

10.4 Arbitration

If mediation is unsuccessful, either party may refer the matter to the arbitration of a sole arbitrator appointed by a President for the time being of the Auckland District Law Society or the President's nominee. The decision of the arbitrator shall be final and binding.

Signed for and on behalf of WRST

CEO _____

Date

Signed for and on behalf of Waitakere City Council

CEO _____

Date

**Schedule 1
Sport Waitakere Programme/Service Objectives and Targets
2005/2006**

Business Area	Outcomes Sought	Measurement	Target	Report frequency
Core Operations	Provide access to Waitakere Community and wider Auckland	Total visitor numbers for regular users, events and function centre. (Not including Momentum)	400,000 total visitors (Note: does not include Momentum)	Reported 4, 8 & 12 months
Core Operations	Provide sound accounting practice and procedures	Independent financial year end audit completed by WRST appointed auditors. Audit of policies and procedures	Satisfactory audit report	Reported 4, 8 & 12 months
Core Operations	Performance to budget	Monthly P&L and balance sheet results. (not including Momentum)	Within 12% variance at year end	Reported 4, 8 & 12 months
Events & Hospitality	Retain key annual Auckland events held in Waitakere in previous year	Report repeat booking	80% retention	Reported 4, 8 & 12 months
Events & Hospitality	Retain high profile teams & events	Agreements formalised	Breakers 3 year lease retained Diamonds enter long term agreement for 2006/07 NBL Stars enter agreement for 2006/07 K1 enter agreement for 2006 events	Reported 4, 8 & 12 months
Events & Hospitality	Attract key high profile events that showcase the Trusts Stadium and Waitakere to wider Auckland and New Zealand	Evidence of events occurring	3-5 events	Reported 4, 8 & 12 months

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SCHEDULE 1

Events & Hospitality	Provide convention and trade show centre	Evidence of events occurring	3-5 events	Reported 4, 8 & 12 months
Events & Hospitality	Provide facilities for Cultural/Religious events	Evidence of events occurring	3 events	Reported 4, 8 & 12 months
Events & Hospitality	Provide a high quality conference and hospitality venue for West Auckland	Report repeat booking Customer survey Booking statistics Booking statistics	80% retention of existing clients 80% satisfaction 80% utilisation Seek additional 20 clients	Reported 4, 8 & 12 months
Regular Hirers	Provide regular users with Waitakere friendly access at 50% commercial rate or greater.	Signed user agreements in place	Minimum 3,000 hours (at peak time)	Reported 4, 8 & 12 months
Regular Hirers	Subsidised court hire returned to key community users	Financial report supporting	\$90,000 minimum	Reported 4, 8 & 12 months
Tots on Track	Drop in day care service provided for users	Tots on track open to facility users	Tots on Track open 5 days per week for 3 sessions per day	Reported 4, 8 & 12 months

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Waitakere City Council

Review of Membership and Basis of Election

In accordance with the provisions of the Local Electoral Act 2001, the Waitakere City Council is required to determine the membership and electoral arrangements of the Waitakere City Council to apply for the triennial election to be held on 13 October 2007.

The Council has resolved to issue the following proposal:

Proposal

Basis of Election

The first principle of the Local Electoral Act 2001 is to provide for fair and effective representation of individuals and communities.

With regard to fair representation the Local Electoral Act 2001 prescribes that this is to be achieved, in respect of representation arrangements, including Wards and Electoral Subdivisions for both Councils and Community Boards, through the requirement to ensure that the ratio of Elected Members (other than the Mayor or any Members elected at large) to population does not vary by more than 10% within the respective Council or Community Board. The only exceptions to this 10% rule which are permitted are in respect of island or isolated communities. Both in its decisions in respect of the 2003 Review and in its draft guidelines for the 2006 Review, the Commission has made it clear that there will be stringent interpretation of the term "isolated".

With regard to effective representation, the Local Electoral Act 2001 prescribes that this is to be achieved, in respect of representation arrangements, including Wards and Electoral Subdivisions, for both Councils and Community Boards, through the identification of Communities of Interest. All electoral boundaries are required to align with statistical meshblocks.

The Waitakere City is a large and diverse area. It is made up of urban communities, life-style, rural areas and the Waitakere Ranges. The Council is of the view that it is necessary to divide the Waitakere City into Wards to provide for effective representation of the City.

The Council considers that a division of the City into three Wards would appropriately reflect the broad communities of interest in Waitakere City. In addition, the Council proposes to provide for 14 Elected Members, all to be elected within the Wards established for that purpose, and this proposal meets the Acts requirements for fair representation using the mathematical formula in the Act that requires no differentiation beyond +/- 10% of the population per Elected Member:

The Councillors considered a number of options and subsequently opted for three Wards based on a modified transport approach, whereby the city is divided into three east-west bands, running north - south.

To achieve this, a Northern ward would extend from Bethels / Te Henga in the West, and include Swanson, Ranui and Massey / West Harbour, including Hobsonville and Whenuapai.

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The Central Ward runs from coast-to-coast and covers Piha, Karekare, Sturges Road area, Bruce McLaren area, Henderson, Lincoln, Te Atatu South and Te Atatu Peninsula.

The Southern Ward, also runs from coast-to-coast, and covers Whatipu, Huia, Laingholm, Titirangi, Oratia, Glendene, Glen Eden and New Lynn.

This option, while it was derived from the transport approach, clearly departs from the rationale behind that approach. The approach combines a number of elements of the other approaches, as follows:

- Each "Ward" has a large town centre and community hub within it (Massey North / Westgate, Henderson and New Lynn).
- Each Ward combines rural (non-urban) and urban functions and areas. It therefore tends to reinforce the notion of connectedness between the Ranges and the urban area of the city, rather than division. While urban residents enjoy the landscape of the Ranges, residents of the Ranges use the amenities and services in the urban centres.
- The east – west bands tend to reflect the main landscape features of the city:
- To the south are the Manukau coast and the southern portion of the Ranges including the rolling foothills leading down to Glen Eden and New Lynn.
- In the middle are the main central part of the Ranges and the main foothill catchments, leading to the broad central plains of the eastern seaboard – Henderson Valley, Sturges / Lincoln Road and Te Atatu.
- To the north is the northern edge of the Ranges, and the more heavily dissected and rolling landscapes association with the Massey / West Harbour area.

This option was motivated by a feeling that the city was relatively homogeneous in terms of its community, and that three "mixed" rural and urban Wards would ensure a reasonable representation of the communities from across the City.

Proposed Ward Area of the Proposed Ward

Northern Ward - The area generally comprising Bethels/Te Henga, Whenuapai, Hobsonville, West Harbour, Swanson, Ranui and Massey (and comprising the areas delineated on S.O Plans xxxxx (Auckland Land District) deposited with Land Information New Zealand);

Central Ward - The area generally comprising Piha, Karekare, Sturges Road area, Bruce McLaren area, Henderson, Lincoln, Te Atatu South and Te Atatu Peninsula (and comprising the areas delineated on S.O Plans xxxxx (Auckland Land District) deposited with Land Information New Zealand);

Southern Ward - The area generally comprising Whatipu, Huia, Laingholm, Titirangi, Oratia, Glendene, Glen Eden and New Lynn (comprising the areas delineated on S.O Plans xxxxx (Auckland Land District) deposited with Land Information New Zealand);

The boundaries of the proposed Wards are detailed in a map which is attached and is available from the Council's website - www.waitakere.govt.nz and from the offices, service centres and City libraries of the Waitakere City Council.

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Membership

The population of the Waitakere City is growing rapidly. Between the time of the 2001 Census and June 2005 the estimated resident population increased by approximately 14,000 to 182,925 persons.

In determining the membership of each of the proposed Wards the Council is required to ensure that each ward receives fair representation based on population.

The Council therefore proposes that the Council to be elected at the October 2007 general election of the Council comprise 14 Councillors, and a Mayor elected at large.

Proposed Ward Population

Table 1: Estimated Population – Combined Approach

	Estimated Population 2005	Proposed number of Members	People per Elected Member
Northern	51,534	4	12,884
Central	67,062	5	13,412
Southern	64,329	5	12,866
Total	182,925	14	13,066

Community Boards

The Council has also been required to consider whether Community Boards should be provided for in the City. A Community Board is a separate legal entity to the Council. It is not a committee of the Council.

The Council has decided to propose the retention of Community Boards because:

- the proposed ward structure and membership of the Council will not adequately provide for the effective and efficient governance of Waitakere City
- the retention of Community Boards will significantly enhance the governance arrangements of the City
- the Community Boards, which the Council has given wide ranging delegated powers, consent to their retention
- there is a strong desire in the City for the retention of the Community Boards.

To assist the efficient operation of the City whilst providing for fair and effective representation the Council proposes to establish three Community Boards covering the same areas as the Council Wards and to disestablish the Henderson, New Lynn, Massey and Waitakere Community Boards.

The Council therefore proposes that the following three Community Boards be established:

Northern Community

- (1) There shall be constituted a community for the area of the Northern Ward to be known as "the Northern Community".
- (2) The Community Board for the Northern Community shall comprise:
 - (a) Six Members elected by the Electors of the Northern Community; and
 - (b) Three persons elected, as Members of the Council representing the Northern Ward and appointed, from time to time, to the Community Board by the Council.

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Central Community

- (1) There shall be constituted a community for the area of the Central Ward to be known as "the Central Community".
- (2) The Community Board for the Central Community shall comprise:
 - (a) Six Members elected by the Electors of the Central Community; and
 - (b) Three persons elected as Members of the Council representing the Central Ward and appointed, from time to time, to the Community Board by the Council.

Southern Community

- (1) There shall be constituted a community for the area of the Southern Ward to be known as "the Southern Community".
- (2) The Community Board for the Southern Community shall comprise:
 - (a) Six Members elected by the Electors of the Southern Community; and
 - (b) Three persons elected, as Members of the Council representing the Southern Ward and appointed, from time to time, to the Community Board by the Council.

Role of Community Boards

The role of a Community Board is specified in Section 52 of the Local Government Act 2002, as follows:

- a. To represent, and act as an advocate for, the interests of its community.
- b. To consider and report on all matters referred to it by the territorial authority, or any matter of interest or concern to the community board.
- c. To maintain an overview of services provided by the territorial authority within the community.
- d. To prepare an annual submission to the territorial authority for expenditure within the community.
- e. To communicate with community organisations and special interest groups within the community.
- f. To undertake any other responsibilities that are delegated to it by the territorial authority

The Council determines what additional roles, functions and powers it may delegate to Community Boards after each triennial election.

Submissions Invited

The Council invites submissions on its proposal for the membership and electoral arrangements of the Waitakere City Council.

Submissions must be made in writing and need to be received by the Council by 28 February 2006.

Submissions are to be forwarded to:
The Electoral Officer
Waitakere City Council
Private Bag 93109
Henderson
Waitakere City

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Submitters should clearly indicate in their submissions whether they wish to speak to their submissions at a hearing of the Council. The Council will be holding a hearing in the Waitakere City Council Chambers on its proposal during March 2006. All submitters who advise the Council that they wish to be heard will be offered the opportunity to appear before the Council. Submitters wishing to appear before the Council should provide a contact telephone number.

Inquiries may be made to the Council at phone 836-8000 ext 8712, fax 836 8011, or email darryl.griffin@waitakere.govt.nz

Darryl Griffin
Electoral Officer
Waitakere City Council

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EXPLANATORY STATEMENT

STATEMENT OF THE ADVANTAGES AND DISADVANTAGES OF THE REVIEW OF THE MEMBERSHIP AND BASIS FOR ELECTION FOR WAITAKERE CITY

This is a statement of the advantages and disadvantages of the review of membership and basis for election for Waitakere City. It should be noted that the proposal is a draft at this stage and could be subject to change following the Council's consideration of submissions.

ADVANTAGES

Meets the statutory criteria

- The proposal will promote good local government. In particular the Council is satisfied that:
- It would result in a City containing distinct communities of interest, and
- The proposal meets the statutory criteria that the Council is required to take into account when considering such proposals.

Participation in Decision-Making

The new Ward structure of the Council is intended to provide effective representation for communities of interest in the City.

The existing Community Board will be abolished and three new Community Boards will be constituted based on the new Ward areas.

The three Community Boards will have the same wide range of functions, duties and powers, including the opportunity to input into Council decision-making.

DISADVANTAGES

There may be a perceived loss of local democracy in the existing Waitakere Ward by abolishing the existing Ward and Community Board. This concern will be addressed by making all Elected Members (Councillors and Community Board members) having some responsibility and accountability for the rural area and the ranges as well as having urban responsibilities.

CONCLUSION

The Council considers that the perceived disadvantages will be outweighed by the advantages listed above and the benefits that will result from the proposed changes.

WHAT HAPPENS NEXT?

- The procedure from now on is as follows –
- The draft representation proposal is open to submissions until 28 February 2006;
- The Council meets with those who wish to speak to their submissions;
- The Council considers the submissions and makes any other investigations or enquiries it considers necessary;
- The Council decides whether to –
 - Issue a final representation proposal based on the draft representation proposal
 - Issue a final representation, proposal based on modifications to the draft representation scheme; or
- The Council's final representation proposal will be publicly notified.
- Any person or organisation (including a Community Board) that made submissions on the draft proposal may appeal in writing against the Council's decision adopting the final proposal.
- Where the Council final proposal is based on modification the initial proposal any interested person or organisation (including a Community Board) may lodge an objection in writing to the final proposal.

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- The Local Government Commission will consider Council's final proposal together with any appeal and objections.
- The Local Government Commission may hold hearings with those who made appeals and objections which hearings may take place in Waitakere City.
- The Local Government Commission makes a final determination which is only shifted to judicial review in respect of matters of law.

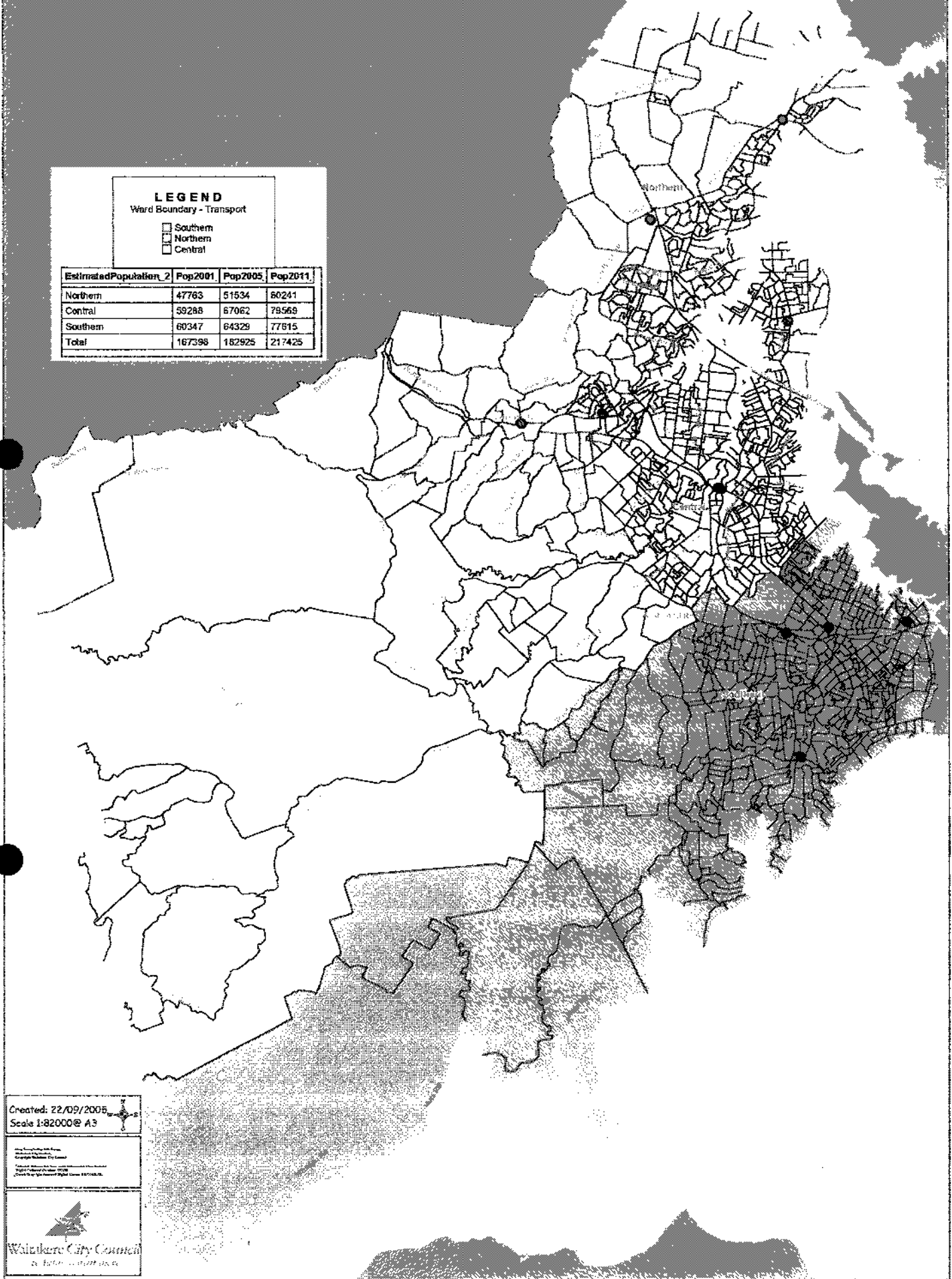
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Proposed Ward and Community Board Boundaries

LEGEND
 Ward Boundary - Transport

- Southern
- Northern
- Central

Estimated Population 2	Pop2001	Pop2005	Pop2011
Northern	47763	51534	60241
Central	59288	67062	79569
Southern	60347	64329	77815
Total	167398	182925	217425



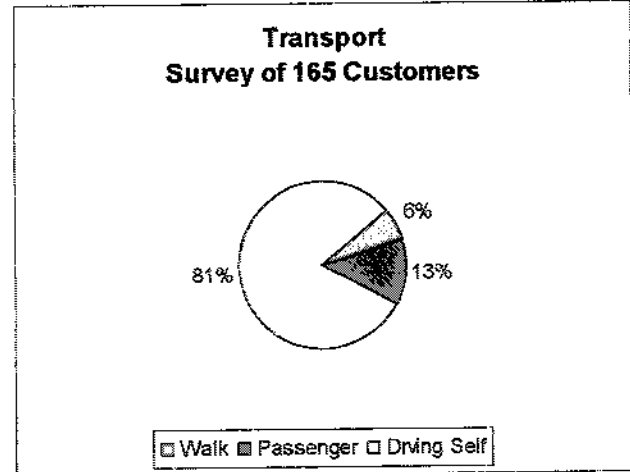
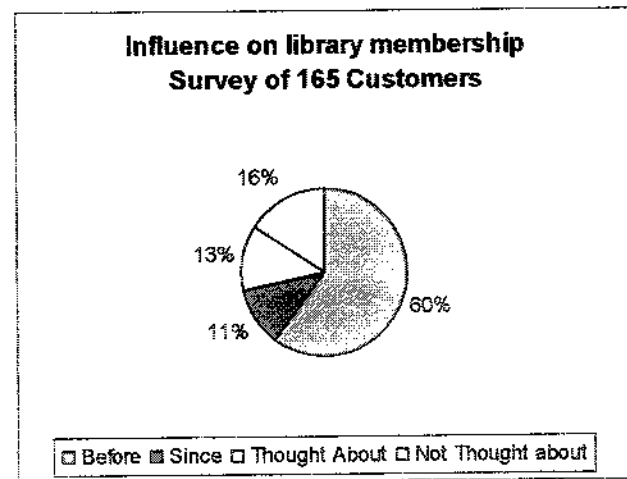
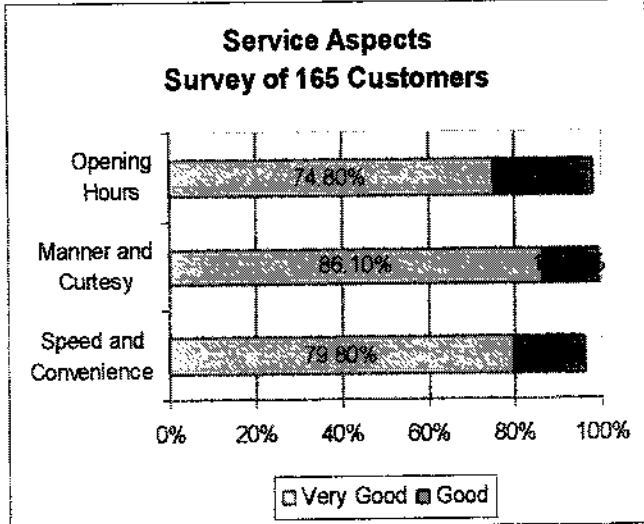
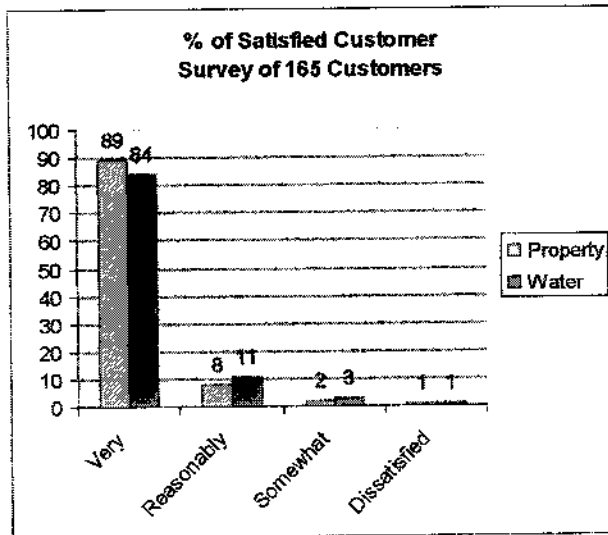
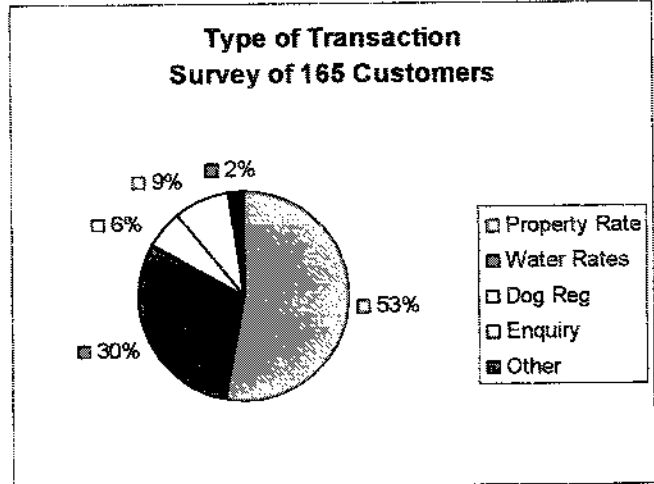
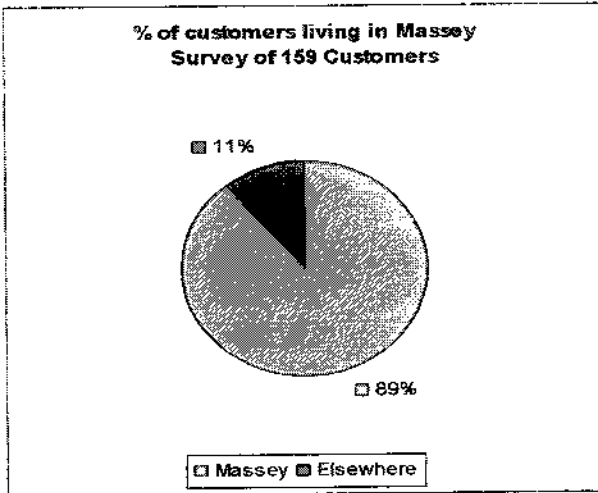
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Waltham Forest City Council
 Planning and Development
 1000 High Street, Waltham Forest, London E12 9LH
 Tel: 020 8488 2000
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 Email: planning@waltham-forest.gov.uk



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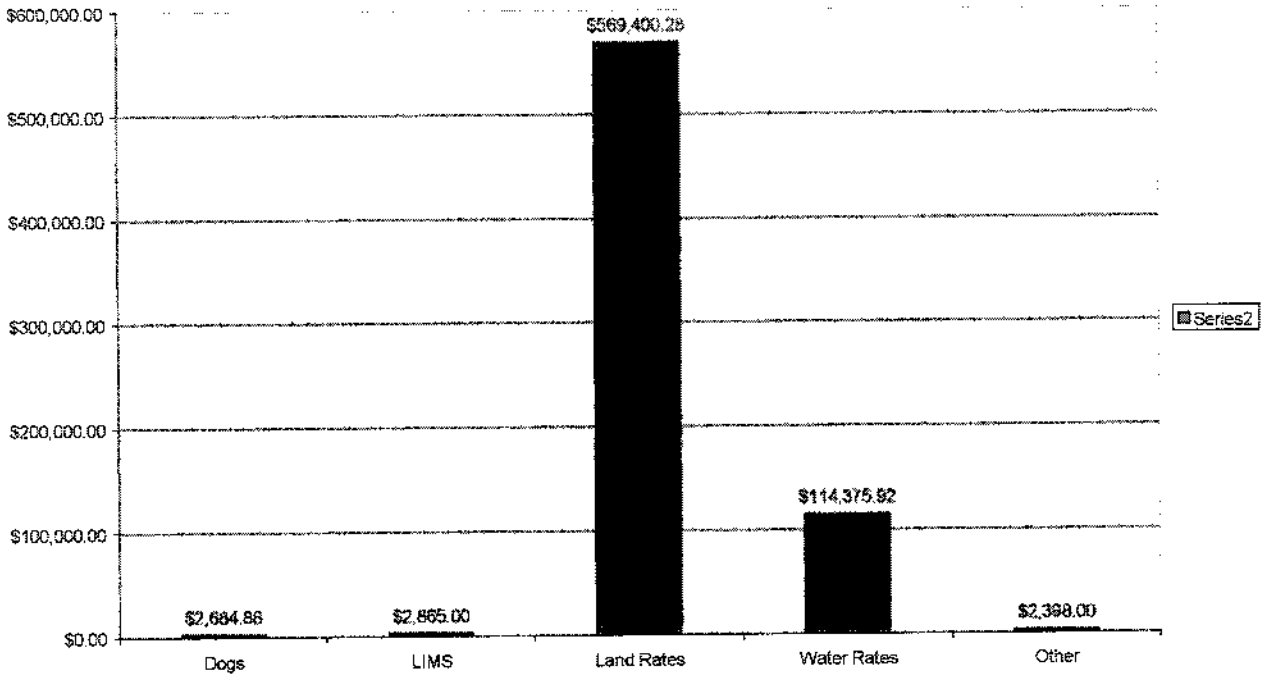
Appendix 1: Customer Survey Graphs



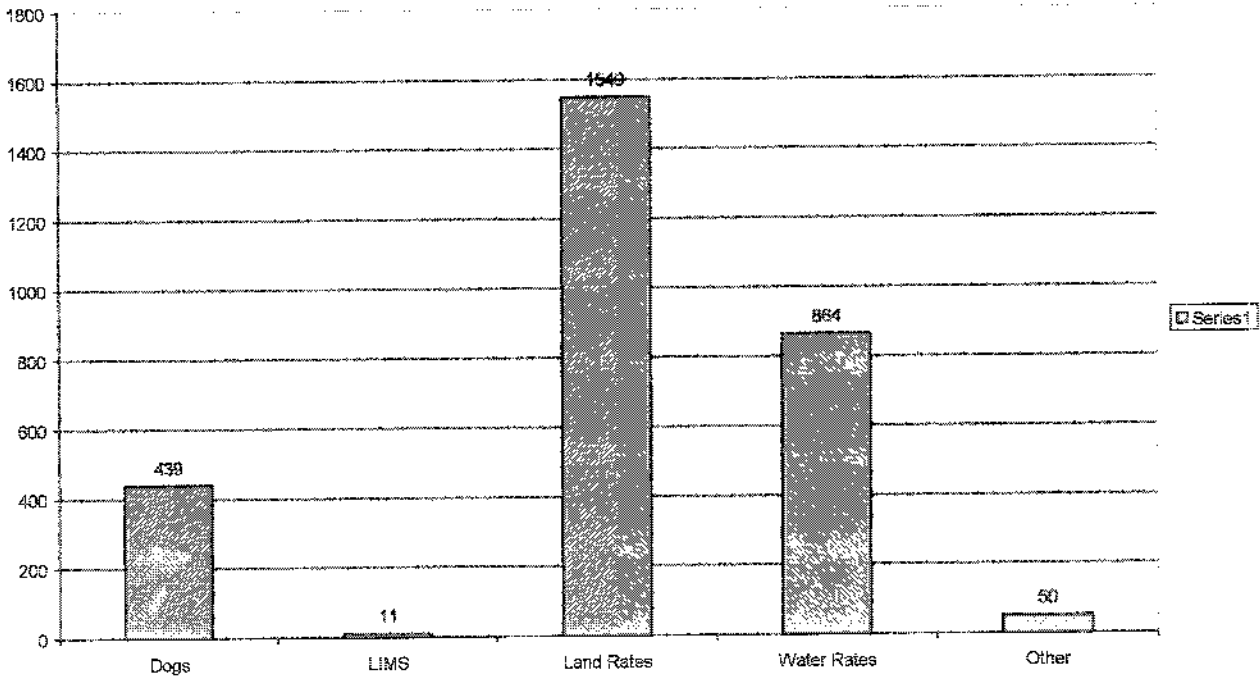
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Appendix 2: Transaction graphs

Year To Date Total \$ Jan - Sept 2005

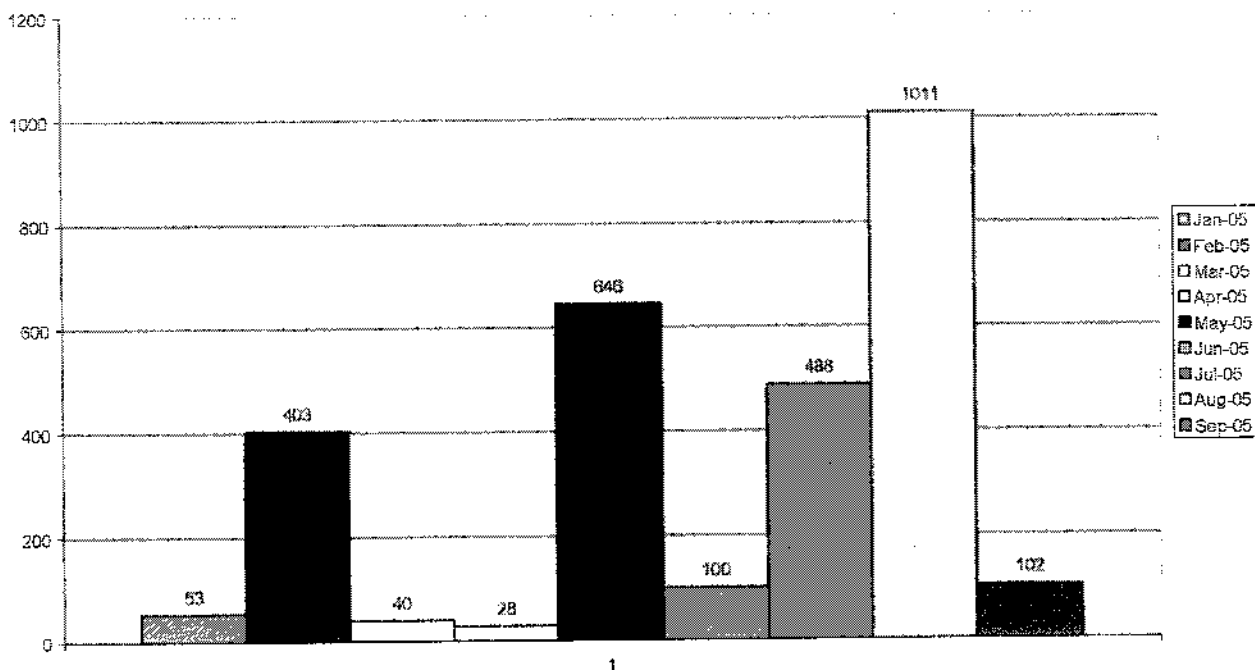


Year to Date Total Transactions Jan-Sept 2005

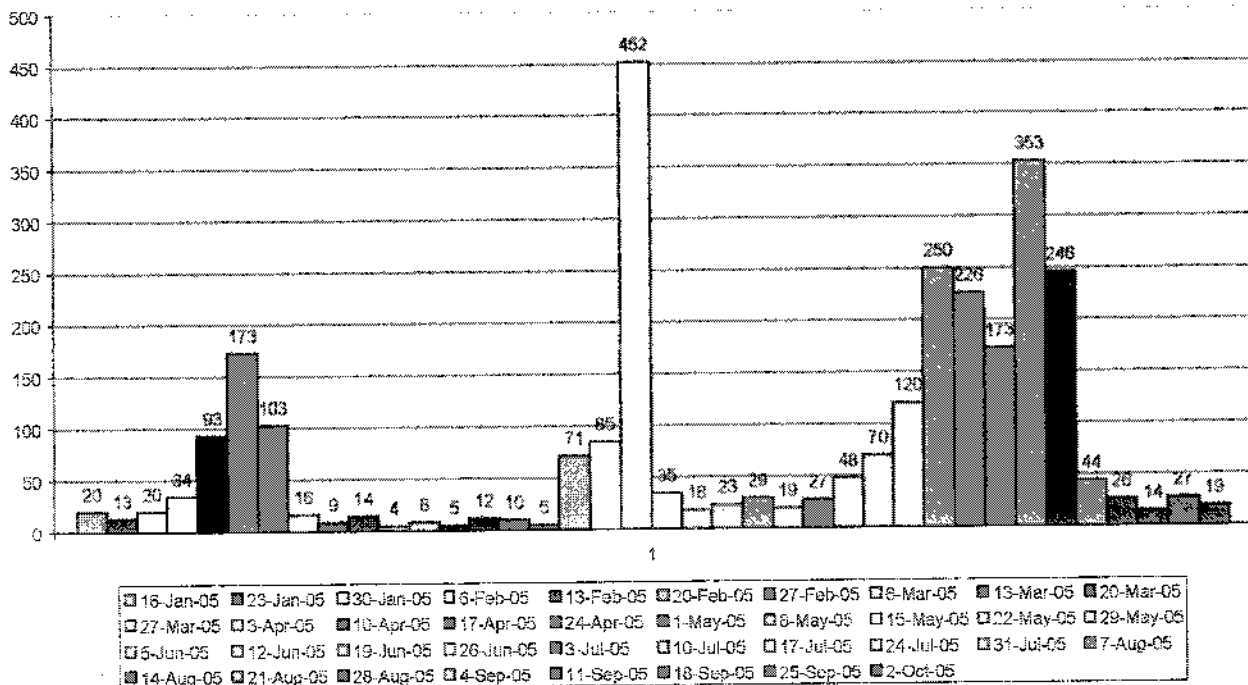


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Monthly total transactions 2005



Weekly total transactions 2005



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**MINUTES OF A MEETING OF THE EMERGENCY SERVICES SPECIAL COMMITTEE HELD
IN THE CIVIL DEFENCE HEADQUARTERS, 7 ELCOAT AVENUE, HENDERSON,
WAITAKERE CITY, ON TUESDAY, 4 OCTOBER 2005,
COMMENCING AT 9.30 AM.**

PRESENT: Councillors DQ Battersby, JP (Chairperson)
WW Flaunty, QSM, JP (Deputy Chairperson)
RP Dallow, QPM, JP

OBSERVERS: R Abbott, Inspector Operations NZ Police
B Ellis, Chief Fire Officer, NZ Fire Service, Waitakere City
P Wilding, Deputy Chief Fire Officer, NZ Fire Service, Waitakere City

IN ATTENDANCE: Director: Corporate and Civic Services
Manager: Emergency Management Services
Group Manager: Democracy and Support Services
Emergency Management Officer: K Nuttall
Emergency Management Officer: B Guttery
Democracy & Governance Team Manager

1 APOLOGIES

1837/2005

MOVED by Cr Battersby, seconded Cr Dallow:

That an apology from Cr Booth for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

1838/2005

MOVED by Cr Flaunty, seconded Cr Dallow:

That the minutes of the Meeting of the Emergency Services Special Committee held on Tuesday, 16 August 2005, as circulated including the Public Excluded Minutes, be taken as read and now be confirmed.

CARRIED

4 BRIEFING FROM NEW ZEALAND POLICE - TERRORISM THREAT

1839/2005

MOVED by Cr Battersby, seconded Cr Flaunty:

That the Briefing from New Zealand Police - Terrorism Threat be received.

CARRIED

5 RURAL FIRE PLAN AND RELATED ISSUES

1840/2005

MOVED by Cr Battersby, seconded Cr Dallow:

That the Rural Fire Plan and Related Issues report be received.

CARRIED

1841/2005

MOVED by Cr Flaunty, seconded Cr Dallow:

1. That the new Waitakere City Fire Plan as required under the new Forest and Rural Fire Regulations 2005 be adopted.
2. That all authorities required by the Executive Fire Committee, as established in the Waitakere Rural Fire Plan, to carry out the functions set out for it in the Waitakere Rural Fire Plan, be hereby delegated to the Executive Fire Committee by the Emergency Services Special Committee.

CARRIED

6 CIVIL DEFENCE EMERGENCY MANAGEMENT AND RURAL FIRE ACTIVITY

1842/2005

MOVED by Cr Battersby, seconded Cr Flaunty:

That the Civil Defence Emergency Management and Rural Fire Activity report be received.

CARRIED

The Chairperson presented the Manager: Emergency Management with his National Certificate in Civil Defence Management.

10.29 am

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE
EMERGENCY SERVICES SPECIAL COMMITTEE
HELD ON

DATE:.....

CHAIRPERSON:.....

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**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON FRIDAY, 30 SEPTEMBER 2005, COMMENCING AT 9.03 AM**

PRESENT: Councillor RI Clow (Deputy Chairperson)
Director: City Services
Director: Corporate & Civic Services
Director: Quality Assurance

IN ATTENDANCE: Group Manager: Asset Management
Manager Information Management
Parks Asset Manager
Business Solutions Manager: Information Management
Committee Administrator: S Riley

1 APOLOGIES

1826/2005

MOVED by R McLeod, seconded R Rudd:

That apologies from Cr Clews, H O'Rourke, A Magee, A Pollock and W Paki for absence, be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

1827/2005

MOVED by Cr Clow, seconded R Rudd:

That the minutes of the Meeting of the Tenders Subcommittee held on Wednesday, 14 September 2005, as circulated, be taken as read and now be confirmed.

CARRIED

4 CONTRACT NO. EW05019A - STORMWATER RENEWALS AT SWANSON ROAD STAGE 1

1828/2005

MOVED by R McLeod, seconded R Rudd:

1. That the Contract No. EW05019A - Stormwater Renewals at Swanson Road Stage 1 report be received.
2. That the tender from Ken Rintoul Contractors (Auck) Limited for Contract No. EW05019A - Stormwater Renewals at Swanson Road Stage 1 in the sum of \$329,732.55 plus \$41,216.57 GST, totalling \$370,949.12 be accepted.
3. That authority to enter into Contract No. EW05019A - Stormwater Renewals at Swanson Road Stage 1 on behalf of Council be delegated to the Group Manager: Asset Management.

CARRIED

5 CONTRACT NO. PK05014A - TOWN CENTRES AND TOILETS - RESPONSE AND RENEWAL WORKS

1829/2005

MOVED by J Dragicevich, seconded R McLeod:

1. That the Contract No. PK05014A - Town Centres and Toilets - Response and Renewal Works report be received.
2. That based on the reasons recorded in the agenda report approval be given to negotiate Contract No. PK05014A - Town Centres and Toilets - Response and Renewal Works with Parks and Maintenance Services Limited for the Customer Response, Renewal and Programmed maintenance of Town Centres assets and toilet facilities for a term of two (2) years and eight (8) months commencing on 1 November 2005, and the outcome of negotiations be reported back to the Tenders Subcommittee for approval.

CARRIED

PUBLIC EXCLUDED MATTERS

6 PROVISION OF PROFESSIONAL SERVICES FOR THE PATHWAY SYSTEM IMPLEMENTATION

7 SERVER HARDWARE FOR PATHWAY SYSTEM IMPLEMENTATION PROJECT

These items will be considered in the Confidential Supplement of the agenda, and have been circulated to Members separately with this agenda.

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

1830/2005

MOVED by R McLeod, seconded R Rudd:

That the public be excluded from the following parts of the proceeding of this meeting, namely, Provision of Professional Services for the Pathway System Implementation and Server Hardware for Pathway System Implementation Project.

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation to the matters, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution is as follows:

General subject of the matters to be considered.	Reason for passing this resolution in relation to the matters.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
<ul style="list-style-type: none"> • Provision of Professional Services for the Pathway System Implementation; 	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none"> • enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations); 	<p>That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.</p>
<ul style="list-style-type: none"> • Server Hardware for Pathway System Implementation Project. 	<ul style="list-style-type: none"> • enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). 	<p>That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.</p>

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 7(2)(i) of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public as follows:

- *The reports contain information which if released could affect the Council's negotiations.*

CARRIED

9.10 am The public were excluded.

Minute Numbers 1831/2005 to 1832/2005 are recorded in the Confidential Section of these Minutes.

9.17 am The public were readmitted.

RESTATEMENTS

The Tenders Subcommittee resolved while the public were excluded:

Provision of Professional Services for the Pathway System Implementation

(Moved by J Dragicevich, seconded R Rudd) (resolution 1831/2005) *“That the Provision of Professional Services for the Pathway System Implementation Agenda report and resolutions 1831/2005 remain confidential until further notice”.*

Server Hardware for Pathway System Implementation Project

(Moved by R Rudd, seconded Cr Clow) (resolution 1832/2005) *“That the Server Hardware for Pathway System Implementation Project Agenda report and resolutions 1832/2005 remain confidential until further notice”.*

9.17 am

The Chairperson 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:.....

CHAIRPERSON:.....

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON FRIDAY, 14 OCTOBER 2005, COMMENCING AT 9.00 AM**

PRESENT: Councillor JM Clews, QSO, JP (Chairperson)
Director: City Services
Director: Corporate & Civic Services
Director: Finance

OBSERVERS: Cr WW Flaunty, QSM, JP

IN ATTENDANCE: Group Manager: Asset Management
Group Manager: Project Services
Parks and Open Space Asset Manager
Property Assets Team, Project Services
Committee Administrator: S Riley

ALSO IN ATTENDANCE: Ian Hair, Director, Parks and Maintenance

1 **APOLOGIES**

1970/2005

MOVED by R McLeod, seconded A Pollock:

That apologies from Cr Clow, H O'Rourke, A Magee, R Rudd and W Paki for absence, be received and sustained.

CARRIED

2 **URGENT BUSINESS**

There was no Urgent Business.

3 **CONFIRMATION OF MINUTES**

1971/2005

MOVED by R McLeod, seconded A Pollock:

That the minutes of the Meeting of the Tenders Subcommittee held on Friday, 30 September 2005, as circulated, be taken as read and now be confirmed.

CARRIED

4 CONTRACT NO. EW05007C - FRUITVALE ROAD STORMWATER RENEWAL

1972/2005

MOVED by R McLeod, seconded J Dragicevich:

1. That the Contract No. EW05007C - Fruitvale Road Stormwater Renewal report be received.
2. That the proposal to directly negotiate with March Cato, Fletcher Construction or its subsidiaries and Harker Underground Construction Limited for Contract No. EW05007C - Fruitvale Road Stormwater Renewal be approved.
3. That a further report be brought back to the Tenders Subcommittee on the result of the contract negotiations for Contract No. EW05007C - Fruitvale Road Stormwater Renewal.

CARRIED

5 CONTRACT NO. PK05014A - TOWN CENTRES AND TOILETS - RESPONSE AND RENEWAL

1973/2005

MOVED by R McLeod, seconded A Pollock:

1. That the Contract No. PK05014A - Town Centres and Toilets - Response and Renewal report be received.
2. That the negotiated contract with Parks and Maintenance Services Limited for Contract No. PK05014A - Town Centres and Toilets - Response and Renewal in the sum of \$1,635,440.00 plus \$204,430.00 GST totalling \$1,839,870.00 to be accepted.
3. That the commitment to the financial year 2006/2007 financial year for Contract No. PK05014A - Town Centres and Toilets - Response and Renewal for the sum of \$656,912.50 plus \$82,114.06 GST totalling \$739,026.56 be approved subject to contractor performance and funding availability.
4. That the commitment to the financial year 2007/2008 financial year for Contract No. PK05014A - Town Centres and Toilets - Response and Renewal for the sum of \$656,912.50 plus \$82,114.06 GST totalling \$739,026.56 be approved subject to contractor performance and funding availability.
5. That authority to enter into Contract No. PK05014A - Town Centres and Toilets - Response and Renewal on behalf of Council be delegated to the Group Manager: Asset Management.
6. That a provisional sum of \$200,000 plus \$25,000 GST totalling \$225,000 be approved for enhanced Town Centre maintenance work in New Lynn, Glen Eden, Titirangi and Te Afaatu Peninsula for the balance of the 2005/2006 financial year subject to Council's funding approval.

CARRIED

6 WAITAKERE CITY COUNCIL AQUATIC CENTRE CLEANING CONTRACT - CY05017I

1974/2005

MOVED by Cr R McLeod, seconded J Dragicevich:

1. That the Waitakere City Council Aquatic Centre Cleaning Contract - CY05017I report be received.
2. That the Waitakere City Council Aquatic Centre Cleaning Contract - CY05017I be tendered with a thirty one (31) month term being an initial seven (7) months with two (2) one-year renewals.

CARRIED

7 WAITAKERE CITY COUNCIL CITYWIDE CLEANING CONTRACT - CY05017C

1975/2005

MOVED by R McLeod, seconded J Dragicevich:

1. That the Waitakere City Council Citywide Cleaning Contract - CY05017C report be received.
2. That the Waitakere City Council Citywide Cleaning Contract - CY05017C be tendered with a thirty one (31) month term being an initial seven (7) months with two (2) one-year renewals.

CARRIED

8 WAITAKERE CITY COUNCIL RESPONSE MAINTENANCE FLOORING CONTRACT - CY05017G

1976/2005

MOVED by J Dragicevich, seconded R McLeod:

1. That the Waitakere City Council Response Maintenance Flooring Contract - CY05017G report be received.
2. That the Waitakere City Council Response Maintenance Flooring Contract - CY05017G be tendered with a thirty one (31) month term being an initial seven (7) months with two (2) one-year renewals.

CARRIED

9 WAITAKERE CITY COUNCIL RESPONSE MAINTENANCE GLASS CONTRACT - CY05017E

1977/2005

MOVED by R McLeod, seconded A Pollock:

1. That the Waitakere City Council Response Maintenance Glass Contract - CY05017E be received.
2. That the Waitakere City Council Response Maintenance Glass Contract - CY05017E be tendered with a thirty one (31) month term being an initial seven (7) months with two (2) one-year renewals.

CARRIED

10 WAITAKERE CITY COUNCIL CITYWIDE HYGIENE CONTRACT - CY05017H

1978/2005

MOVED by R McLeod, seconded A Pollock:

1. That the Waitakere City Council Citywide Hygiene Contract - CY05017H report be received.
2. That the Waitakere City Council Citywide Hygiene Contract - CY05017H be tendered with a thirty one (31) month term being an initial seven (7) months with two (2) one-year renewals.

CARRIED

11 WAITAKERE CITY COUNCIL RESPONSE MAINTENANCE LOCK SERVICES CONTRACT - CY05017D

1979/2005

MOVED by R McLeod, seconded J Dragicevich:

1. That the Waitakere City Council Response Maintenance Lock Services Contract - CY05017D report be received.
2. That the Waitakere City Council Response Maintenance Lock Services Contract - CY05017D be tendered with a thirty one (31) month term being an initial seven (7) months with two (2) one-year renewals.

CARRIED

12 WAITAKERE CITY COUNCIL RESPONSE MAINTENANCE BUILDING & PAINTING CONTRACT - CY05017F

1980/2005

MOVED by A Pollock, seconded R McLeod:

1. That the Waitakere City Council Response Maintenance Building & Painting Contract - CY05017F report be received.
2. That the Waitakere City Council Response Maintenance Building & Painting Contract - CY05017F be tendered with a thirty one (31) month term being an initial seven (7) months with two (2) one-year renewals.

CARRIED

9.08 am

The Chairperson 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:.....

A139

CHAIRPERSON:.....