegated to the Group Manager: Library and Information Services.
5. **Agree** that recommendations 2 to 4 above for Contract No. CW09009E - Hosting and Management of the Greenstone Media Software are subject to final confirmation by the Auckland Transition Agency.

**CARRIED**

9.05 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:**.....