



Legend

- Railway Station
- Railway
- Building Footprint
- Sub 223
- Parcel
- Road
- Stream
- Water Body

Waitakere Badminton

A103

Services shown on public amenity land are not public drains unless used as through drains
 While Council endeavours to provide accurate spatial data no guarantee as to the completeness and accuracy of the data shown on this plan can be given
 All information, including levels and locations, are not of survey grade accuracy and should be verified on site.
 For enquiries about the information shown please phone the call centre (09) 829 0400

Cadastral Information from Land Information New Zealand Digital Cadastral Database DCDB Crown Copyright Reserved.

Scale = 1:1 542
 10 Metres
 16/07/2007



1037 *Aspirin*

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD AT WAITAKERE
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON FRIDAY, 6 JULY 2007, COMMENCING AT 9.04 AM**

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

OBSERVER: Councillor WW Flaunty, QSM, JP

IN ATTENDANCE: Group Manager: Asset Management
Parks and Open Space Asset Manager
Project Manager: Strategic Projects
Team Leader: Parks Asset Development
Contracts Officer: Environmental
Committee Secretary: N Delamere

1 APOLOGIES

2039/2007

MOVED by R McLeod, seconded A Pollock:

That apologies from Cr Clow, H O'Rourke, J Dragicevich, S Bidrose and G Campbell for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

2040/2007

MOVED by A Pollock, seconded W Thomas:

That the minutes of the Meeting of the Tenders Subcommittee held on Friday, 22 June 2007, as circulated, be taken as read and now be confirmed.

CARRIED

4 CONFLICTS OF INTEREST

There were no Conflicts of Interest.

A104

5 CONTRACT NO. PK06035B - AUTUMN REVEGETATION PLANTING

2041/2007

MOVED by R McLeod, seconded W Thomas:

1. That the Contract No. PK06035B - Autumn Revegetation Planting report be received.
2. That the tender from Techscape Limited for Contract No. PK06035B - Autumn Revegetation Planting in the sum of \$276,407.36 plus \$34,550.92 GST, totalling \$310,958.28 be approved.
3. That authority to enter into Contract No. PK06035B - Autumn Revegetation Planting on behalf of Council be delegated to the Group Manager: Asset Management.

CARRIED

6 CONTRACT NO. CT06001N - CORBAN ESTATE ENTRY RESTORATION WORKS

DECLARATION OF INTEREST

9.07 am R McLeod declared an interest, withdrew from the table and took no part in the debate or decision on the Contract No. CT06001N - Corban Estate Entry Restoration Works.

2042/2007

MOVED by A Pollock, seconded W Thomas:

That the Contract No. CT06001N - Corban Estate Entry Restoration Works report be received.

CARRIED

9.09 am R McLeod returned to the table.

7 CONTRACT NO. PK07003A - CITYWIDE PLAY FACILITIES MAINTENANCE AND RENEWALS

2043/2007

MOVED by R McLeod, seconded A Pollock:

1. That the Group Manager: Asset Management be requested to bring back an independent evaluation of the report on Contract No. PK07003A - Citywide Play Facilities Maintenance and Renewals.
2. That the Group Manager: Asset Management be authorised to extend the existing Contract No. PK07003A - Citywide Play Facilities Maintenance and Renewals until 31 August 2007.

CARRIED

A105

9.30 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:.....

A106

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD AT WAITAKERE
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON FRIDAY, 20 JULY 2007,
COMMENCING AT 9.01 AM**

PRESENT: Councillor RI Clow (Deputy Chairman)
Director: Corporate & Civic Services (from 9.04 am)
Director: Strategic Performance
Director: Public Affairs
Director: Finance

OBSERVER: Councillor WW Flaunty, QSM, JP

IN ATTENDANCE: Director: Quality Assurance
Group Manager: Asset Management
Water Projects Manager: Project Services
Property Assets Manager
Sustainable Engineering Manager
Senior Engineer: Project Services
Principal Engineer: Project Services
Wastewater Engineer -Infiltration/Inflow
Parks Community Assistance Coordinator
Parks Ecology & Policy Co-ordinator
Committee Administrator: S Riley

1 APOLOGIES

3084/2007

MOVED by A Pollock, seconded S Bidrose:

That apologies from Cr Clews, H O'Rourke, J Dragicevich, G Campbell for absence and R McLeod for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

Elected 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.

A107

4 CONFIRMATION OF MINUTES

3085/2007

MOVED by A Pollock, seconded Cr Clow:

That the minutes of the Meeting of the Tenders Subcommittee held on Friday, 6 July 2007, as circulated, be taken as read and now be confirmed.

CARRIED

5 CONSULTANT SUPPORT FOR INFILTRATION AND INFLOW PEAK FLOW REDUCTION PROGRAMME

3086/2007

MOVED by A Pollock, seconded S Bidrose:

1. That the Consultant Support for Infiltration and Inflow Peak Flow Reduction Programme report be received.
2. That authority be given to deviate from the Council procurement policy in respect of not publicly tendering for this contract and to enter into negotiation with Gillespie Consultants Limited on the basis of a preferred supplier for work identical to Contract No. EW06027A - Property Inspections for Peak Flow Reduction, and Contract No. EW06028A - Assistance to Water Projects, subject to a formal negotiation process being undertaken prior to any contract award.
3. That Gillespie Consultants Limited be informed that an award of a contract Consultant Support for Infiltration and Inflow Peak Flow Reduction Programme is not guaranteed.
4. That the outcome of the negotiation process with Gillespie Consultants Limited for the Consultant Support for Infiltration and Inflow Peak Flow Reduction Programme be reported back to the Tenders Subcommittee for approval to award a contract.

CARRIED

6 SUSTAINABLE MANAGEMENT FUND CONTRACT

3087/2007

MOVED by A Pollock, seconded R McLeod:

1. That the Sustainable Management Fund Contract report be received.
2. That the offer from the Ministry for the Environment of \$142,000 during 2007/2008 and a further \$50,000 during 2008/2009 for the Sustainable Community Development Pilot Study Project be approved.
3. That authority be given to enter into a contract with the Ministry for the Environment, who administer the funding from the Sustainable Management Fund, for the Sustainable Community Development Pilot Study Project.
4. That the Group Manager: Asset Management be delegated authority to execute the relevant documents with the Ministry for the Environment for the Sustainable Community Development Pilot Study Project.

CARRIED

A108

7 CONTRACT NO. PK06005A - KEEP WAITAKERE BEAUTIFUL TRUST PROJECTS RENEWAL 2007/2008

3088/2007

MOVED by Cr Clow, seconded R McLeod:

1. That the Contract No. PK06005A - Keep Waitakere Beautiful Trust Projects Renewal 2007/2008 report be received.
2. That renewal of the Contract No. PK06005A - Keep Waitakere Beautiful Trust Projects for the period 1 August 2007 to 30 June 2008 be approved.

CARRIED

8 CONTRACT NO. PK07009A - WEEDFREE WAITAKERE TRUST MEMORANDUM OF UNDERSTANDING PROFESSIONAL SERVICES 2007/2008

3089/2007

MOVED by S Bidrose, seconded R McLeod:

1. That the Contract No. PK07009A - Weedfree Waitakere Trust Memorandum of Understanding Professional Services 2007/2008 report be received.
2. That the Contract No. PK07009A - Weedfree Waitakere Trust Memorandum of Understanding Professional Services 2007/2008 be approved.
3. That the authority to approve resulting amendments to the Key Staff and Annual Work Programme appendices of the Waitakere City Council and Weedfree Waitakere Trust Memorandum of Understanding be delegated to the Group Manager: Planning & Community Services.

CARRIED

9 CONTRACT NO. EW07008D - WATERMAIN RENEWALS 2007/2008 - CONTRACT 4

3090/2007

MOVED by A Pollock, seconded R McLeod:

1. That the Contract No. EW07008D - Watermain Renewals 2007/2008 - Contract 4 report be received.
2. That the tender from Underground Connections Limited for Contract No. EW07008D - Watermain Renewals 2007/2008 - Contract 4, in the sum of \$118,592.00 plus \$14,824.00 GST, totalling \$133,416.00 be approved.
3. That authority to enter into Contract No. EW07008D - Watermain Renewals 2007/2008 - Contract 4, on behalf of Council be delegated to the Group Manager: Project Services.

CARRIED

A109

10 **CONTRACT NO. PY05017C - CITYWIDE CLEANING - APPROVAL TO EXTEND**

3091/2007

MOVED by S Bidrose, seconded A Pollock:

1. That the Contract No. PY05017C - Citywide Cleaning - Approval to Extend report be received.
2. That the renewal of Contract No. PY05017C - Citywide Cleaning, totalling \$280,460.88 plus GST, for the period 1 July 2007 to 31 March 2008 be approved.
3. That authority to extend Contract No PY05017C - Citywide Cleaning, on behalf of Council be delegated to the Group Manager: Asset Management.

CARRIED

11 **CONTRACT NO. PY07001C - CITYWIDE CLEANING - PUBLIC TENDERING PROCESS**

3092/2007

MOVED by R McLeod, seconded A Pollock:

1. That the Contract No. PY07001C - Citywide Cleaning - Public Tendering Process report be received.
2. That approval be given to publicly call for tenders for Contract No. PY07001C - Citywide Cleaning for three year term, with reporting back to the Tenders Subcommittee for acceptance of tenders.

CARRIED

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:.....

A110