

Economic Wellbeing	Business Sector				
Business Development & Promotion					
Maori & Pacific Island Economic Development	75.00%	20,000	15,000		
Buy Waitakeri/Preferred Supplier	75.00%	3,000	2,250		
Creative Industries Strategy	75.00%	10,000	7,500		
Business Survey	75.00%	20,000	15,000		
Waitakeri Business & Economy	75.00%	12,000	9,000		
Strong Innovative Economy	75.00%	480,000	360,000		
Enterprise Board					
Waitakeri Enterprise Board	95.00%	960,000	912,000		
Waitakeri Enterprise Board Directors' Fees	95.00%	70,000	66,500		
Transport Strategy					
Strategic Advice - Bus	6.70%	60,000	4,020		
Strategic Advice - Ferry	6.70%	15,000	1,005		
Strategic Advice - Rail	6.70%	20,000	1,340		
Strategic Advice - State Highways	6.70%	10,000	670		
Strategic Advice - Travel Demand Management	6.70%	55,000	3,685		
Strategic Advice - Policy Development - Transport	6.70%	70,000	4,690		
Strategic Advice - Transport	6.70%	11,000	737		
Total Economic Development		1,816,000	1,403,397		
					77.28%

Business Sector Calculation - Capital Value		2006/07
Total rate requirement		111,056,000
less		
ARC Rates	94,000	
Museum	2,565,000	
Aotea Centre Levy	80,000	
Zoo Levy	26,000	
MOTAT Levy	825,000	
Anticipated Surplus 2004/2005	700,000	
Regional Transport Governance	50,000	
Beacon Funding	200,000	
Development Contributions Contra	2,636,000	
Loan Funding of Renewals	2,531,000	
Subsidy on Renewals	4,354,000	
		6,381,000
		117,437,000
less		
roading	20,423,000	
wastewater	23,250,000	
City Image Say	1,554,000	
Stormwater say	3,754,000	
Economic Wellbeing	1,816,000	
Leisure	2,357,000	
Parking enforcement	2,022,000	
Other Costs		
		51,132,000
		66,305,000

Calculation of Business Sector Share of Total Rate Requirement		Allocated Share	Business Sector Share of Costs	
Roading	20,423,000	60.30%	12,315,089	Assessed Share based on combination of wear and usage
Wastewater	23,196,000	16.27%	3,773,989	Based on sector water usage
Town Centre Revitalisation & City Image in town centres	1,554,000	50.00%	777,000	Stated share under policy
Stormwater	3,754,000	18.44%	692,238	Based on impermeable area of city occupied by sector
Economic Wellbeing	1,816,000	77.28%	1,403,397	Assessed Share
Leisure	2,357,000	12.00%	282,840	Assessed Share
Parking enforcement	2,022,000	65.00%	1,314,300	Assessed Share
Other Costs		10.55%		
			17,930,233	
	51,078,000			
Other costs	66,305,000	10.55%	6,995,178	Capital Value share
sub total	118,444,000		24,925,410	
Average percentage share plus		21.04%		
Auckland Regional Council Rates	94,000	21.04%	19,781	
Museum	2,565,000	10.55%	270,608	Capital Value share
Aotea Centre Levy	80,000	21.04%	16,835	
Zoo Levy	26,000	21.04%	5,471	
MOTAT Levy	825,000	10.55%	87,038	Capital Value share
Anticipated Surplus 2005/2006	700,000	21.04%	147,308	
Regional Transport Governance	50,000	21.04%	10,522	
Beacon Funding	200,000	21.04%	42,088	
Development Contributions Contra	2,636,000	21.04%	554,721	
Loan Funding of Renewals	2,531,000	21.04%	532,625	
Depreciation Not Funded		21.04%		
Subsidy on Renewals	4,354,000	21.04%	916,258	
			1,698,569	
	6,381,000			
Total Rate Requirement	112,063,000		23,226,842	
Business Sector share		20.73%		
Plus assessed indirect costs		1.27%		
		22.00%		

Economic Wellbeing	Business Sector					
Business Development & Promotion						
Maori & Pacific Island Economic Development	75.00%	20,000	15,000			
Buy Waitakere/Preferred Supplier	75.00%	3,000	2,250			
Creative Industries Strategy	75.00%	10,000	7,500			
Business Survey	75.00%	20,000	15,000			
Waitakere Business & Economy	75.00%	12,000	9,000			
Strong Innovative Economy	75.00%	480,000	360,000			
Enterprise Board						
Waitakere Enterprise Board	95.00%	960,000	912,000			
Waitakere Enterprise Board Directors' Fees	95.00%	70,000	66,500			
Transport Strategy						
Strategic Advice - Bus	6.70%	60,000	4,020			
Strategic Advice - Ferry	6.70%	15,000	1,005			
Strategic Advice - Rail	6.70%	20,000	1,340			
Strategic Advice - State Highways	6.70%	10,000	670			
Strategic Advice - Travel Demand Management	6.70%	55,000	3,685			
Strategy & Policy Development - Transport	6.70%	70,000	4,690			
Strategic Advice - Transport	6.70%	11,000	737			
Total Economic Development		1,816,000	1,403,397			
						77.28%

Impact of a Change from Land Value Rating to Capital Value Rating With 22% Business Sector Share of Rates														
Land Value	Decrease in Rates					Total	Increase in Rates					Total Properties	Approx 2006/07 Rates LV	
	> -10%	-5% - -10%	0% - -5%	1%	2%		5%	10%	15%	20%	25%			30%
Residential Inner														
50,000	12	5	2	19	2	19	9	301	54	4	1	2	482	1,160
100,000	176	784	3,350	4,310	1,001	1,001	1,694	1,807	224	36	4	5	10,988	1,371
150,000	2,321	8,333	9,082	19,736	1,311	1,311	2,681	2,306	210	94	24	16	28,201	1,581
200,000	2,722	1,858	1,724	6,304	348	348	863	813	156	58	17	19	9,262	1,739
250,000	889	430	414	1,733	73	73	243	214	63	31	13	15	2,563	1,897
300,000	340	191	187	718	32	32	75	66	20	17	9	10	1,013	2,055
350,000	506	240	236	982	41	41	102	99	27	21	12	15	1,386	2,212
400,000	95	34	15	144	4	4	14	15	8	4	5	6	207	2,349
450,000	72	13	15	100	1	1	11	9	6	1	1	1	132	2,454
500,000	47	1	6	54	3	3	4	4	3	2	1	1	70	2,559
550,000	43	5	8	56	-	5	4	4	2	2	-	-	72	2,665
600,000	21	2	3	26	-	2	2	2	3	1	1	1	38	2,770
650,000	9	3	5	17	-	2	-	2	-	-	1	2	24	2,875
700,000	11	-	-	11	-	-	-	1	-	-	-	1	14	2,980
750,000	14	1	1	16	1	1	1	1	1	-	-	-	19	3,085
800,000	14	1	1	16	1	1	1	-	-	-	-	-	19	3,190
900,000	9	-	-	9	-	-	-	-	1	-	-	-	10	3,401
1,000,000	7	-	-	7	-	-	-	-	1	-	-	-	8	3,611
1,250,000	6	1	-	7	-	-	-	-	-	-	-	1	8	4,137
1,500,000	6	-	-	6	-	-	-	-	-	-	-	-	6	4,662
2,000,000	10	1	-	11	-	-	-	-	-	-	-	-	11	5,714
3,000,000	7	1	-	8	-	-	-	-	-	-	-	-	9	7,817
>3,000,000	11	-	-	11	-	-	-	-	-	-	-	-	11	-
	7,348	11,904	15,049	34,301	2,818	2,433	5,705	5,643	766	270	89	94	54,553	-
	13.5%	21.8%	27.6%	62.9%	5.2%	4.5%	10.5%	10.3%	1.4%	0.5%	0.2%	0.2%	100.0%	-

Impact of a Change from Land Value Rating to Capital Value Value Rating With 22% Business Sector Share of Rates													
Land Value	Decrease in Rates					Total	Increase in Rates					Total Properties	Approx Rates LV
	> -10%	-5% - -10%	0% - -5%	2%	5%		10%	15%	20%	25%	30%		
Residential Outer Area													
50,000	8	2	2	-	1	12	1	-	2	1	1	18	984
100,000	37	6	5	7	26	48	58	52	20	7	1	2	1,188
150,000	250	125	151	33	79	526	106	51	27	16	3	3	1,391
200,000	386	274	238	27	72	698	87	34	15	4	4	4	1,544
250,000	414	128	108	17	57	650	60	26	19	6	6	15	1,697
300,000	315	83	73	8	39	471	29	18	7	4	1	5	1,850
350,000	255	43	47	8	8	345	20	8	3	6	3	5	2,003
400,000	223	43	23	2	8	289	5	5	-	-	-	-	2,135
450,000	148	27	16	1	4	191	4	4	-	2	1	2	2,237
500,000	106	19	15	-	4	140	1	2	1	-	1	-	2,339
550,000	104	14	9	1	4	127	4	3	3	-	2	-	2,441
600,000	60	10	4	3	3	74	2	2	2	-	-	-	2,543
650,000	38	14	3	1	1	55	1	-	2	-	1	-	2,645
700,000	48	16	6	1	3	70	3	1	1	2	-	-	2,746
750,000	43	11	14	1	3	68	2	1	2	1	-	-	2,848
800,000	29	7	7	2	3	43	3	-	1	-	1	1	2,950
900,000	32	5	8	1	5	45	1	1	3	3	1	1	3,154
1,000,000	40	10	2	-	3	52	2	1	1	2	1	-	3,357
1,250,000	29	8	7	2	1	44	2	-	1	1	2	-	3,867
1,500,000	11	2	1	1	1	14	3	-	-	-	-	-	4,376
2,000,000	12	1	2	-	-	15	-	-	1	-	1	-	5,394
3,000,000	5	-	-	-	1	6	-	-	-	-	-	-	7,431
4,000,000	5	-	-	-	-	5	-	1	-	-	-	-	9,468
>4,000,000	2	-	-	-	-	2	-	-	-	-	-	-	2
	2,600	849	741	116	328	4,190	396	208	111	54	29	44	5,585
	46.6%	15.2%	13.3%	2.1%	5.8%	75.0%	7.1%	3.7%	2.0%	1.0%	0.5%	0.8%	100.0%

Impact of a Change from Land Value Rating to Capital Value Value Rating																	
With 22% Business Sector Share of Rates																	
Land Value	Decrease in Rates						Total	Increase in Rates									
	> -10%	-5%	-10%	0%	-5%	0%		1%	2%	5%	10%	15%	20%	25%	30%	>30%	Total Properties
Business Sector																	
Wastewater Assessed on Land Value																	
0																	
50,000	56	30	69			155	5	8	25	33	25	19	59	18	6	416	600
100,000	236	52	76			364	10	13	33	46	48	33	25	23	94	689	2,112
150,000	215	48	35			298	2	5	19	28	19	15	25	9	55	475	3,623
200,000	138	20	17			175	4	4	8	15	5	10	7	9	33	270	5,135
250,000	99	7	13			119	3	3	12	13	12	4	10	4	13	193	6,646
300,000	70	5	5			80	1	2	6	4	4	3	4	2	12	115	8,158
350,000	41	6	4			51	2	1	2	1	5	3	1	3	12	81	9,669
400,000	28	1	4			33	1	-	2	4	1	1	-	1	9	52	11,181
450,000	28	-	1			29	-	-	1	3	3	-	1	-	7	44	12,692
500,000	28	3	1			32	-	-	1	-	1	2	1	-	5	42	14,204
550,000	18	4	2			24	-	1	-	4	2	1	-	-	4	37	15,715
600,000	18	1	3			22	-	1	-	-	-	-	-	2	5	30	17,227
650,000	18	1	4			23	-	-	-	1	1	-	1	-	1	27	18,738
700,000	11	-	1			12	-	-	-	-	-	-	-	-	3	18	20,250
750,000	5	-	1			6	-	1	1	-	-	-	-	-	1	14	21,761
800,000	10	1	1			12	1	-	1	1	-	-	-	-	5	20	23,273
900,000	19	2	1			22	1	-	-	-	2	1	-	-	5	20	24,784
1,000,000	12	1	-			13	-	-	-	-	-	-	-	3	3	29	27,807
1,250,000	28	-	-			28	-	-	-	-	-	1	1	-	3	17	30,830
1,500,000	5	1	-			6	1	-	-	2	1	-	-	-	2	12	38,388
1,750,000	7	-	-			7	-	-	-	-	1	-	-	-	1	9	45,945
2,000,000	8	1	-			9	-	-	-	-	-	1	-	-	1	11	53,503
3,000,000	8	1	1			10	-	-	1	3	-	-	-	-	1	15	61,060
>3,000,000	4	-	-			4	-	-	-	-	1	-	-	1	3	9	91,290
	1,110	185	239			1,534	31	39	112	158	130	95	137	76	352	2,664	
	41.7%	6.9%	9.0%			57.6%	1.2%	1.5%	4.2%	5.9%	4.9%	3.6%	5.1%	2.9%	13.2%	100.0%	

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Impact of a Change from Land Value Rating to Capital Value Value Rating														
With 20% Business Sector Share of Rates														
Land Value	Decrease in Rates					Total	Increase in Rates					Total Properties	Approx 2006/07 Rates LV	
	> -10%	-5% - -10%	0% - -5%	1%	2%		5%	10%	15%	20%	25%			30%
Residential Inner														
50,000	9	8	2	19	1	8	194	197	31	27	3	2	482	1,160
100,000	168	292	2,206	2,666	900	2,300	2,147	1,443	624	80	19	7	10,988	1,371
150,000	1,355	4,767	10,030	16,152	1,535	3,484	3,476	1,391	416	146	80	34	28,201	1,581
200,000	1,823	1,864	1,635	5,322	311	988	1,196	628	259	138	46	36	9,262	1,739
250,000	702	365	398	1,465	88	216	342	175	93	41	31	28	2,563	1,897
300,000	258	162	183	603	37	88	107	58	32	17	19	19	1,013	2,055
350,000	392	210	225	827	43	116	148	86	44	24	22	28	1,386	2,212
400,000	79	29	24	132	5	9	21	11	7	4	6	11	207	2,349
450,000	61	15	12	88	2	7	16	7	6	1	-	2	132	2,454
500,000	36	12	2	50	1	4	5	3	3	2	-	1	70	2,559
550,000	42	2	6	50	3	2	7	3	2	1	3	-	72	2,665
600,000	17	5	1	23	1	2	2	2	2	2	2	2	38	2,770
650,000	8	1	3	12	1	3	2	2	-	-	-	3	24	2,875
700,000	9	2	-	11	-	-	-	1	1	-	-	1	14	2,980
750,000	12	3	-	15	-	1	2	-	1	-	-	-	19	3,085
800,000	12	3	-	15	-	1	2	-	1	-	-	-	19	3,190
900,000	9	-	-	9	-	-	-	1	-	-	-	-	10	3,401
1,000,000	6	1	-	7	-	-	-	-	-	-	1	-	8	3,611
1,250,000	6	-	-	7	-	-	-	-	-	-	-	1	8	4,137
1,500,000	6	-	-	6	-	-	-	-	-	-	-	-	6	4,662
2,000,000	8	2	1	11	-	-	-	-	-	-	-	-	11	5,714
3,000,000	6	1	1	8	-	-	1	-	-	-	-	-	9	7,817
>3,000,000	8	3	-	11	-	-	-	-	-	-	-	-	11	-
	5,032	7,747	14,730	27,509	2,930	7,229	7,668	4,008	1,522	483	232	175	54,553	-
	9.2%	14.2%	27.0%	50.4%	5.4%	13.3%	14.1%	7.3%	2.8%	0.9%	0.4%	0.3%	100.0%	-

Impact of a Change from Land Value Rating to Capital Value Value Rating With 20% Business Sector Share of Rates															
Land Value	Decrease in Rates					Increase in Rates					Total Properties	Approx 2006/07 Rates LV			
	> -10%	-5% - -10%	0% - -5%	Total	1%	2%	5%	10%	15%	20%			25%	30%	>30%
Residential Outer Area															
50,000	7	2	3	12	-	1	-	1	2	2	-	-	2	18	984
100,000	35	7	3	45	1	2	15	50	39	17	6	3	3	228	1,188
150,000	215	95	128	438	27	33	81	127	36	24	13	6	6	873	1,391
200,000	288	212	247	747	53	47	90	108	26	14	4	8	8	1,172	1,544
250,000	343	111	124	578	18	22	49	86	19	20	6	21	7	871	1,697
300,000	251	95	76	422	17	13	25	52	17	6	5	7	5	588	1,850
350,000	203	65	35	303	11	9	24	24	7	4	5	9	9	414	2,003
400,000	182	56	33	271	7	4	7	14	5	-	-	-	-	313	2,135
450,000	119	31	27	177	3	4	8	7	1	-	-	2	3	209	2,237
500,000	80	28	18	126	5	1	8	8	3	-	1	-	1	152	2,339
550,000	84	24	10	118	2	5	2	8	2	3	-	2	2	147	2,441
600,000	46	15	9	70	-	1	3	9	2	1	1	1	1	89	2,543
650,000	25	14	13	52	-	-	4	1	1	1	1	1	1	64	2,645
700,000	39	9	16	64	2	-	4	3	2	2	2	1	2	84	2,746
750,000	36	7	12	55	5	2	5	6	1	1	1	2	-	79	2,848
800,000	24	6	7	37	-	3	-	7	1	1	1	2	2	52	2,950
900,000	24	9	5	38	2	1	3	7	-	2	4	3	3	62	3,154
1,000,000	28	12	10	50	-	-	2	3	1	2	2	2	2	62	3,357
1,250,000	24	5	8	37	1	-	6	2	-	-	-	2	4	55	3,867
1,500,000	7	4	1	12	1	1	-	2	2	-	-	-	-	19	4,376
2,000,000	10	2	1	13	-	-	2	-	-	1	-	-	1	17	5,394
3,000,000	4	1	1	6	-	-	-	1	2	-	-	-	-	9	7,431
4,000,000	5	-	-	5	-	-	-	-	1	-	-	-	-	6	9,468
>4,000,000	2	-	-	2	-	-	-	-	-	-	-	-	-	2	-
	2,081	810	787	3,678	155	148	339	524	170	100	55	77	5,585		
	37.3%	14.5%	14.1%	65.9%	2.8%	2.6%	6.1%	9.4%	3.0%	1.8%	1.0%	1.4%	100.0%		

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Impact of a Change from Land Value Rating to Capital Value Value Rating With 20% Business Sector Share of Rates													
Land Value	Decrease in Rates				Total	Increase in Rates				Total Properties	Approx 2006/07 Rates LV		
	> -10%	-5% - -10%	0% - -5%	Total		10%	15%	20%	25%			30%	>30%
Business Sector													
Wastewater Assessed on Land Value													
0													
50,000	90	72	43	205	8	8	16	31	52	28	14	10	6
100,000	308	90	60	458	8	9	25	46	30	24	10	9	44
150,000	285	27	38	350	3	3	15	17	23	12	7	14	70
200,000	167	21	16	204	4	-	3	11	10	7	8	7	31
250,000	112	22	16	150	2	1	8	11	8	3	2	-	16
300,000	78	10	5	93	1	-	-	4	3	5	4	1	8
350,000	51	4	2	57	1	-	4	3	2	5	3	-	115
400,000	31	5	5	41	-	-	1	-	2	1	-	-	81
450,000	29	1	2	32	1	2	1	1	-	-	-	1	52
500,000	31	2	-	33	-	-	2	1	1	-	-	1	44
550,000	23	2	4	29	-	-	3	-	1	-	1	2	42
600,000	21	2	-	23	-	-	-	-	1	1	-	1	37
650,000	22	1	1	24	1	-	-	-	1	-	-	-	30
700,000	11	1	-	12	-	-	-	2	1	-	-	1	27
750,000	5	3	-	8	-	-	1	-	-	-	1	-	18
800,000	12	2	1	15	-	-	-	-	-	-	-	1	14
900,000	22	1	-	23	-	-	-	-	-	-	-	-	20
1,000,000	13	-	1	14	-	-	1	1	2	1	-	-	29
1,250,000	28	-	-	28	-	-	-	-	1	-	-	2	17
1,500,000	6	1	2	9	1	-	-	-	-	-	-	-	30,830
1,750,000	7	-	-	7	-	-	1	-	-	-	-	-	33
2,000,000	9	-	-	9	-	-	1	-	-	-	-	-	12
3,000,000	10	1	3	14	-	-	-	-	-	-	-	-	9
>3,000,000	4	-	-	4	-	1	-	-	1	-	-	-	11
	1,375	268	199	1,842	30	25	82	129	137	87	50	53	2,664
	51.6%	10.1%	7.5%	69.1%	1.1%	0.9%	3.1%	4.8%	5.1%	3.3%	1.9%	2.0%	100.0%

A145

**MINUTES OF A MEETING OF THE EMERGENCY SERVICES SPECIAL COMMITTEE
HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON TUESDAY, 5 DECEMBER 2006,
COMMENCING AT 9.30 AM.**

PRESENT: Councillors DQ Battersby, JP (Chairman)
WW Flaunty, QSM, JP (Deputy Chairman)
C Harding, JP

IN ATTENDANCE: Director: Corporate & Civic Services: R McLeod
Manager: Emergency Management: B Morley
Group Manager: Democracy & Support Services: D Griffin
Emergency Management Officer: B Guttery
Democracy Support and Sister City Officer: S Simiona

ALSO IN ATTENDANCE: G Stockley, Senior Sergeant, New Zealand Police
P Wilding, Acting Chief Fire Officer, New Zealand Fire Service

1 APOLOGIES

2300/2006

MOVED by Cr Flaunty, seconded Cr Harding:

That an apology from Cr Dallow for absence received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

2301/2006

MOVED by Cr Flaunty, seconded Cr Harding:

That the minutes of the Meeting of the Emergency Services Special Committee held on Tuesday, 3 October 2006 as circulated, be taken as read and now be confirmed.

CARRIED

4 **OVERVIEW OF CIVIL DEFENCE EMERGENCY MANAGEMENT AND RURAL FIRE ACTIVITY**

2302/2006

MOVED by Cr Harding, seconded Cr Flaunty:

1. That the Overview of Civil Defence Emergency Management and Rural Fire Activity report be received.
2. That the Emergency Services Special Committee endorses the recommendation to actively pursue the introduction of voluntary community subscription to the Optn txt alerting system in conjunction with the North Shore City and Rodney District Councils.

CARRIED

5 **AUCKLAND CIVIL DEFENCE EMERGENCY MANAGEMENT GROUP: CAPABILITY AND CAPACITY ASSESSMENT AND PROPOSED WORK PROGRAMME FOR 2007/2008**

2303/2006

MOVED by Cr Flaunty, seconded Cr Harding:

1. That the Auckland Civil Defence Emergency Management Group: Capability and Capacity Assessment and Proposed Work Programme for 2007/2008 report be received.
2. That the Waitakere City Council endorses the findings and recommendations of the Capability and Capacity Assessment report, and the subsequent work done by the Co-ordinating Executive Group to address the areas requiring improvement identified.
3. That the Emergency Services Special Committee expresses its support for the proposed 2007/2008 Civil Defence Emergency Management Group Work Programme as agreed by the Civil Defence Emergency Management Group at its meeting on Friday, 3 November 2006, subject to consideration and approval by Council through the Annual Plan process and that this support be communicated to the Council and the Civil Defence Emergency Management Group.
4. That the Waitakere share of the 2007/2008 Civil Defence Emergency Management Group Work Programme totalling \$165,943 be considered for inclusion in the Annual Plan 2007/2008.

CARRIED

10.05 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 HELD ON

DATE:.....

CHAIRMAN:.....

A147

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD AT WAITAKERE
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON FRIDAY, 1 DECEMBER 2006, COMMENCING AT 9.04 AM**

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

OBSERVER: Councillor WW Flaunty, QSM, JP (from 9.09 am)

IN ATTENDANCE: Roading Projects Manager
Water Projects Manager: Project Services
Team Leader: Parks Operations
Parks Contract Officer: Environmental
Senior Transport Engineer: Data & Models
Transport Engineer: P Schischka,
Senior Environmental Engineer, Project Services
Committee Administrator: S Riley

1 APOLOGIES

2293/2006

MOVED by R McLeod, seconded Cr Clow:

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

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

2294/2006

MOVED by Cr Clews, seconded Cr Clow:

That the minutes of the Meeting of the Tenders Subcommittee held on Friday, 3 November 2006, as circulated, be taken as read and now be confirmed.

CARRIED

4 CONTRACT NO. PK06027A - PIHA GORSE MAINTENANCE - APPROVAL TO PROCEED TO TENDER

2295/2006

MOVED by Cr Clow, seconded R McLeod:

1. That Contract No. PK06027A - Piha Gorse Maintenance - Approval to Proceed to Tender report be received.
2. That approval be given to publicly call for tenders for Contract No. PK06027A - Piha Gorse Maintenance - Approval to Proceed to Tender for a period of one year with a renewal period of one (1) year plus one (1) year.
3. That the result of the tender evaluation process for Contract No. PK06027A - Piha Gorse Maintenance - Approval to Proceed to Tender be reported back to the Tenders Subcommittee for approval.

CARRIED

5 CONTRACT NO. TA06053A - LINCOLN ROAD MICRO-SIMULATION AND SCHEME ASSESSMENT STUDY

2296/2006

MOVED by R McLeod, seconded Cr Clow:

1. That the Contract No. TA06053A - Lincoln Road Micro-Simulation and Scheme Assessment Study report be received.
2. That the tender from MWH NZ Limited for Contract No. TA06053A - Lincoln Road Micro - Simulation and Scheme Assessment Study in the sum of \$240,097.00 plus \$30,012.10 GST, totalling \$270,109.10 be approved.
3. That authority to enter into Contract No. TA06053A - Lincoln Road Micro-Simulation and Scheme Assessment Study on behalf of Council be delegated to the Group Manager: Asset Management.

CARRIED

6 CONTRACT NO. TA06036A - STREET LIGHT CAPITAL WORKS 2006-2009

2297/2006

MOVED by R Rudd, seconded Cr Clow:

1. That the Contract No. TA06036A - Street Light Capital Works 2006-2009 report be received.
2. That approval be given to publicly call for tenders for Contract No. TA06036A - Street Light Capital Works 2006-2009 for a three (3) year contract period.
3. That the result of the tender evaluation process for Contract No. TA06036A - Street Light Capital Works 2006-2009 be reported back to the Tenders Subcommittee for approval.

CARRIED

9.09 am

Cr Flaunty entered the meeting.

A149

7 **CONTRACT NO. EW06006E - MC8 NEW LYNN - RIMU AND REWA WASTEWATER RENEWALS**

2298/2006

MOVED by R Rudd, seconded R McLeod:

1. That the Contract No. EW06006E - MC8 New Lynn - Rimu and Rewa Wastewater Renewals report be received.
2. That the tender from Horizontal Earth Drilling Limited for Contract No. EW06006E - MC8 New Lynn - Rimu and Rewa Wastewater Renewals, in the sum of \$557,755.00 plus \$69,719.38 GST, totalling \$627,474.38 be approved.
3. That authority to enter into Contract No. EW06006E - MC8 New Lynn - Rimu and Rewa Wastewater Renewals on behalf of Council be delegated to the Group Manager: Project Services.

CARRIED

8 **CONTRACT NO. CM06003B - WAIKUMETE CEMETERY ROADING UPGRADES 2006/2007**

2299/2006

MOVED by Cr Clow, seconded R McLeod:

1. That the Contract No. CM06003B - Waikumete Cemetery Roding Upgrades 2006/2007 report be received.
2. That the tender from HEB Smithbridge Limited, for Contract No. CM06003B - Waikumete Cemetery Roding Upgrades 2006/2007, in the sum of \$252,708.20 plus \$31,588.53 GST, totalling \$284,296.73 be approved.
3. That authority to enter into Contract No. CM06003B - Waikumete Cemetery Roding Upgrades 2006/2007 on behalf of Council be delegated to the Group Manager: Projects Services.

CARRIED

9.12 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:.....

A150

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD AT WAITAKERE
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON FRIDAY, 15 DECEMBER 2006,
COMMENCING AT 9.00 AM**

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

OBSERVER: Councillor WW Flaunty, QSM, JP

IN ATTENDANCE: Group Manager: Asset Management
Manager: Information Management
Parks and Open Space Asset Manager
Water Projects Manager: Project Services
Sustainable Engineering Manager
Security Manager
EcoWater Services Delivery Manager
Assets and Network Manager
Senior Environmental Engineer: Project Services
Senior Engineer: Special Projects
Project Engineer: Special Projects Team
Environmental Programme Leader: Project Twin Streams
Park Contract Officer: Environmental
Senior Engineer: J Robson
Roading Engineer: P Bull
Parks Ecology and Policy Coordinator
Community Development Coordinator
Committee Administrator: S Riley

1 APOLOGIES

2532/2006

MOVED by Cr Clow, seconded A Pollock:

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

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

2533/2006

MOVED by Cr Clow, seconded D Griffin:

That the minutes of the Meetings of the Tenders Subcommittee held on Friday, 17 November 2006 and Friday, 1 December 2006, as circulated, be taken as read and now be confirmed.

A151

CARRIED

4 **CONTRACT NO. EW06006D - MC8 NEW LYNN - PINE AND NIKAU WASTEWATER RENEWALS**

2534/2006

MOVED by A Pollock, seconded Cr Clow:

1. That the Contract No. EW06006D - MC8 New Lynn - Pine and Nikau Wastewater Renewals report be received.
2. That the tender from Civil Construction Group Limited for Contract No. EW06006D - MC8 New Lynn - Pine and Nikau Wastewater Renewals, in the sum of \$510,750.00 plus \$63,843.75 GST, totalling \$574,593.75 be accepted.
3. That authority to enter into Contract No. EW06006D - MC8 New Lynn - Pine and Nikau Wastewater Renewals on behalf of Council be delegated to the Group Manager: Project Services.

CARRIED

5 **CONTRACT NO. EW06014B - EXTERNAL ADVICE FOR ECOWATER DEVELOPMENT SERVICES PROCESSING**

2535/2006

MOVED by A Pollock, seconded Cr Clow:

1. That the Contract No. EW06014B - External Advice for EcoWater Development Services Processing report be received.
2. That subject to a satisfactory credit check, the tender from Thomas Civil Consultants Limited for Contract No. EW06014B - External Advice for EcoWater Development Services Processing in the sum of \$569,650 plus \$71,206.25 GST, totalling \$640,856.25 be accepted.
4. That the Contract No. EW06014B - External Advice for EcoWater Development Services Processing has the flexibility to reduce if consent application volumes decline as the actual monthly payment is based on actual hours worked on consent processing.
5. That commitment of funds for the 2007/2008 financial year for Contract No. EW06014B - External Advice for EcoWater Development Services Processing of \$300,000 plus \$37,500 GST, totalling \$337,000 be approved.
6. That commitment of funds for the 2008/2009 financial year for Contract No. EW06014B - External Advice for EcoWater Development Services Processing of \$194,650, plus \$24,331.25 GST, totalling \$218,981.25 be approved.
7. That authority to enter into Contract No. EW06014B - External Advice for EcoWater Development Services Processing on behalf of Council be delegated to the Group Manager: Asset Management.

CARRIED

A152

6 CONTRACT NO. TA06015B - CYCLEWAY UPGRADE 2006/2007

2536/2006

MOVED by Cr Clow, seconded D Griffin:

1. That the Contract No. TA06015B - Cycleway Upgrade 2006/2007 report be received.
2. That the tender from HEB Smithbridge Limited for Contract No. TA06015B - Cycleway Upgrade 2006/2007 in the sum of \$236,027 plus \$29,503.38 GST, totalling \$265,530.38 be accepted.
3. That the tender for Contract No. TA06015B - Cycleway Upgrade 2006/2007 be awarded to 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. TA06015B - Cycleway Upgrade 2006/2007 on behalf of Council be delegated to the Group Manager: Project Services.

CARRIED

7 CONTRACT NO. TA06031B - BUS SHELTER CONSTRUCTION AND RENEWAL 2006/2007

2537/2006

MOVED by D Griffin, seconded A Pollock:

1. That the Contract No. TA06031B - Bus Shelter Construction and Renewal 2006/2007 report be received.
2. That the tender from Adshel NZ Limited for Contract No. TA06031B - Bus Shelter Construction and Renewal 2006/2007 in the sum of \$251,855 plus \$31,481.88 GST, totalling \$283,336.88 be accepted.
3. That authority to enter into Contract No. TA06031B - Bus Shelter Construction and Renewal 2006/2007 on behalf of Council be delegated to the Group Manager: Project Services.
4. That authority to extend Contract No. TA06031B - Bus Shelter Construction and Renewal 2006/2007 for an additional 1 + 1 years be reported back to the Tenders Subcommittee for approval.

CARRIED

8 CONTRACT NO. TA06016B - TE ATATU ROAD/OLD TE ATATU ROAD INTERSECTION TRAFFIC SIGNALISATION

2538/2006

MOVED by Cr Clow, seconded A Pollock:

1. That the Contract No. TA06016B - Te Atatu Road/Old Te Atatu Road Intersection Traffic Signalisation report be received.
2. That the revised tender from Traffic Systems Limited for Contract No. TA06016B - Te Atatu Road/Old Te Atatu Road Traffic Signalisation in the sum of \$303,675.00 plus \$37,959.38 GST, totalling \$341,634.38 be accepted.

A153

3. That authority to enter into Contract No. TA06016B - Te Atatu Road/Old Te Atatu Road Traffic Signalisation, on behalf of Council be delegated to the Group Manager: Projects Services.

CARRIED

9 CONTRACT NO. CC03103A - CITYWIDE SECURITY SERVICES

9.11 am R Rudd entered the meeting.

2539/2006

MOVED by Cr Clow, seconded A Pollock:

1. That the Contract No. CC03103A - Citywide Security Services report be received.
2. That Contract No. CC03103A - Citywide Security Services be awarded under the preferred supplier method.
3. That Contract No. CC03103A - Citywide Security Services for the period of 1 May 2007 to 30 April 2010 be awarded to Icon Security Group Limited in the sum of \$982,036.00.
4. That expenditure of \$319,613.00, \$327,284.00 \$335,139.00 be committed to the 2007/2008, 2008/2009 and 2009/2010 Annual Plans respectively to cover the award of the Contract No. CC03103A - Citywide Security Services.
5. That the authority to enter into Contract No. CC03103A - Citywide Security Services on behalf of Council be delegated to the Director: Corporate & Civic Services.

CARRIED

10 CONTRACT NO. PK06011A - SUPPLY OF ECOSOURCED PLANTS

2540/2006

MOVED by Cr Clow, seconded D Griffin:

1. That the Contract No. PK06011A - Supply of Ecosourced Plants report be received.
2. That subject to a satisfactory credit check, the tender from Techscape Limited for Contract No. PK06011A - Supply of Ecosourced Plants in the sum of \$737,784.50 plus \$92,223.06 GST, totalling \$830,007.56 be accepted.
3. That the tender for Contract No. PK06011A - Supply of Ecosourced Plants be awarded to 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 the commitment to the 2007/2008 and 2008/2009 financial years for Contract No. PK06011A - Supply of Ecosourced Plants totalling \$830,007.56 plus GST be approved.
5. That authority to enter into Contract No. PK06011A - Supply of Ecosourced Plants on behalf of Council be delegated to the Group Manager: Asset Management.

CARRIED

A154

11 **CONTRACT NO. PK06005A - KEEP WAITAKERE BEAUTIFUL TRUST PROJECTS 2007**

2541/2006

MOVED by Cr Clow, seconded R Rudd:

1. That the Contract No. PK06005A - Keep Waitakere Beautiful Trust Projects 2007 report be received.
2. That subject to a satisfactory credit check, the tender from Keep Waitakere Beautiful for Contract No. PK06005A - Keep Waitakere Beautiful Trust Projects 2007 in the sum of \$106,380.00 plus \$13,279.00 GST covering the period 1 January 2007 to 30 June 2007 together with renewals for a further one plus one years, subject to performance, be accepted.
3. That authority to enter into the Contract No. PK06005A - Keep Waitakere Beautiful Trust Projects 2007 on behalf of Council be delegated to the Group Manager: Planning and Community Services.
4. That the renewals for Contract No. PK06005A - Keep Waitakere Beautiful Trust Projects 2007 be brought back to the Tenders Subcommittee for approval.
5. That a retrospective variation to extend the 2005/2006 contract awarded to Keep Waitakere Beautiful Trust be approved for the period 1 July 2006 to 31 December 2006 totalling \$136,620.00 plus GST.
6. That commitment of funds for the 2007/2008 and 2008/2009 financial years for Contract No. PK06005A - Keep Waitakere Beautiful Trust Projects 2007 in the sum of \$241,120.00 be approved.

CARRIED

12 **THREE WATERS ELECTRICAL INSPECTION AND MAINTENANCE CONTRACT**

2542/2006

MOVED by D Griffin, seconded A Pollock:

1. That the Three Waters Electrical Inspection and Maintenance Contract report be received.
2. That approval be given to the Assets and Network Manager to enter into negotiations with Riteway Electrical Limited for a two-year contract, with an option for extension for a further two years, for Three Waters Electrical Inspection and Maintenance work in the City.
3. That the outcome of contract negotiations for Three Waters Electrical Inspection and Maintenance work with Riteway Electrical Limited be reported back to the Tenders Subcommittee for approval.

CARRIED

A155

13 CONTRACT NO. SP06005A - HENDERSON TOWN CENTRE: GREAT NORTH ROAD STREETScape AND ROADWORKS - PROFESSIONAL SERVICES

2543/2006

MOVED by R Rudd, seconded D Griffin:

1. That the Contract No. SP06005A - Henderson Town Centre: Great North Road Streetscape and Roadworks - Professional Services report be received.
2. That subject to a satisfactory credit check, the Alternative A tender (as amended) from Isthmus Group Limited for Contract No. SP06005A - Henderson Town Centre: Great North Road Streetscape and Roadworks - Professional Services in the sum of \$271,612.40 plus \$33,951.55 GST, totalling \$305,563.95 be accepted.
3. That authority to enter into Contract No. SP06005A - Henderson Town Centre: Great North Road Streetscape and Roadworks - Professional Services, on behalf of Council be delegated to the Group Manager: Project Services.

CARRIED

14 CONTRACT NO. SP06002B - PROJECT TWIN STREAMS - ORATIA STREAM WALK AND CYCLEWAY

2544/2006

MOVED by A Pollock, seconded R Rudd:

1. That the Contract No. SP06002B - Project Twin Streams - Oratia Stream Walk and Cycleway report be received.
2. That the tender from Nasey Contractors Limited for Contract No. SP06002B - Project Twin Streams - Oratia Stream Walk and Cycleway, in the sum of \$611,490.00 plus \$76,436.25 GST, totalling \$ 687,926.25 be accepted.
3. That the authority to enter into Contract No. SP06002B - Project Twin Streams - Oratia Stream Walk and Cycleway, on behalf of Council be delegated to the Group Manager: Project Services.

CARRIED

15 PROJECT TWIN STREAMS - LOWER ORATIA COMMUNITY CONTRACT

2545/2006

MOVED by R Rudd, seconded Cr Clow:

1. That the Project Twin Streams - Lower Oratia Community Contract report be received.
2. That the negotiated contract in the sum of \$300,000 plus GST of \$37,500 over three years with McLaren Park Henderson South Community Initiatives Inc for the Project Twin Streams - Lower Oratia Community Contract be accepted.
3. That the commitment to the 2007/2008 year of the Long Term Council Community Plan for the Project Twin Streams - Lower Oratia Community Contract of \$100,000, plus \$12,500 GST totalling \$112,500 be approved.
4. That the commitment to the 2008/2009 year of the Long Term Council Community Plan for the Project Twin Streams Lower - Oratia Community Contract of \$100,000, plus \$12,500 GST totalling \$112,500 be approved.

A156

5. That the commitment to the 2009/2010 year of the Long Term Council Community Plan for the Project Twin Streams - Lower Oratia Community Contract of \$50,000, plus \$6,250 GST totalling \$56,250 be approved.
6. That the authority to enter into the Project Twin Streams Lower Oratia Community Contract on behalf of Council be delegated to the Group Manager: Asset Management.
7. That the renewal for the Project Twin Stream - Lower Oratia Community Contract for the periods 2007/2008, 2008/2009 and 2009/2010 financial years be reported back to the Tenders Subcommittee for approval.

CARRIED

16 CONTRACT NO. EW06048A - PROJECT TWIN STREAMS - ENGINEERING AND PROFESSIONAL SERVICES 2006

2546/2006

MOVED by D Griffin, seconded A Pollock:

1. That the Contract No. EW06048A - Project Twin Streams - Engineering and Professional Services 2006 report be received.
2. That subject to a satisfactory credit check, the tender from Thomas Civil Consultants Limited for Contract No. EW06048A - Project Twin Streams - Engineering and Professional Services 2006 in the sum of \$477,372 plus \$59,671 GST, totalling \$537,043 be accepted.
3. That authority to enter into Contract No. EW06048A - Project Twin Streams - Engineering and Professional Services 2006 on behalf of Council be delegated to the Group Manager: Asset Management.

CARRIED

17 CONTRACT NO. EW06025B - PROJECT TWIN STREAMS - HENDERSON CREEK REHABILITATION PROGRAMME 2006-2008

2547/2006

MOVED by Cr Clow, seconded R Rudd:

1. That the Contract No. EW06025B - Project Twin Streams - Henderson Creek Rehabilitation Programme 2006-2008 report be received.
2. That subject to a satisfactory credit check, the tender from Parks & Maintenance Services Limited for Contract No. EW06025B - Project Twin Streams - Henderson Creek Rehabilitation Programme 2006-2008 in the sum of \$149,226.90 plus \$18,653.36 GST, totalling \$167,880.26 be accepted.
3. That subject to acceptable contractor performance Contract No. EW06025B - Project Twin Streams - Henderson Creek Rehabilitation Programme 2006-2008 be reported back to the Tenders Subcommittee in June 2007 for approval to re-award for the second year of the contract term.
4. That authority to enter into Contract No. EW06025B - Project Twin Streams - Henderson Creek Rehabilitation Programme 2006-2008 on behalf of Council be delegated to the Group Manager: Asset Management.

CARRIED

A157

18 CONTRACT NO. EW06025C - PROJECT TWIN STREAMS - SWANSON STREAM REHABILITATION PROGRAMME 2006-2008

2548/2006

MOVED by Cr Clow, seconded R Rudd:

1. That the Contract No. EW06025C - Project Twin Streams - Swanson Stream Rehabilitation Programme 2006-2008 report be received.
2. That subject to a satisfactory credit check, the tender from Parks & Maintenance Services Limited for Contract No. EW06025C - Project Twin Streams - Swanson Stream Rehabilitation Programme 2006-2008 in the sum of \$154,031.20 plus \$19,253.90 GST, totalling \$173,285.10 be accepted.
3. That subject to acceptable contractor performance Contract No. EW06025C - Project Twin Streams - Swanson Stream Rehabilitation Programme 2006-2008 be reported back to the Tenders Subcommittee in June 2007 for approval to re-award for the second year of the contract term.
4. That authority to enter into Contract No. EW06025C - Project Twin Streams - Swanson Stream Rehabilitation Programme 2006-2008 on behalf of Council be delegated to the Group Manager: Asset Management.

CARRIED

19 CONTRACT NO. EW06025D - PROJECT TWIN STREAMS - WAIKUMETE STREAM REHABILITATION PROGRAMME 2006-2008

2549/2006

MOVED by Cr Clow, seconded R Rudd:

1. That the Contract No. EW06025D - Project Twin Streams - Waikumete Stream Rehabilitation Programme 2006-2008 report be received.
2. That subject to a satisfactory credit check, the tender from Parks & Maintenance Services Limited for Contract No. EW06025D - Project Twin Streams - Waikumete Stream Rehabilitation Programme 2006-2008 in the sum of \$135,040.40 plus \$16,880.05 GST, totalling \$151,920.45 be accepted.
3. That subject to acceptable contractor performance Contract No. EW06025D - Project Twin Streams - Waikumete Stream Rehabilitation Programme 2006-2008 be reported back to the Tenders Subcommittee in June 2007 for approval to re-award for the second year of the contract term.
4. That authority to enter into Contract No. EW06025D - Project Twin Streams - Waikumete Stream Rehabilitation Programme 2006-2008 on behalf of Council be delegated to the Group Manager: Asset Management.

CARRIED

20 CONTRACT NO. EW06025E - PROJECT TWIN STREAMS - OPANUKU STREAM REHABILITATION PROGRAMME 2006-2008

2550/2006

MOVED by Cr Clow, seconded R Rudd:

1. That the Contract No. EW06025E - Project Twin Streams - Opanuku Stream Rehabilitation Programme 2006-2008 report be received.

A158

2. That subject to a satisfactory credit check, the tender from Parks & Maintenance Services Limited for Contract No. EW06025E - Project Twin Streams - Opanuku Stream Rehabilitation Programme 2006-2008 in the sum of \$158,773.60 plus \$19,846.70 GST, totalling \$178,620.30 be accepted.
3. That the tender for Contract No. EW06025F - Project Twin Streams - Oratia Stream Rehabilitation Programme 2006-2008 be awarded to 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 subject to acceptable contractor performance Contract No. EW06025E - Project Twin Streams - Opanuku Stream Rehabilitation Programme 2006-2008 be reported back to the Tenders Subcommittee in June 2007 for approval to re-award for the second year of the contract term.
5. That authority to enter into Contract No. EW06025E - Project Twin Streams - Opanuku Stream Rehabilitation Programme 2006-2008 on behalf of Council be delegated to the Group Manager: Asset Management.

CARRIED

21 CONTRACT NO. EW06025F - PROJECT TWIN STREAMS - ORATIA STREAM REHABILITATION PROGRAMME 2006-2008

2551/2006

MOVED by Cr Clow, seconded R Rudd:

1. That the Contract No. EW06025F - Project Twin Streams - Oratia Stream Rehabilitation Programme 2006-2008 report be received.
2. That subject to a satisfactory credit check, the tender from Parks & Maintenance Services Limited for Contract No. EW06025F - Project Twin Streams - Oratia Stream Rehabilitation Programme 2006-2008 in the sum of \$150,626.90 plus \$18,828.36 GST, totalling \$169,455.26 be accepted.
3. That the tender for Contract No. EW06025F - Project Twin Streams - Oratia Stream Rehabilitation Programme 2006-2008 be awarded to 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 subject to acceptable contractor performance Contract No. EW06025F - Project Twin Streams - Oratia Stream Rehabilitation Programme 2006-2008 be reported back to the Tenders Subcommittee in June 2007 for approval to re-award for the second year of the contract term.
5. That authority to enter into Contract No. EW06025F - Project Twin Streams - Oratia Stream Rehabilitation Programme 2006-2008 on behalf of Council be delegated to the Group Manager: Asset Management.

CARRIED

PUBLIC EXCLUDED MATTER

22 CONTRACT NO.'S CCIM06172A AND CCIM06172B - GOVERNMENT ENTERPRISE MANAGEMENT SYSTEM (GEMS) FINANCIAL REPLACEMENT

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

2552/2006

MOVED by Cr Clow, seconded R Rudd:

That the public be excluded from the following part of the proceeding of this meeting, namely, Contract No.'s CCIM06172A and CCIM06172B - Government Enterprise Management System (GEMS) Financial Replacement.

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.'s CCIM06172A and CCIM06172B - Government Enterprise Management System (GEMS) Financial Replacement.	The withholding of information is necessary in order to: <ul style="list-style-type: none">• enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities;• enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	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)(h) and 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 report contains information which if released could affect the Council's negotiations.*

CARRIED

9.27 am The public were excluded.

Minute Number 2553/2006 is recorded in the Confidential Section of these Minutes.

9.36 am The public were readmitted.

A160

RESTATEMENT

The Tenders Subcommittee resolved while the public were excluded:

Contract No.'s CCIM06172A and CCIM06172B - Government Enterprise Management System (GEMS) Financial Replacement

(MOVED by Cr Clow, seconded R Rudd:) (resolution 2553/2006) *"That the Contract Nos. CCIM06172A and CCIM06172B - Government Enterprise Management System (GEMS) Financial Replacement report Agenda report and associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist."*

9.38 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:.....

A161

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD AT WAITAKERE
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON FRIDAY, 26 JANUARY 2007,
COMMENCING AT 9.00 AM**

PRESENT: Councillor JM Clews, QSO, JP (Chairman)
Director: Corporate & Civic Services
Director: Strategic Performance
Director: Finance
Maori Issues Manager

OBSERVER: Councillor WW Flaunty, QSM, JP

IN ATTENDANCE: Parks and Open Space Asset Manager
Manager: Contracts & Quality
Assets and Network Manager: EcoWater
Sustainable Engineering Manager
Facilities Manager
Water Projects Manager: Project Services
Senior Engineer: Special Projects
Senior Transport Engineer: Transport Assets
Transport Engineer: Transport Assets
Rooding Principal Engineer
Parks Project Development Officer
Water Quality Technician
Contracts Co-ordinator
Committee Administrator: S Riley

1 APOLOGIES

1/2007

MOVED by R McLeod, seconded A Pollock:

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

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

2/2007

MOVED by A Pollock, seconded R McLeod:

That the minutes of the Meeting of the Tenders Subcommittee held on Friday, 15 December 2006, as circulated, be taken as read and now be confirmed.

CARRIED

4 CONTRACT NO. EW06060A - BIOREMEDIATION PROGRAMME 2006/2007

3/2007

MOVED by R McLeod, seconded W Knox:

1. That the Contract No. EW06060A - Bioremediation Programme 2006/2007 report be received.
2. That the tender from Environmental Bio-Solutions of Eco City Limited for Contract No. EW06060A - Bioremediation Programme 2006/2007, in the sum of \$48,872.85 plus \$6,109.10 GST, totalling \$54,981.95 be accepted.
3. That the tender for Contract No. EW06060A - Bioremediation Programme 2006/2007 be awarded to 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. EW06060A - Bioremediation Programme 2006/2007 on behalf of the Council be delegated to the Group Manager: Asset Management.

CARRIED

5 CONTRACT NO. EW6007K - STORMWATER UPGRADE AT MEILLAND PLACE TO GLUCINA RESERVE

NOTE: Members of the Subcommittee asked questions relating to reasons given for some of the track record and relevant experience scores for some of the lower price tenders. After discussion and explanation relating to the recent track records and references of tenderers, the Subcommittee were satisfied with the scores and rankings contained in the report.

4/2007

MOVED by A Pollock, seconded S Bidrose:

1. That the Contract No. EW06007K - Stormwater Upgrade at Meiland Place to Glucina Reserve report be received.
2. That the tender from Fulton Hogan Limited for Contract No. EW06007K - Stormwater Upgrade at Meiland Place to Glucina Reserve for \$293,613.69 plus \$36,701.71 GST, totalling \$330,315.40 be accepted.
3. That the tender for Contract No. EW06007K - Stormwater Upgrade at Meiland Place to Glucina Reserve be awarded to 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. EW06007K - Stormwater Upgrade at Meiland Place to Glucina Reserve on behalf of the Council be delegated to the Group Manager: Project Services.

CARRIED

A163

6 CONTRACT NO. EW06050A - STREAM SURVEY AND ASSET ASSESSMENT

5/2007

MOVED by R McLeod, seconded W Knox:

1. That the Contract No. EW06050A - Stream Survey and Asset Assessment report be received.
2. That the tender from the National Institute of Water and Atmospheric Research Limited for Contract No. EW06050A - Stream Survey and Asset Assessment in the sum of \$270,455.00 plus \$33,806.88 GST, totalling \$304,261.88 be accepted.
3. That the commitment to the 2007/2008 and 2008/2009 years of the 2006-2016 Long Term Council Community Plan for the amounts \$75,225.00 plus GST and \$85,030.00 plus GST respectively be approved.
4. That authority to enter into Contract No. EW06050A - Stream Survey and Asset Assessment on behalf of the Council be delegated to the Group Manager: Asset Management.

CARRIED

7 CONTRACT NO. EW07005A - DRINKING WATER QUALITY TESTING

6/2007

MOVED by R McLeod, seconded A Pollock:

1. That the Contract No. EW07005A - Drinking Water Quality Testing report be received.
2. That approval be given to publicly call for tenders for Contract No. EW07005A - Drinking Water Quality Testing for a period of three (3) years, to cover the period from 1 July 2007 to 30 June 2010.

CARRIED

8 CONTRACT NO. EW07006A - SERVICE CONNECTIONS FOR WATER SUPPLY, WASTEWATER AND STORMWATER

7/2007

MOVED by R McLeod, seconded S Bidrose:

1. That the Contract No. EW07006A - Service Connections for Water Supply, Wastewater and Stormwater report be received.
2. That approval be given to publicly call for tenders for Contract No. EW07006A - Service Connections for Water Supply, Wastewater and Stormwater for a period of two (2) years, with an option for extension for a further two (2) years subject to satisfactory performance.

CARRIED

A164

9 **CONTRACT NO. PK06014A - PLAYGROUND UPGRADES - PROFESSIONAL SERVICES**

8/2007

MOVED by A Pollock, seconded W Knox:

1. That the Contract No. PK06014A - Playground Upgrades - Professional Services report be received.
2. That subject to a satisfactory credit check the tender from Future Landscapes Limited for Contract No. PK06014A - Playground Upgrades - Professional Services in the sum of \$107,700 plus \$13,462.50 GST, totalling \$121,162.50 be accepted.
3. That the tender for Contract No. PK06014A - Playground Upgrades - Professional Services be awarded to 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 the commitment to the 2007/2008 financial year for Contract No. PK06014A - Playground Upgrades - Professional Services totalling \$53,460 plus GST be approved.
5. That the commitment to the 2008/2009 financial year for Contract No. PK06014A - Playground Upgrades - Professional Services totalling \$17,050 plus GST be approved.
6. That authority to enter into Contract No. PK06014A - Playground Upgrades - Professional Services on behalf of the Council be delegated to the Group Manager: Asset Management.

CARRIED

10 **CONTRACT NO. PK05054B - MAKORA CAR PARK UPGRADE AND CONSTRUCTION**

9/2007

MOVED by R McLeod, seconded W Knox:

1. That the Contract No. PK05054B - Makora Car Park Upgrade and Construction report be received.
2. That the tender from HEB Smithbridge Limited for Contract No. PK05054B - Makora Car Park Upgrade and Construction in the sum of \$431,935.51 plus \$53,991.94 GST, totalling \$485,927.45 be accepted.
3. That the tender for Contract No. PK05054B - Makora Car Park Upgrade and Construction be awarded to 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. PK05054B - Makora Car Park Upgrade and Construction on behalf of the Council be delegated to the Group Manager: Asset Management.

CARRIED

A165

11 CONTRACT NO. TA06038B - CLARKS LANE SEALING PHYSICAL WORKS

10/2007

MOVED by R McLeod, seconded S Bidrose:

1. That the Contract No. TA06038B - Clarks Lane Sealing Physical Works report be received.
2. That the tender from HEB Smithbridge Limited for Contract No. TA06038B - Clarks Lane Sealing Physical Works in the sum of \$274,464.65 plus \$34,308.08 GST, totalling \$308,772.73 be accepted.
3. That authority to enter into Contract No. TA 06038B - Clarks Lane Sealing Physical Works on behalf of the Council be delegated to the Group Manager: Asset Management.

CARRIED

12 CONTRACT NO. TA06013C - LINCOLN ROAD WIDENING: ABEL TASMAN AVENUE TO SEL PEACOCK DRIVE

11/2007

MOVED by A Pollock, seconded W Knox:

1. That the Contract No. TA06013C - Lincoln Road Widening: Abel Tasman Avenue to Sel Peacock Drive report be received.
2. That the tender from Traffic Systems Limited for Contract No. TA06013C - Lincoln Road Widening: Abel Tasman Avenue to Sel Peacock Drive in the sum of \$428,069.90 plus \$53,508.74 GST, totalling \$481,578.64 be accepted.
3. That authority to enter into Contract No. TA06013C - Lincoln Road Widening: Abel Tasman Avenue to Sel Peacock Drive, on behalf of the Council be delegated to the Group Manager: Projects Services.

CARRIED

13 CONTRACT NO. TA06009C - GREAT NORTH ROAD: EDESEL STREET TO MCLEOD ROAD SEAL SMOOTHING

12/2007

MOVED by R McLeod, seconded W Knox:

1. That the Contract No. TA06009C - Great North Road: Edsel Street to McLeod Road Seal Smoothing report be received.
2. That the tender from Blacktop Construction Limited for Contract No. TA06009C - Great North Road: Edsel Street to McLeod Road Seal Smoothing in the sum of \$618,579.29 plus \$77,322.41 GST, totalling \$695,901.70 be accepted.
3. That authority to enter into Contract No. TA06009C - Great North Road: Edsel Street to McLeod Road Seal Smoothing on behalf of the Council be delegated to the Group Manager: Project Services.

CARRIED

A166

14 **CONTRACT NO. TA06054A - AUCKLAND REGIONAL TRANSPORT AUTHORITY FUNDING APPLICATIONS**

13/2007

MOVED by R McLeod, seconded S Bidrose:

1. That the Contract No. TA06054A - Auckland Regional Transport Authority Funding Applications report be received.
2. That the action taken in accepting the tender from OPUS International Consultants Limited for Contract No. TA06054A - Auckland Regional Transport Authority Funding Applications in the sum of \$205,175 plus \$25,647 GST, totalling \$230,822 be endorsed.
3. That the commitment to the 2007/2008 financial year for Contract No. TA06054A - Auckland Regional Transport Authority Funding Applications totalling \$89,000 plus GST be approved.
4. That the commitment to the 2008/2009 financial year for Contract No. TA06054A - Auckland Regional Transport Authority Funding Applications totalling \$89,000 plus GST be approved.
5. That the action taken by the Group Manager: Asset Management to enter into Contract No. TA06054A - Auckland Regional Transport Authority Funding Applications be endorsed.
6. That the authority to extend Contract No. TA06054A - Auckland Regional Transport Authority Funding Applications for an additional year from 1 July 2009 to 30 June 2010 based on satisfactory performance by the contractor be reported back to the Tenders Subcommittee.
7. That the authority to extend Contract No. TA06054A - Auckland Regional Transport Authority Funding Applications for a further additional year from 1 July 2010 to 30 June 2011 based on satisfactory performance by the contractor be reported back to the Tenders Subcommittee.

CARRIED

15 **CONTRACT NO SP06002C - PROJECT TWIN STREAMS - LOWER OPANUKU STREAM WALK AND CYCLEWAY**

14/2007

MOVED by S Bidrose, seconded R McLeod:

1. That the Contract No. SP06002C - Project Twin Streams - Lower Opanuku Stream Walk and Cycleway be received.
2. That the tender from Traffic Systems Limited for Contract No. SP06002C - Project Twin Streams - Lower Opanuku Stream Walk and Cycleway, in the sum of \$1,341,153.25 plus \$167,644.16 GST, totalling \$1,508,797.41 be accepted.
3. That the authority to enter into Contract No. SP06002C - Project Twin Streams - Lower Opanuku Stream Walk and Cycleway, on behalf of the Council be delegated to the Group Manager: Project Services.

CARRIED

A167

9.25 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:.....

A168