

Details	GEMS Code	2006/2007 Annual Plan	Carry Forward to 2007/08 Annual Plan	2006/2007 Revised Annual Plan	Variance Due to Inter - Budget Transfers	Offsetting Budgets	Reduced Budget Resulting from Carry Forward Provision	Reason for change
<b>Integrated Network Investigations (Subsidised)</b>								
Accident Investigation Study	75-9876-24810	0	0	0				
Corridors Studies Follow-up	75-9876-49280	0	0	0				
Corridors Passenger Transport Overlay Study Follow-up	75-9876-49290	0	0	0				
Strategic Road Corridors	75-9876-45880	416,000	0	416,000				
Bus Corridor Strategy Studies Carry Forward	75-9876-47850	270,000	0	270,000				
Whau River Carry Forward	75-9876-41330	545,000	360,000	185,000				Potential Carry forward \$360,000 Depends on input from ARTA/Transit NZ/ ACC contribution to Whau Bridge work
School 40 km/h Zones	75-9814-47700	0	0	0				
Cycle Strategy Study	75-9810-43340	0	0	0				
<b>Total</b>		<b>1,231,000</b>	<b>360,000</b>	<b>871,000</b>			<b>871,000</b>	
<b>Flood Damage</b>								
Flood Damage Miscellaneous	75-9811-33100	1,000,000	0	1,250,000	250,000	Transfer \$250K from SP & RIPIS SCATS Intersection and Bus Stops		Require \$250,000 for Triangle Road slip retaining structure.
<b>Total</b>		<b>1,000,000</b>	<b>0</b>	<b>1,250,000</b>			<b>1,000,000</b>	
<b>Contributions</b>								
Contribution to Subdividers	75-9810-30880	250,000	149,700	0	(100,300)	Transfer \$100,300 to Waipareira / Woodford to offset shortfall		Potential Carry forward
<b>Total</b>		<b>250,000</b>	<b>149,700</b>	<b>0</b>			<b>100,300</b>	
<b>Facilities Upgrade</b>								
Rail Crossing	75-9076-49740	250,000	0	0	(250,000)	Transfer \$100k to Lincoln Rd widening & \$150k to school zone 40kph and speed advisory signs		Ontrack will carry out work.
Utility Relocations - for safety	75-9076-53740	100,000	0	100,000				
Road Drainage Extensions	75-9076-36270	350,000	0	350,000				
40kph school zone speed signs, electronic speed signs		0	0	150,000	150,000	Transfer \$150K from Rail Crossing		As requested by Community Board Chair and Councillors
<b>Total</b>		<b>700,000</b>	<b>0</b>	<b>600,000</b>			<b>700,000</b>	
<b>Forward Design</b>								
Forward Design of Capital Works		0	0	400,000	400,000	Transfer from Forward Design Non Subsidised capex		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>400,000</b>				
<b>Total Subsidised Capital Expenditure</b>		<b>30,604,000</b>	<b>9,562,700</b>	<b>20,891,000</b>	<b>(100,300)</b>	\$200,000 to Renewals \$250,300 to Non-subsidised capex \$400,000 from Non-subsidised	<b>21,041,300</b>	
<b>Non-Subsidised Capital Expenditure</b>								
<b>Integrated Network Improvements (Not subsidised)</b>								
<b>Corridor Projects (Not subsidised)</b>								
Urban Revitalisation - New Roads	75-9880-45930	0	0	0				
Harbourview Park Te Atatu Road Carry Forward	75-9880-47690	220,000	0	220,000				
Coronation Bridge Carry Forward	75-9880-49730	397,000	0	397,000				
Artworks for Paremuka (Munro) Bridge Carry Forward	75-9880-49300	380,000	0	380,000				
Don Buck / Red Hills Road Intersection Carry Forward	75-9880-51000	0	0	0				
<b>Total</b>		<b>997,000</b>	<b>0</b>	<b>997,000</b>			<b>997,000</b>	
<b>Hobsonville Network (Not subsidised)</b>								
Hobsonville Detailed Design Contribution	75-9881-45860	188,000	0	188,000				
Hobsonville Land Road Construction	75-9814-44320	0	0	0				
<b>Total</b>		<b>188,000</b>	<b>0</b>	<b>188,000</b>			<b>188,000</b>	
<b>Henderson Network (Not subsidised)</b>								
Henderson Valley Road Traffic Lights and Widening	75-9882-45910	0	0	0				
Hickory - Dora Rail Underpass and Oratia Stream Bridge	75-9882-50630	0	0	0				
5 Trailing Place Demolition	75-9882-52010	0	0	0				
Streetscape - Great North Road - Henderson Valley to Edmonton	75-9882-53750	1,710,000	1,000,000	710,000				Potential Carry forward \$1,000,000. Delay in consultation
<b>Total</b>		<b>1,710,000</b>	<b>1,000,000</b>	<b>710,000</b>			<b>710,000</b>	
<b>New Lynn Network (Not subsidised)</b>								
New Lynn Transport Design Carry Forward	75-9883-45610	100,000	0	100,000				
<b>Total</b>		<b>100,000</b>	<b>0</b>	<b>100,000</b>			<b>100,000</b>	
<b>Urban Villages Networks (Not subsidised)</b>								
Tillang Village Off-road Parking Carry Forward	75-9884-44110	318,000	318,000	0				Potential Carry Forward \$318,000. Developer not started work
<b>Total</b>		<b>318,000</b>	<b>318,000</b>	<b>0</b>			<b>0</b>	
<b>Contract Settlements (Not subsidised)</b>								
Marinich Drive Financial Contribution	75-9890-47710	2,000,000	1,947,000	53,000		YTD Spend \$52,526		Potential Carry Forward \$2,000,000. Developer has not started work yet.
<b>Total</b>		<b>2,000,000</b>	<b>1,947,000</b>	<b>53,000</b>			<b>53,000</b>	
<b>Street Lighting</b>								
Walkway Lighting Improvement	75-9885-45670	0	0	0				
Energy Efficient Lighting	75-9885-47680	50,000	0	50,000				

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Details	GEMS Code	2006/2007 Annual Plan	Carry Forward to 2007/08 Annual Plan	2006/2007 Revised Annual Plan	Variance Due to Inter-Budget Transfers	Offsetting Budgets	Reduced Budget Resulting from Carry Forward Provision	Reason for change
Fibre Optic Communications	75-8885-49320	100,000	0	100,000				
Improved Illumination in Local Roads	75-8886-63760	605,000	0	605,000				
Street Light Reliability Improvement	75-8886-63770	100,000	0	100,000				
New Street Lights	75-8886-63780	100,000	0	100,000				
Solar Lighting	75-8886-63790	30,000	0	30,000				
<b>Total</b>		<b>885,000</b>	<b>0</b>	<b>885,000</b>			<b>885,000</b>	
<b>Non-Subsidised Capital Expenditure</b>								
<b>Land Purchase &amp; Construction</b>								
Central Park Drive Extension	75-8886-47670	500,000	500,000	0				Potential Carry forward \$362,000 Due
Road Reserves General	75-8886-45940	40,000	0	40,000				
Land Purchase Waijareira Avenue / Woodford Road	75-8886-45900	0	0	100,300	100,300	Transfer \$100,300 from Developers Contributions		
<b>Total</b>		<b>540,000</b>	<b>500,000</b>	<b>140,300</b>			<b>40,000</b>	
<b>Forward Design</b>								
Forward Design for Benefit Cost Ratios	75-8887-48480	150,000	0	150,000				
Forward Design of Capital Works Carry Forward	75-8887-45900	550,000	0	300,000	(250,000)	Transfer \$150,000 from Double Tracking - Henderson / Fruitvale / Bridge. Transfer \$400,000 to "Forward Design" under Subsidised		
Professional Services and Software: Transport Models	75-8887-24630	0	0	0				
Professional Services: Regional Lifelines	75-8887-47660	0	0	0				
Asset Management System Integration and Optimisation	75-8887-51590	100,000	0	100,000				
<b>Total</b>		<b>800,000</b>	<b>0</b>	<b>550,000</b>			<b>800,000</b>	
<b>Contributions</b>								
Contribution to Subdividers	75-8814-30660	0	0	0				
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>			<b>0</b>	
<b>Facility Upgrading (not subsidised)</b>								
Parking Areas	75-8888-24710	0	0	0				
Footpath Construction	75-8888-30530	850,000	0	850,000				
Facilities for the Disabled	75-8888-30640	10,000	0	10,000				
Seal Extensions (Non-Subsidised)	75-8888-30690	300,000	0	300,000				
Road Drainage Extensions	75-8888-38270	0	0	0				
Railway Crossing	75-8888-48740	0	0	0				
<b>Total</b>		<b>1,160,000</b>	<b>0</b>	<b>1,160,000</b>			<b>1,160,000</b>	
<b>Total Non-Subsidised Capital Expenditure</b>		<b>8,698,000</b>	<b>3,785,000</b>	<b>4,783,300</b>	<b>(149,700)</b>	Transferred \$250,300 from Subsidised Capex then transfer \$400,000 out to Subsidised capax.	<b>4,933,000</b>	
<b>Passenger Transport Capital Expenditure</b>								
Bus Shelter Construction	75-8889-30630	0	0	0				
<b>Total Passenger Transport Capital Expenditure</b>		<b>0</b>	<b>0</b>	<b>0</b>			<b>0</b>	
<b>Subsidy on Capital Expenditure</b>								
Transfund Subsidy	75-8869-17500	(16,841,400)	(6,168,800)	(11,345,600)	27,200	Subsidised Capex reduced therefore subsidy reduced.		
<b>Total Subsidy on Capital Expenditure</b>		<b>(16,841,400)</b>	<b>(6,168,800)</b>	<b>(11,345,600)</b>	<b>27,200</b>		<b>(11,372,900)</b>	
<b>Transport Strategic Projects</b>								
Rail, Park & Ride	75-8895-38900	930,000	0	0	(930,000)	Transfer to Sturges Park & Ride		
Sturges Park & Ride	75-8895-44080	484,000	0	2,429,000	1,835,000	Transfer from various S & D Budgets		
Waikare Central Transport Interchange	75-8895-45250	100,000	0	100,000				
Ranui Transport Amenity	75-8895-45310	172,000	172,000	0				
Ferry Park & Ride	75-8895-48520	100,000	0	0	(100,000)	Transfer to Sturges Park & Ride		
Henderson Park & Ride	75-8895-48450	58,000	58,000	0				
Henderson Carparking Charge Trial	75-8895-48460	0	0	0				
Rail Station Design	75-8895-49070	40,000	40,000	0				
Bus, Park & Ride	75-8895-49120	100,000	0	0	(100,000)	Transfer to Sturges Park & Ride		
New Lynn Town Centre Transport Interchange	75-8895-49130	0	0	0				
Travel Demand Management Plan	75-8895-49140	200,000	0	0	(200,000)	Transfer to Sturges Park & Ride		
Henderson - Ratake Ave / Ratanui St to Cromwell	75-8895-50860	0	0	0				
Rail Station Precinct: Fruitvale / Glen Eden	75-8895-50860	286,000	0	0	(286,000)	Transfer to Sturges Park & Ride		
School Travel Plans	75-8895-50870	530,000	530,000	0				
Business Travel Plans - Implementation	75-8895-50880	319,000	0	0	(319,000)	Transfer to Sturges Park & Ride		
Sunnyvale Railway Park & Ride	75-8895-50900	1,000,000	0	1,000,000				
Westgate Bus Park & Ride	75-8895-50910	0	0	0				
Henderson - Gt North Rd Amenity Improvements	75-8895-50930	0	0	0				
Bus Signs Improvement	75-8895-51660	85,000	0	85,000				
<b>Total Transport Strategic Projects</b>		<b>4,414,000</b>	<b>800,000</b>	<b>3,614,000</b>	<b>0</b>		<b>3,614,000</b>	
<b>Total Net Capital Expenditure</b>		<b>27,174,600</b>	<b>8,959,100</b>	<b>18,042,700</b>	<b>(172,800)</b>	Subsidised -50,300 / Non Sub -149,700 / Subsidy	<b>18,215,601</b>	
<b>Net Renewals &amp; Capital Expenditure</b>		<b>34,917,600</b>	<b>8,959,100</b>	<b>25,998,700</b>	<b>(69,800)</b>	(As above, plus Renewals increase of \$113,000)	<b>25,958,500</b>	
<b>Gross Capital Expenditure</b>		<b>56,585,000</b>	<b>14,127,700</b>	<b>42,457,300</b>	<b>0</b>	(Before LTNZ subsidy)	<b>42,457,300</b>	
<b>Total Roading</b>		<b>49,067,600</b>	<b>8,959,100</b>	<b>40,048,700</b>	<b>(69,800)</b>	Total Decrease due to Inter-Budget Transfers Capex Subsidy down \$27,200 Renewals Subsidy up \$87,000	<b>40,108,500</b>	
				<b>40,048,700</b>	<b>Proof</b>	<b>40,048,700 - 69,800</b>		

Three park & ride sites implemented, Sturges Rd, Swanson Rd and Sunnyvale Rd

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**MINUTES FOR A MEETING OF THE TENDERS SUBCOMMITTEE TO BE HELD AT  
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON FRIDAY, 3 NOVEMBER 2006,  
COMMENCING AT 9.05 AM**

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**PRESENT:** Councillors JM Clews, QSO, JP (Chairman)  
RI Clow (Deputy Chairman)  
Acting Director: Corporate & Civic Services  
Acting Director: Finance  
Maori Issues Manager

**IN ATTENDANCE:** Group Manager: Asset Management  
Parks and Open Space Asset Manager  
Sustainable Engineering Manager  
Asset Planning Manager  
Environmental Leader: Project Twin Streams  
Parks Project Development Officer  
Committee Administrator: S Riley

**1 APOLOGIES**

2073/2006

MOVED by W Knox, seconded Cr Clow:

That apologies from H O'Rourke, J Dragicevich, R McLeod, A Pollock and R Rudd for absence be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

2074/2006

MOVED by Cr Clow, seconded Cr Clews:

That the minutes of the Meeting of the Tenders Subcommittee held on Friday, 20 October 2006, as circulated, be taken as read and now be confirmed.

**CARRIED**

**4 CONTRACT NO. PK05022A - STRUCTURES RENEWALS - PROFESSIONAL SERVICES - APPROVAL TO EXTEND**

2075/2006

MOVED by Cr Clow, seconded W Knox:

1. That the Contract No. PK05022A - Structures Renewals - Professional Services - Approval to Extend report be received.
2. That the renewal of Contract No. PK05022A - Structures Renewals - Professional Services to Tse Group Limited for the sum of \$110,260 plus \$13,782.50 GST, totalling \$124,042.50 be accepted.
3. That the commitment to the 2007/2008 financial year for Contract No. PK05022A - Structures Renewals - Professional Services totalling \$9,000 plus GST be approved.
4. That authority to extend Contract No. PK05022A - Structures Renewals - Professional Services be delegated to the Group Manager: Asset Management.

**CARRIED**

**5 CONTRACT NO. EW06025B - PROJECT TWIN STREAMS - HENDERSON CREEK REHABILITATION 2006-2008**

2076/2006

MOVED by Cr Clow, seconded J Johnson:

1. That the Contract No. EW06025B - Project Twin Streams - Henderson Creek Rehabilitation 2006-2008 report be received.
2. That approval be given to the Group Manager: Asset Management to invite tenders for Contract No. EW06025B - Project Twin Streams - Henderson Creek Rehabilitation 2006-2008 for a two year period on a 1+1 year basis.
3. That the result of the tender evaluation process for Contract No. EW06025B - Project Twin Streams - Henderson Creek Rehabilitation 2006-2008 be reported back to the Tenders Subcommittee for approval.

**CARRIED**

**6 CONTRACT NO. EW06025C - PROJECT TWIN STREAMS - SWANSON STREAM REHABILITATION 2006-2008**

2077/2006

MOVED by Cr Clow, seconded J Johnson:

1. That the Contract No. EW06025C - Project Twin Streams - Swanson Stream Rehabilitation 2006-2008 report be received.
2. That approval be given to the Group Manager: Asset Management to invite tenders for Contract No. EW06025C - Project Twin Streams - Swanson Stream Rehabilitation 2006-2008 for a two year period on a 1+1 year basis.
3. That the result of the tender evaluation process for Contract No. EW06025C - Project Twin Streams - Swanson Stream Rehabilitation 2006-2008 be reported back to the Tenders Subcommittee for approval.

**CARRIED**

**7 CONTRACT NO. EW06025D - PROJECT TWIN STREAMS - WAIKUMETE STREAM, BISHOP STREAM, HIBERNIA STREAM REHABILITATION 2006-2008**

2078/2006

MOVED by Cr Clow, seconded J Johnson:

1. That the Contract No. EW06025D - Project Twin Streams - Waikumete Stream, Bishop Stream, Hibernia Stream Rehabilitation 2006-2008 report be received.
2. That approval be given to the Group Manager: Asset Management to invite tenders for Contract No. EW06025D - Project Twin Streams - Waikumete Stream, Bishop Stream, Hibernia Stream Rehabilitation 2006-2008 for a two year period on a 1+1 year basis.
3. That the result of the tender evaluation process for Contract No. EW06025D - Project Twin Streams - Waikumete Stream, Bishop Stream, Hibernia Stream Rehabilitation 2006-2008 be reported back to the Tenders Subcommittee for approval.

**CARRIED**

**8 CONTRACT NO. EW06025E - PROJECT TWIN STREAMS - OPANUKU STREAM REHABILITATION 2006-2008**

2079/2006

MOVED by Cr Clow, seconded J Johnson:

1. That the Contract No. EW06025E - Project Twin Streams - Opanuku Stream Rehabilitation 2006-2008 report be received.
2. That approval be given to the Group Manager: Asset Management to invite tenders for Contract No. EW06025E - Project Twin Streams - Opanuku Stream Rehabilitation 2006-2008 for a two year period on a 1+1 year basis.
3. That the result of the tender evaluation process for Contract No. EW06025E - Project Twin Streams - Opanuku Stream Rehabilitation 2006-2008 be reported back to the Tenders Subcommittee for approval.

**CARRIED**

**9 CONTRACT NO. EW06025F - PROJECT TWIN STREAMS - ORATIA STREAM REHABILITATION 2006-2008**

2080/2006

MOVED by Cr Clow, seconded J Johnson:

1. That the Contract No. EW06025F - Project Twin Streams - Oratia Stream Rehabilitation 2006-2008 report be received.
2. That approval be given to the Group Manager: Asset Management to invite tenders for Contract No. EW06025F - Project Twin Streams - Oratia Stream Rehabilitation 2006-2008 for a two year period on a 1+1 year basis.
3. That the result of the tender evaluation process for Contract No. EW06025F - Project Twin Streams - Oratia Stream Rehabilitation 2006-2008 be reported back to the Tenders Subcommittee for approval.

**CARRIED**

**PUBLIC EXCLUDED MATTER**

**10 REQUEST FOR PROPOSAL 2006 FOR BUSINESS PARTNER TO ROLLOUT COUNCIL'S COMMUNITY AREA BROADBAND NETWORK**

**PROCEDURAL MOTION TO EXCLUDE THE PUBLIC**

2081/2006

MOVED by Cr Clow, seconded J Johnson:

That the public be excluded from the following part of the proceeding of this meeting, namely, Request for Proposal 2006 for Business Partner to Rollout Council's Community Area Broadband Network.

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.
Request for Proposal 2006 for Business Partner to Rollout Council's Community Area Broadband Network.	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none"> <li>• Protect information where the making available of the information -                             <ul style="list-style-type: none"> <li>(i) Would disclose a trade secret; or</li> <li>(ii) Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</li> </ul> </li> <li>• Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</li> </ul>	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 Section 7(2)(b)(i)(ii) and (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 report contains information which if released could affect the Council's negotiations.*

**CARRIED**

9.12 am        The public were excluded.

Minute Number 2082/2006 is recorded in the Confidential Section of these Minutes.

9.15 am        The public were readmitted.

**RESTATEMENT**

The Tenders Subcommittee resolved while the public were excluded:

**Request for Proposal 2006 for Business Partner to Rollout Council's Community Area Broadband Network**

(Moved by J Johnson, seconded Cr Clow) (resolution 2082/2006) *"That the Request for Proposal 2006 for Business Partner to Rollout Council's Community Area Broadband Network Agenda report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist."*

9.16 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:**.....

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD AT WAITAKERE  
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,  
ON FRIDAY, 17 NOVEMBER 2006, COMMENCING AT 9.01 AM**

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

**OBSERVER:** WW Flaunty, QSM, JP

**IN ATTENDANCE:** Group Manager: Asset Management  
Manager: Operations Support  
Roading Projects Manager  
Special Projects Manager  
Senior Engineer: Special Projects  
Principal Engineer: Roading - H Singh  
Leisure Planner  
Committee Administrator: S Riley

**1 APOLOGIES**

2248/2006

MOVED by R Rudd, seconded John Johnson:

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

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONTRACT NO. TA05030F - PINE AVENUE FOOTPATH AND ROADING**

2249/2006

MOVED by R Rudd, seconded John Johnson:

1. That the Contract No. TA05030F - Pine Avenue Footpath and Roading report be received.
2. That the tender from HEB Smithbridge Limited for Contract No. TA05030F - Pine Avenue Footpath and Roading in the sum of \$296,787.96 plus \$37,098.50 GST, totalling \$333,886.46 be accepted.
3. That authority to enter into Contract No. TA05030F - Pine Avenue Footpath and Roading, on behalf of Council be delegated to the Group Manager: Projects Services.

**CARRIED**

**4 CONTRACT NO. TA06003B - ROAD EMERGENCY, DRAINAGE AND SPECIAL WORKS 2006/2007**

2250/2006

MOVED by R Rudd, seconded John Johnson:

1. That the Contract No. TA06003B - Road Emergency, Drainage and Special Works 2006/2007 report be received.
2. That subject to a satisfactory credit report, the tender from Techscape Limited for Contract No. TA06003B - Road Emergency, Drainage and Special Works 2006/2007 in the sum of \$288,455.45 plus \$36,056.93 GST, totalling \$324,512.38 be accepted.
3. That authority to enter into Contract No. TA06003B - Road Emergency, Drainage and Special Works 2006/2007 on behalf of Council be delegated to the Group Manager: Project Services.
4. That authority to extend Contract No. TA06003B - Road Emergency, Drainage and Special Works 2006/2007 for an additional one year to end on 30 June 2008 based on the satisfactory performance by the Contractor be reported back to the Tenders Subcommittee for approval.

**CARRIED**

**5 ELECTRONIC TENDERING LGTENDERS**

2251/2006

MOVED by R Rudd, seconded John Johnson:

1. That the Electronic Tendering LGTenders report be received.
2. That approval in principle be given for Waitakere City Council officers to adopt electronic distribution as the default mechanism for distributing open tenders using the Local Government Online Limited e-Tendering portal LGTenders on the Internet at lgtenders.co.nz.
3. That a contract agreement acceptable to the Council's Legal Services Manager be negotiated with Local Government Online Limited with the authority to enter into this contract on behalf of the Council be delegated to the Group Manager: Project Services.
4. That the move to online tendering be reviewed within six months of implementation with the results reported back to the Tenders Subcommittee.

**CARRIED**

**6 CONTRACT NO. SP04012U - ESTABLISHMENT, FIT OUT AND OPERATION OF A COFFEE KIOSK AT HENDERSON LINK BRIDGE**

2252/2006

MOVED by R Rudd, seconded A Third:

1. That the Contract No. SP04012U - Establishment, Fit Out and Operation of a Coffee Kiosk at Henderson Link Bridge report be received.
2. That the tender offer from Supreme Beanz Limited for Contract No. SP04012U - Establishment, Fit Out and Operation of a Coffee Kiosk at Henderson Link Bridge in the sum of \$303.33 plus \$37.92 GST, totalling \$341.25 per month be accepted.

3. That authority to enter into a contract with Supreme Beanz Limited for Contract No. SP04012U - Establishment, Fit Out and Operation of a Coffee Kiosk at Henderson Link Bridge on behalf of Council be delegated to the Director: City Services.

**CARRIED**

**7 CONTRACT NO. SP06001A - ENGINEERING DESIGN SERVICES FOR STURGES ROAD BRIDGE**

2253/2006

MOVED by R Rudd, seconded A Third:

1. That the Contract No. SP06001A - Engineering Design Services for Sturges Road Bridge report be received.
2. That the tender from Connell Wagner Limited for Contract No. SP06001A - Engineering Design Services for Sturges Road Bridge in the sum of \$345,034.00 plus \$43,129.25 GST, totalling \$388,163.25 be accepted.
3. That authority to enter into Contract No. SP06001A - Engineering Design Services for Sturges Road Bridge on behalf of Council be delegated to the Director: City Services.

**CARRIED**

**8 HENDERSON YOUTH FACILITY PROJECT SERVICE PROVIDER CONTRACT**

**PROCEDURAL MOTION TO EXCLUDE THE PUBLIC**

2254/2006

MOVED by J Johnson, seconded Cr Clews:

That the public be excluded from the following part of the proceeding of this meeting, namely, Henderson Youth Facility Project Service Provider Contract.

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.
Henderson Youth Facility Project Service Provider Contract.	The withholding of information is necessary in order to: <ul style="list-style-type: none"> <li>• protect information where the making available of the information -                             <ol style="list-style-type: none"> <li>(i) Would disclose a trade secret; or</li> <li>(ii) Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</li> </ol> </li> </ul>	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.

	<ul style="list-style-type: none"><li>• 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;</li><li>• enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.</li></ul>	
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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 Council's negotiations.*

**CARRIED**

9.15 am        The public were excluded.

Minute Number 2255/2006 is recorded in the Confidential Section of these Minutes.

9.22 am        The public were readmitted.

**RESTATEMENT**

The Tenders Subcommittee resolved while the public were excluded:

**Henderson Youth Facility Project Service Provider Contract**

(Moved by A Third, seconded R Rudd) (resolution 2255/2006 no. 6) *"That the Henderson Youth Facility Project Service Provider Contract Agenda report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist."*

9.23 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:**.....

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