

New weed bags for 'serious weeders'

Keep Waitakere Beautiful Trust is launching a new weed bag system for city residents who're serious about dealing with environmental weeds on a year-round basis.

The launch coincides with one of the Trust's biggest annual events, War on Weeds, which runs from Saturday 4 March until Monday 27 March.

War on Weeds calls on residents to make use of free jumbo bins around the City for the disposal of weeds from their properties.

The sites for the 2006 campaign are: Otitori Bay Road, Tangiwai Reserve, Palmers Garden Centre car park (Glen Eden), Swanson Road (Opposite Amey Road), Olympic Place (New Lynn), Massey Library car park, Henderson Library car park, Laingholm Hall car park, Waima Reserve (at Boylan Road), Christmas Beach Reserve (Herald Island), Huia Domain and Piha Domain (Seaview Road).

Keep Waitakere Beautiful Trust Chairman, Kevin Healy says hundreds of tonnes of weeds have been removed during War on Weeds.

"We emphasise ridding Waitakere City of the 'nine nasty' weeds," he says "but any of the 240 varieties of noxious weeds in our environment can be dumped in the bins as well. Our aim is for all of us to get rid of as many fast spreading weed invaders from our gardens as possible."

"However, in order to make the best use of the bins, we ask that no woody weeds (eg bamboo) or trees are placed in the bins. KWBT can help with the disposal of these weeds by offering vouchers for the Transfer Station."

The 'nine nasties' are ginger, moth plant, smilax, tradescantia (wandering jew), blue morning glory, Japanese honeysuckle, plectranthus, jasmine and climbing asparagus.

"We're doing a six-month trial providing free weeds bags to interested gardeners. They can weed at their leisure, then let us know when their bags are full and we'll arrange for free collection," Mr Healy says.

Participants need to register with Keep Waitakere Beautiful Trust and they won't be able to use the bags for household rubbish, privet, bamboo or other woody plant material. The bag system will start in March and there will be a limited number of bags issued per property.

Waitakere City Council also provides free bags for the disposal of ginger roots only. They are accessible by phoning 839 0400.

Information: Keep Waitakere Beautiful Trust: 826 4276
For enquiries about pest species, call Auckland Regional Council on 366 2000.



AS6



Weed bags for 'serious weeders'

Keep Waitakere Beautiful Trust is launching a new weed bag system for city residents who're serious about dealing with environmental weeds on a year-round basis.

The launch will coincide with one of the trust's biggest annual events, War on Weeds, which runs this year from Saturday, March 4 until Monday, March 27.

Run in partnership with Waitakere City Council and in conjunction with Auckland Regional Council, War on Weeds calls on residents to make use of free jumbo bins around the city for the disposal of weeds from their properties.

The sites for the 2006 campaign are: Otitori Bay Road, Tangiwai Reserve, Palmers Garden Centre car park (Glen Eden), Swanson Road (opposite Arney Road), Olympic Place (New Lynn), Massey Library car park, Henderson Library car park, Western Road and the Laingholm Hall car park (Laingholm), Waima Reserve (at Boylan Road), Christmas Beach Reserve (Herald Island), Huia Domain and Piha Domain (Seaview Road).

Keep Waitakere Beautiful Trust programme manager, Moira Kennedy says the high-profile event is a positive community activity that's seen hundreds of tonnes of weeds removed in recent years.

"During War on Weeds we focus on ridding Waitakere City of the 'nine nasty' weeds," she says "but there area about 600 varieties of noxious weeds in our environment and they can be dumped in the bins as well. Our aim is for all of us to get rid of as many fast spreading weed invaders from our gardens as possible.

"However, in order to make the best use of the bins, we ask that no woody weeds (eg bamboo) or trees are placed in the bins. KWBT can help with the

disposal of these weeds by offering vouchers for the Transfer Station."

The 'nine nasties' are ginger, moth plant, smilax, tradescantia (wandering jew), blue morning glory, japanese honeysuckle, plectranthus, jasmine and climbing asparagus.

"The War on Weeds campaign is a great time to attack these weeds and take pride in doing our personal bit to 'protect our environment,'" Moira says.

Research by the trust shows that while War on Weeds is a programme welcomed by the public, many gardeners are keen to get rid of their weeds on a year-round basis.

"That being so, we're undertaking a six-month trial providing free weeds bags to interested gardeners. They can weed at their leisure, then let us know when their bags are full and we'll arrange for free collection," she says.

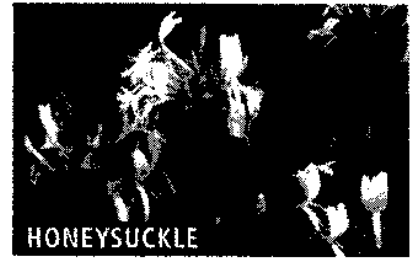
Participants need to register with Keep Waitakere Beautiful Trust and they won't be able to use the bags for household rubbish, prives, bamboo or other woody plant material. The bag system will start towards the end of March and there will be a limited number of bags issued per property.

Waitakere City Council also provides free bags for the disposal of ginger roots only. They are accessible by phoning 839 0400.

• For more information call Keep Waitakere Beautiful Trust: 826 4276. For enquiries about pest species, call Auckland Regional Council on 366 2000.



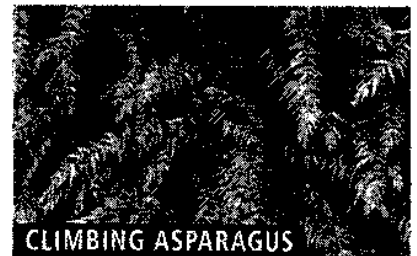
GINGER



HONEYSUCKLE



MORNING GLORY



CLIMBING ASPARAGUS



PLECTRANTHUS



TRADESCANTIA

10 4 - 27 2006 War on Weeds project, Waitakere wide weed blitz organised by Keep Waitakere Beautiful. For more details see page 2 of this issue.

A57



Environmental Trust wins top community award

Keep Waitakere Beautiful Trust has won the Supreme Award at the first Infratū-Waitakere City Community Awards.

The environmental trust will represent Waitakere City at the annual TrustPower National Community Awards, being held at Greyhound in March.

Keep Waitakere Beautiful Trust was founded in 1993 and is led by Council representatives and local residents, who coordinate programmes to reduce litter, weeds and graffiti.

"Keep Waitakere Beautiful Trust has been beautifying and educating Waitakere City for over a decade with the help of an indispensable group of volunteers. These awards are just a small token of the City's appreciation of their work," says Mayor Bob Harvey.

Nominations were received from more than 80 community groups.

Category winners are:

Heritage and Environment – Keep Waitakere Beautiful Trust.

Health and Wellbeing – Drug Arm Auckland. Drug Arm is an inter-denominational Christian organisation helps people deal with the issues of alcohol, drug abuse and addiction.

Arts and Culture – Laingholm Roundabout. The Roundabout is a community newspaper/newsletter, run by volunteers.

Sport and Leisure – United North Piha Lifeguards. This club saves lives each year on the North Piha beach.

Education and Child Youth Development – Big Buddy Trust. Henderson based Big Buddy provides a mentoring and support service for young boys and teenagers without male role models.



Gretchen Schubeck and Moira Kennedy celebrate their win.

A58



2006 Trees for Babies

Titoki, Rewarewa, Totara Lace Bark, Ribbonwood, Karaka, Rimu and Cabbage trees have been selected for this year's Trees for Babies plantings in four city parks, in May.

The much-loved annual event established by Keep Waitakere Beautiful Trust, Waitakere City Council and Plunket 11 years ago, celebrates the births of children throughout the city in the past year.

"It seems to become more popular each year with significant numbers of new immigrants now joining in. Many of them tell us they just don't have events like this in their own countries and they're thrilled to plant a tree in their newly chosen home," says Keep Waitakere Beautiful Trust Chairman Kevin Healy.

Parks confirmed for this year's events are:

New Lynn Ward – Saturday 6 May

Barrons Green – Barron Drive, Green Bay

Henderson Ward – Saturday 13 May

McKinley Park – McKinley Road, Sunnyvale

Massey Ward – Saturday 20 May

Zita Maria Park – entrance off Anich Road

Waitakere Ward – Saturday 27 May

Parrs Park – West Coast Road

Each baby registered on the day receives a "Young Citizen" certificate signed by Mayor Bob Harvey. The trees are provided free with plantings held between 11am – 1pm on the four consecutive Saturdays in May.

For more information:
Keep Waitakere
Beautiful Trust, ph: 826
4276, www.kwbt.org.nz

*Trees for Babies – a
family affair that's fun
and free*



AS9



Tuning in to recycling

To encourage school students to think about the three Rs (reduce, reuse, recycle), Keep Waitakere Beautiful Trust has recently launched its Wasteblasters Rhythm of Recycling project.

The project encourages young people to find fun and creative ways to make music with instruments made from recycled products or rubbish. Entries close at the end of May and finalists will participate in a big community party and jam session in July.



The Trust and Waitakere City Council are collaborating on the project with support from the Tag Out Trust and it is open to all students up to 17 years of age who either attend school or live in Waitakere City.

There are three age-group categories for individuals and others for school groups. Free 'creative thinking' workshops led by musician Fraser Bruce, will be held on 6 and 13 May in Kelston to share creative musical instrument concepts with interested young people.

Products used to create instruments must be recycled and/or reused. Examples include: plastic containers, old buckets, clean paint cans, soft drink bottles, drink caps, hoses, garden tools, clothing, shoes, household equipment and old sports gear.

For more information about Keep Waitakere Beautiful Trust and its community projects, phone 826 4276 or visit www.kwbt.org.nz.

Above: Three-year old Quinn McConachy of Glendene is too young to enter Wasteblasters – Rhythm of Recycling but that doesn't stop him from making music with old buckets.

AGO

**MINUTES OF A MEETING OF THE EMERGENCY SERVICES SPECIAL COMMITTEE
HELD AT CIVIL DEFENCE HEADQUARTERS, 7 ELCOAT AVENUE, HENDERSON,
WAITAKERE, ON TUESDAY, 3 OCTOBER 2006
COMMENCING AT 9.30 AM.**

PRESENT: Councillors DQ Battersby, JP (Chairman)
WW Flaunty, QSM, JP (Deputy Chairman)
RP Dallow, QPM, JP (until 9.50 am)

ABSENT: Councillor C Harding, JP

IN ATTENDANCE: Director: Corporate & Civic Services: R McLeod
Manager: Emergency Services: B Morley
Principle Rural Fire Officer: P Barber
Emergency Management Officer: B Guttery
Emergency Management Officer: K Nuttall
Sister Cities Officer and Democracy and Support: S Simiona

ALSO IN ATTENDANCE: J MacLean, Acting Deputy Chief Fire Officer, Henderson

1 APOLOGIES

There were no Apologies.

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

1839/2006

MOVED by Cr Flaunty, seconded Cr Dallow:

That the minutes of the Meeting of the Emergency Services Special Committee held on Tuesday, 8 August 2006, as circulated, be taken as read and now be confirmed.

CARRIED

4 CHAIRMAN'S REPORT - VISIT TO NEW YORK BY COUNCILLOR DEREK BATTERSBY AS PART OF THE REGIONAL CIVIL DEFENCE EMERGENCY MANAGEMENT GROUP STUDY TOUR

1840/2006

MOVED by Cr Flaunty, seconded Cr Dallow:

That the Chairman's Report - Visit to New York by Councillor Derek Battersby as part of the Regional Civil Defence Emergency Management Group Study Tour be received.

AB1

CARRIED

5 OVERVIEW OF CIVIL DEFENCE EMERGENCY MANAGEMENT ACTIVITY

9.50 am Cr Dallow left the meeting.

1841/2006

MOVED by Cr Battersby, seconded Cr Flaunty:

1. That the Overview of Civil Defence Emergency Management Activity report be received.
2. That Emergency Management staff be authorised to actively pursue the introduction of voluntary community subscription to the Optn text messaging alerting system, in conjunction with North Shore City Council and Rodney District Council if possible, and that a report be brought back to the Emergency Services Special Committee in relation to this issue.

CARRIED

6 RURAL FIRE-FIGHTER FITNESS PROGRAMME

1842/2006

MOVED by Cr Flaunty, seconded Cr Battersby:

1. That the Rural Fire-Fighter Fitness Programme report be received.
2. That the Emergency Services Special Committee authorises the Chief Executive Officer, to question the need for the proposal by the National Rural Fire Authority for the introduction of fitness testing for Rural Fire Forces, and to reject the proposal if considered necessary on the basis that it will destroy the Waitakere Volunteer Rural Fire Forces.

CARRIED

10.26 am

The Chairman 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:.....

CHAIRMAN:.....

A62

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD AT WAITAKERE
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON FRIDAY, 8 SEPTEMBER 2006, COMMENCING AT 9.01 AM**

PRESENT: Councillors JM Clews, QSO, JP (Chairman)
RI Clow (Deputy Chairman)
Director: Corporate & Civic Services
Director: Quality Assurance
Director: Finance (from 9.05 am)

OBSERVER: Councillor WW Flaunty, QSM, JP

IN ATTENDANCE: Group Manager: Project Services
Manager Information Management
Parks and Open Space Asset Manager
EcoWater Services Delivery Manager
Sustainable Engineering Manager
Information Management Project Leader
Engineer: Project Services
Parks Project Development Officers: D Chapman
A Liley
T Hamilton
D Barker
Committee Administrator: S Riley

1 APOLOGIES

1660/2006

MOVED by Cr Clow, seconded R McLeod:

That apologies from H O'Rourke, J Dragicevich and W Knox for absence and A Pollock for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

1661/2006

MOVED by Cr Clow, seconded R Rudd:

That the minutes of the Meeting of the Tenders Subcommittee held on Friday, 25 August 2006, as circulated, be taken as read and now be confirmed.

A63

CARRIED

PRECEDENCE OF BUSINESS

1662/2006

MOVED by Cr Clow, seconded R Rudd:

That Item 16: Geographic Information System (GIS) Viewer be accorded precedence at this time.

CARRIED

16 GEOGRAPHIC INFORMATION SYSTEM (GIS) VIEWER

1663/2006

MOVED by R Rudd, seconded Cr Clow:

1. That the Geographic Information System (GIS) Viewer report be received.
2. That the Director: Corporate & Civic Services be the delegated authority to enter into a contract with Eagle Technology Group Limited to replace Council's Geographical Information System (GIS) Viewer with eView for \$81,400 without going to Tender as the other known GIS Viewer software products do not meet Council's GIS requirements.

CARRIED

The Order of Business resumed at Item 4: Contract No. PK06015A - Parks Signs Project.

4 CONTRACT NO. PK06015A - PARKS SIGNS PROJECT

1664/2006

MOVED by R McLeod, seconded Cr Clow:

1. That the Contract No. PK06015A - Parks Sign Project report be received.
2. That approval be given to invite public tenders for Contract No. PK06015A - Parks Signs Project for three (3) years.

CARRIED

5 CONTRACT NO. PK06016A - TE ATATU PENINSULA WALKWAY - PROFESSIONAL SERVICES

1665/2006

MOVED by R McLeod, seconded R Rudd:

1. That the Contract No. PK06016A - Te Atatu Peninsula Walkway - Professional Services report be received.
2. That approval be given to invite public tenders for Contract No. PK06016A - Te Atatu Peninsula Walkway - Professional Services for four (4) years.

A64

CARRIED

9.05 am Andrew Pollock entered the meeting.

6 CONTRACT NO. PK06017A - BUILDINGS AND SERVICES - PROFESSIONAL SERVICES

1666/2006

MOVED by Cr Clow, seconded R McLeod:

1. That the Contract No. PK06017A - Buildings and Services - Professional Services report be received.
2. That approval be given to invite public tenders for Contract No. PK06017A - Buildings and Services - Professional Services for three (3) years.

CARRIED

7 CONTRACT NO. PK06018A - STRUCTURES - PROFESSIONAL SERVICES

1667/2006

MOVED by R McLeod, seconded R Rudd:

1. That the Contract No. PK06018A - Structures - Professional Services report be received.
2. That approval be given to invite public tenders for Contract No. PK06018A - Structures - Professional Services for three (3) years.

CARRIED

8 CONTRACT NO. PK06019A - TUI GLEN STAGE TWO UPGRADE - PROFESSIONAL SERVICES

1668/2006

MOVED by R Rudd, seconded A Pollock:

1. That the Contract No. PK06019A - Tui Glen Stage Two Upgrade - Professional Services report be received.
2. That approval be given to invite public tenders for Contract No. PK06019A - Tui Glen Stage Two Upgrade - Professional Services for two (2) years.

CARRIED

9 CONTRACT NO. PK06002A - CIVIL WORKS - PROFESSIONAL SERVICES

1669/2006

MOVED by R Rudd, seconded Cr Clow:

1. That the Contract No. PK06002A - Civil Works - Professional Services report be received.
2. That the tender from Andrew Stewart Limited for Contract No. PK06002A - Civil Works - Professional Services in the sum of \$149,792.50 plus \$18,724.06 GST, totalling \$168,516.56 be accepted.
3. That authority to enter into Contract No. PK06002A - Civil Works - Professional Services on behalf of Council be delegated to Group Manager: Asset Management.

AGS

CARRIED

10 2006/2007 WATER SAVING PROGRAMME CONTRACT

1670/2006

MOVED by R Rudd, seconded A Pollock:

1. That the 2006/2007 Water Saving Programme Contract report be received.
2. That the outcome of negotiations for the 2006/2007 Water Saving Programme Contract with EcoMatters Environmental Trust be approved.
3. That the Group Manager: Asset Management be delegated authority to finalise the contract with EcoMatters Environmental Trust for a value of \$199,695 plus GST to deliver Councils 2006/2007 Water Saving Programme.

CARRIED

11 CONTRACT NO. EW06006B - REHABILITATION OF WASTEWATER MANHOLES AND BRANCH SEWERS AT MC15 - NEW LYNN

1671/2006

MOVED by Cr Clow, seconded R McLeod:

1. That the Contract No. EW06006B - Rehabilitation of Wastewater Manholes and Branch Sewers at MC15 - New Lynn report be received.
2. That the tender from JB Pipeline Services Limited for Option 1 for Contract No. EW06006B - Rehabilitation of Wastewater Manholes and Branch Sewers at MC15 - New Lynn, in the sum of \$375,895.00 plus \$46,986.88 GST, totalling \$422,881.88 be accepted
3. That authority to enter into Contract No. EW06006B - Rehabilitation of Wastewater Manholes and Branch Sewers at MC15 - New Lynn on behalf of the Council be delegated to the Group Manager: Project Services.

CARRIED

12 CONTRACT NO. EW06011E - SUSTAINABLE TECHNOLOGIES EDUCATION

1672/2006

MOVED by Cr Clow, seconded A Pollock:

1. That the Contract No. EW06011E - Sustainable Technologies Education report be received.
2. That the tender from URS NZ Limited for Contract No. EW06011E - Sustainable Technologies Education in the sum of \$171,552 plus \$21,444 GST, totalling \$192,996 be accepted.
3. That the tender for Contract No. EW06011E - Sustainable Technologies Education be awarded to URS NZ Limited 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 tender that scores the highest overall index.
4. That authority to enter into Contract No. EW06011E - Sustainable Technologies Education on behalf of Council be delegated to the Group Manager: Asset Management.

AGG

CARRIED

13 CONTRACT NO. EW06036A - TUSC PHASE 2

1673/2006

MOVED by Cr Clow, seconded R McLeod:

1. That the Contract No. EW06036A - TUSC Phase 2 report be received.
2. That the tender from Synergine Group Limited for Contract No. EW06036A - TUSC Phase 2 in the sum of \$257,750.00 plus \$32,218.75 GST, totalling \$289,968.75 be accepted.
3. That authority to enter into Contract No. EW06036A - TUSC Phase 2 on behalf of Council be delegated to the Group Manager: Asset Management.

CARRIED

14 CONTRACT NO. PK06014A - PLAYGROUND UPGRADES - PROFESSIONAL SERVICES

1674/2006

MOVED by R McLeod, seconded Cr Clow:

1. That the Contract No. PK06014A - Playground Upgrades - Professional Services report be received.
2. That approval be given to invite public tenders for Contract No. PK06014A - Playground Upgrades - Professional Services for three (3) years.

CARRIED

15 CONTRACT NO. PK06020A - PARKS LIGHTING - PROFESSIONAL SERVICES

1675/2006

MOVED by R McLeod, seconded R Rudd:

1. That Contract No. PK06020A Parks Lighting - Professional Services be received.
2. That approval be given to invite public tenders for Contract No. PK06020A - Parks Lighting - Professional Services three (3) years.

CARRIED

16 GEOGRAPHIC INFORMATION SYSTEM (GIS) VIEWER

This item was considered following Item 3: Confirmation of Minutes.

9.20 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

A67 **DATE:**.....

CHAIRMAN:.....

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD AT WAITAKERE
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON FRIDAY, 22 SEPTEMBER 2006, COMMENCING AT 9.00 AM**

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

OBSERVER: P van der Voort (Chairman, New Lynn Community Board)

IN ATTENDANCE: Technical Infrastructure Manager
Sustainable Engineering Manager
Transport Engineer: P Schischka
Committee Administrator: S Riley

1 APOLOGIES

1794/2006

MOVED by A Pollock, seconded Cr Clews:

That apologies from Cr Clow, H O'Rourke, J Dragicevich, R McLeod, R Rudd and W Knox for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

1795/2006

MOVED by A Pollock, seconded Cr Clews:

That the minutes of the Extraordinary Meeting of the Tenders Subcommittee held on Friday, 18 August 2006 and the Meeting held on Friday, 8 September 2006, as circulated, be taken as read and now be confirmed.

CARRIED

A68

4 **CONTRACT NO. TA06005B - STREETLIGHT MAINTENANCE RENEWAL 2006/2007**

1796/2006

MOVED by A Pollock, seconded J Johnson:

1. That the Contract No. TA06005B - Streetlight Maintenance Renewal 2006/2007 report be received.
2. That the tender from Electrix Limited for Option 1 (nine months), for Contract No. TA06005B - Streetlighting Maintenance Renewal 2006/2007 in the sum of \$672,864.51 plus \$84,108.06 GST, totalling \$756,972.57 be accepted.
3. That any extension for Contract No. TA06005B - Streetlight Maintenance Renewal 2006/2007 be reported back to the Tenders Subcommittee for approval.
4. That authority to enter into Contract No. TA06005B - Streetlight Maintenance Renewal 2006/2007 on behalf of Council be delegated to the Group Manager: Asset Management,

CARRIED

5 **CONTRACT NO. EW06011F - PROJECT TWIN STREAMS WALK AND CYCLEWAY CONSTRUCTION**

1797/2006

MOVED by A Pollock, seconded J Johnson:

1. That the Contract No. EW06011F - Project Twin Streams Walk and Cycleway Construction report be received.
2. That approval be given to invite tenders for Contract No. EW06011F - Project Twin Streams Walk and Cycleway Construction from Registrations of Interest received for the construction of Project Twin Streams walk and cycleway from those suitably qualified contractors for 2006/2007 financial year, with reporting back to the Tenders Subcommittee for approval to enter into these contracts.

CARRIED

6 **CONTRACT NO. EW06046A - PROJECT TWIN STREAMS ECOSOURCED PLANT SUPPLY**

1798/2006

MOVED by J Johnson, seconded T Miguel:

1. That the Contract No. EW06046A - Project Twin Streams Ecosourced Plant Supply report be received.
2. That approval be given to invite tenders for Contract No. EW06046A - Project Twin Streams Ecosourced Plant Supply from Techscape Limited, Naturally Native Nursery, Kiwi Plants, City Parks, Kauri Park Nurseries, Signature Plants and Oratia Native Plant Nursery for the supply of ecosourced plants for 2006/2007, 2007/2008 and 2008/2009, with reporting back to the Tenders Subcommittee for approval to enter into these contracts.

AGA

CARRIED

PUBLIC EXCLUDED MATTER

7 CONTRACT NO. IM06174A - PREFERRED SUPPLIER AGREEMENT FOR COUNCIL'S MICROSOFT G2006 LICENSING

1799/2006

MOVED by Cr Clews, seconded A Pollock:

That the public be excluded from the following part of the proceedings of this meeting, namely, Contract No. IM06174A - Preferred Supplier Agreement for Council's Microsoft G2006 Licensing.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, 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 matter to be considered.	Reason for passing this resolution in relation to the matter.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
Contract No. IM06174A - Preferred Supplier Agreement for Council's Microsoft G2006 Licensing.	The withholding of information is necessary in order to: <ul style="list-style-type: none"> • protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information; • enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities. 	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.

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 Sections 7(2)(b)(i), 7(2)(b)(ii) and 7(2)(h) 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 report contains information which if released could affect the Subcommittee's negotiations.*

CARRIED

9.08 am The public were excluded.

Minute Number 1800/2006 is recorded in the Confidential Section of these Minutes.

9.10 am The public were readmitted.

ATO

RESTATEMENT

The Tenders Subcommittee resolved while the public were excluded:

Contract No. IM06174A - Preferred Supplier Agreement for Council's Microsoft G2006 Licensing

(Moved by A Pollock, seconded T Miguel) (resolution 1800/2006) *"That the Contract No. IM06174A - Preferred Supplier Agreement for Council's Microsoft G2006 Licensing Agenda report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist."*

9.10 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:.....

A71