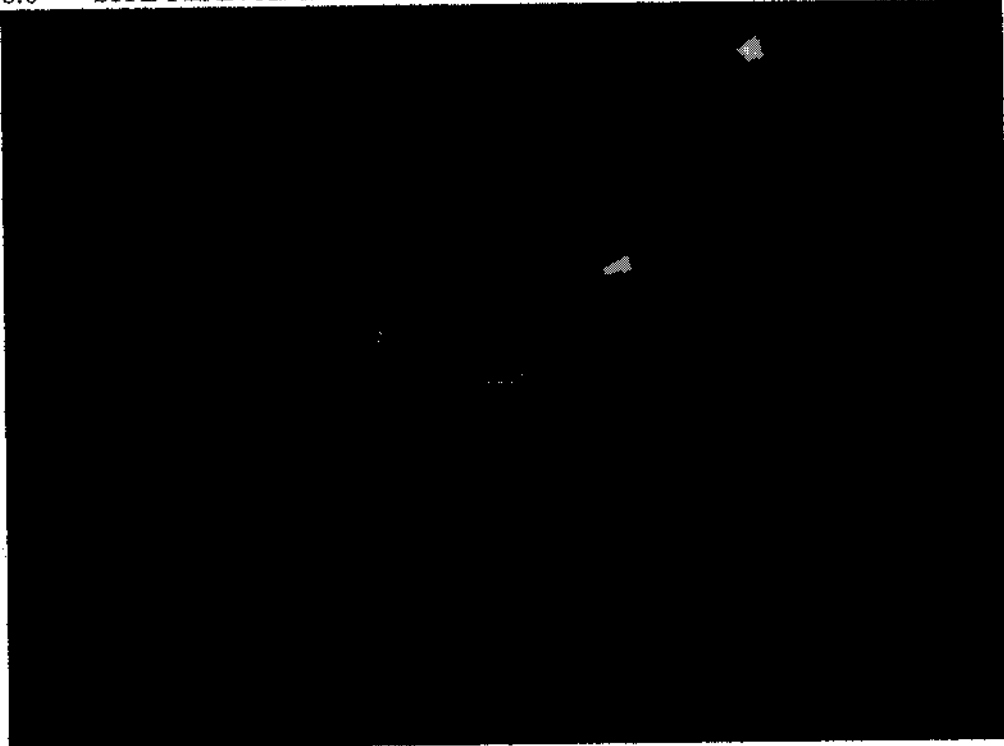
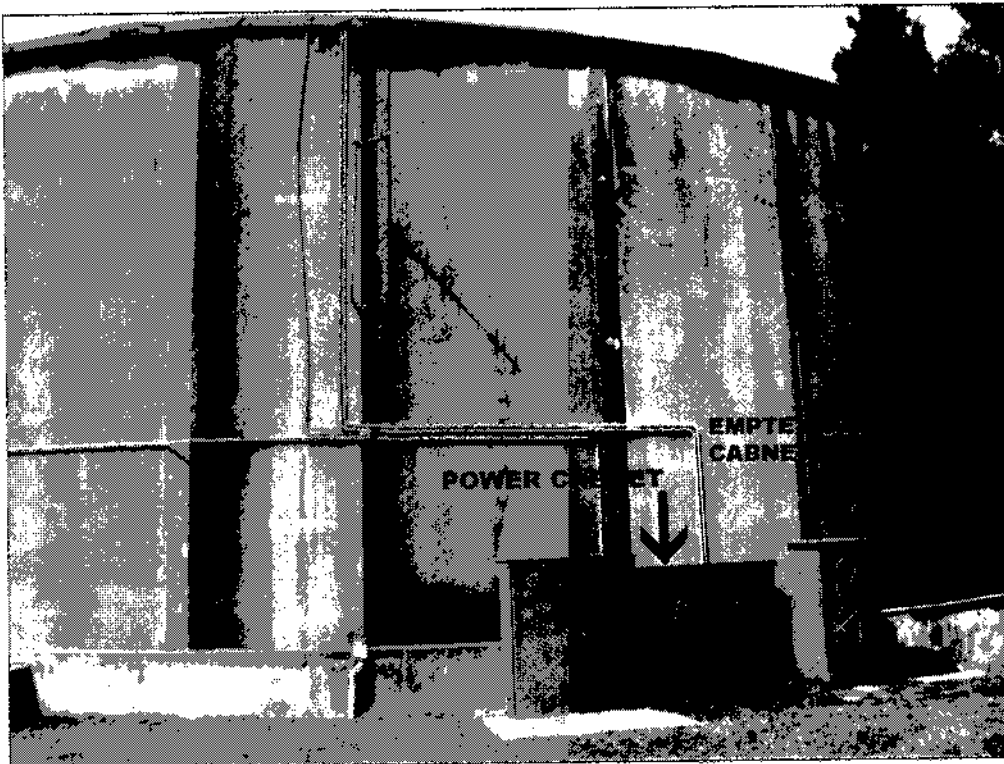


6.0 SITE PLAN AND PHOTOS



[IMG01] Aerial View of water tank showing cabinet and mast location.



[IMG02] Front view of tank and location of cabinets

A123



[IMG03] Northwest view from where the mast will be located.



[IMG04] Southerly view from location

A124

BUSHWIRELESS INSTALLATION PLAN

COMMERCIAL IN CONFIDENCE

20th July 2008

1.0 SUMMARY

The installation of a mast and associated networking equipment required for the provision of Broadband and telecommunications services.

2.0 SITE DETAILS

Location:	272a Scenic Drive, Waitakere, Auckland
Site Owner:	Waitakere City Council
Legal Description:	Lot 2 DP 57315
Resource Consent No:	RMA20061648

3.0 TECHNICAL DETAILS

Mast Type:	Steel Lattice a monopole
Height:	12m above ground level
Fixture:	Masonry Bolt to existing structure
Cabinet:	Existing cabinet on site
Power:	Power already on site
Cable:	Shielded CAT5 will be run to the mast
Conduit:	Conduit will be installed on side of tank

4.0 SITE CONTACT

BushWireless	Andrew Hooper	021 212-9200	09 533-6470
WCC			

5.0 EQUIPMENT DETAILS

Radio Equipment:	2.4 Ghz and 5.8Ghz low power communications equipment
Power Requirements:	All equipment is 12v 1.2A maximum
Battery:	battery backup may be required for this site

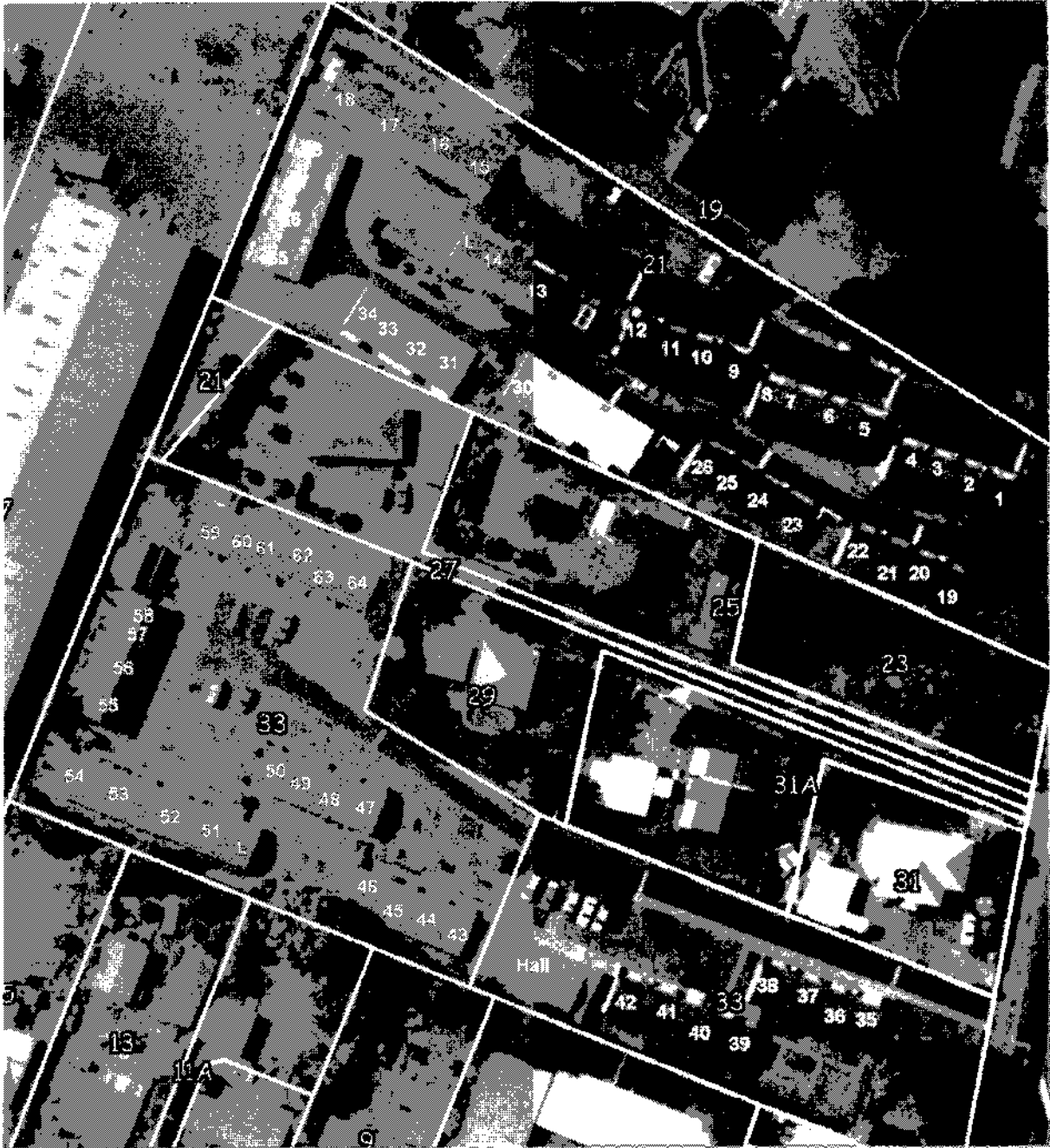
NOTES:

A key to the to the Water tank gate, power distribution box and the ladder on the side of the tank may be needed in order to proceed with the installation. Once this has been done the keys can be returned although it would be appreciated is a copy of the ladder key can be retained but this is not critical.

A125

APPENDIX A XX

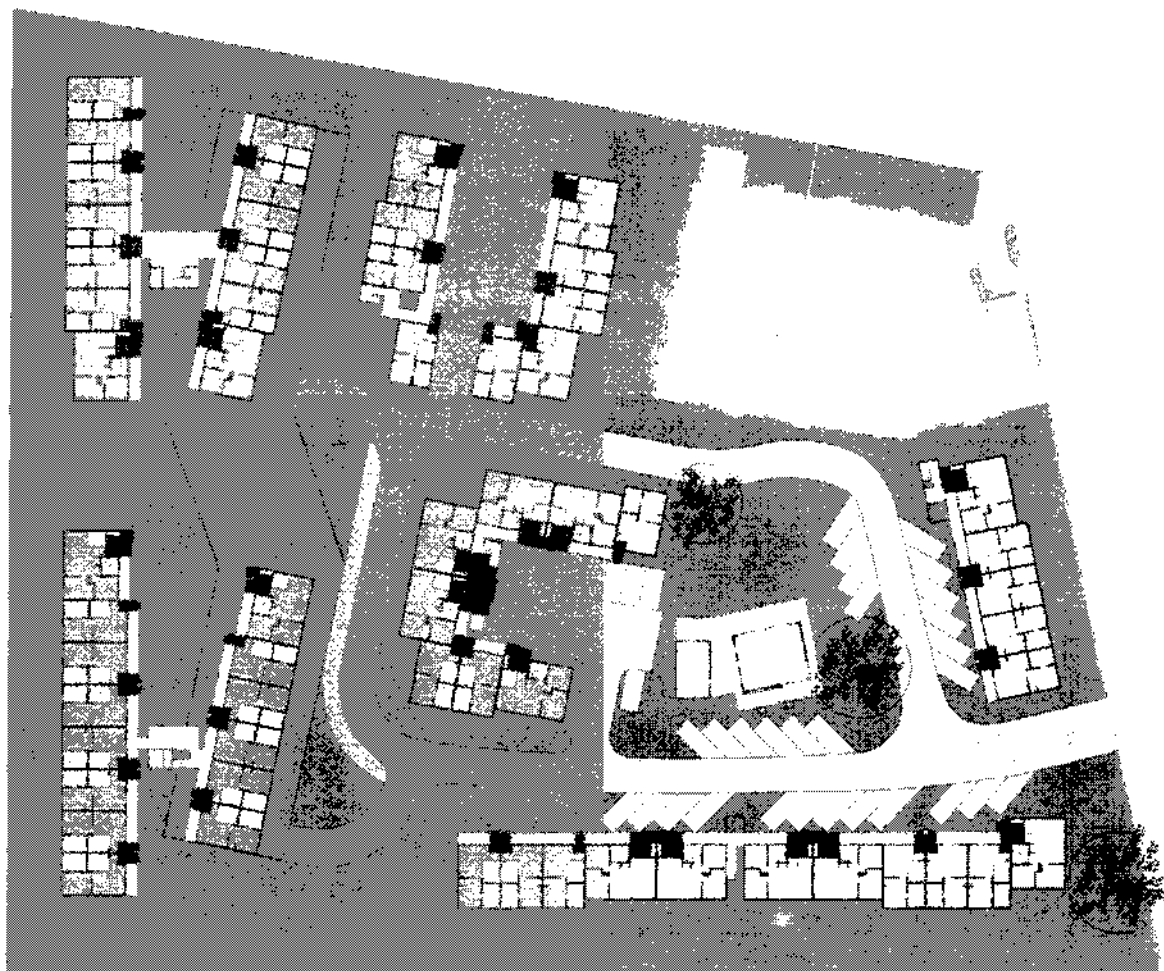
WILSHER VILLAGE MAP



A126

APPENDIX B XX

IGNITE WILSHER VILLAGE CONCEPT PLAN:



A127

APPENDIX C XX**WILSHER VILLAGE REDEVELOPMENT DRAFT FINANCIALS (SEPTEMBER 2008):****Statutory & Land Costs**

Development Contributions			2,170,000
Resource & Building Consent			130,000
Land purchase			3,000,000
			<u>\$ 5,300,000</u>

Costs

Unit Construction	1 bed	\$2,649	18,495,102
	2 bed	\$2,649	9,985,898

Subtotal Construction			<u>\$ 30,781,000</u>
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Marketing/Agency		\$500,000	500,000
Legal		\$130,000	130,000
Subtotal Sales Costs			<u>\$ 630,000</u>

Professional Fees		8.2%	\$ 2,525,149
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Contingency		5.0%	\$ 1,696,807
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Total Construction Costs			<u><u>\$35,632,956.00</u></u>
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Income

Sales	1 bed	\$5,920	20,577,920
	2 bed	\$5,358	17,713,548
	Carparks	\$15,000	930,000
			<u>\$ 39,221,468</u>

Less GST		12.5%	\$ 4,357,941
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Net Proceeds			<u><u>\$34,863,527.11</u></u>
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Cash Flow

(includes land estimate @ \$3m)			<u><u>-\$3,769,428.89</u></u>
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A128

APPENDIX BXX: Darroch Valuations comments on license of pavement area, 10 Todd Avenue

Level 3, Central One, 5 Henderson Valley Rd
PO Box 21 322, Henderson 0850, New Zealand
Phone: 09 838 9999 Fax: 09 837 0737
www.darrochvaluations.co.nz

Level 1, 10 Main Rd, Kumeu Village
PO Box 521, Kumeu 0847, New Zealand
Phone: 09 412 9170 Fax: 09 412 9172
www.darrochvaluations.co.nz
DARROCH VALUATIONS
VALUERS & PROPERTY ADVISERS
West Auckland

17 September 2008
REF: MB08-20070

Legal Services
Waitakere City Council
Private Bag 93109
Henderson
WAITAKERE CITY

Attention: Alastair Dougal

Dear Alastair,

**RE: LICENCE OF PAVEMENT AREA, 10 TODD AVENUE, NEW LYNN
PORTAGE LICENSING TRUST TENANCY**

I refer to your recent email of 17 September including various documentation.

You have asked that we comment on:-

- An appropriate formula for assessing the licence fee across the pavement area.
- A suitable rental figure to apply.

We comment as follows.

Methodology:

There are various methodologies applied to rentalising outdoor dining areas.

You have provided us with a 'Deed of Licence for Occupation of Legal Road – Tables and Chairs' from Christchurch City Council. Their approach links the licence fee to the adjoining premises rent on a diminishing basis, essentially:-

- 30% for 30m²
- 26% for 31- 60m²
- 20% for 61- 99m²
- 15% for 100m² plus

A130

In the past Auckland City have assessed licence fees on a per chair basis for new seating, based:-

- Establishment fee – one off payment of \$150 per chair.
- Licence fee - \$60 per chair per annum.

There is also a requirement that 75% of staff must have a Hygiene Certificate (cost \$150 per staff member) and the business holds Public Liability Insurance for the street seating.

Beyond these two examples, there are various premises that incorporate outdoor dining areas within the Head Lease (as opposed to Occupational Licences). Rent to these areas is typically linked back to the premises rental rate, not dissimilar to the Christchurch City Council approach. We have seen rents struck between 30% and 65% of the premises rent, the highest being along Mission Bay, a premium café/bar location.

Licence Fee:

For comparative purposes we have run through the two scenarios above.

Based on our earlier valuation, we concur with your calculations of \$5,896 plus GST per annum in terms of the Christchurch formula. However, the applied rental rate of \$335 psm was an estimate in the context of that valuation and may well differ from the actual lease rent paid. Therefore the actual lease rent will need to be made available so that the licence fee can be calculated more accurately.

In terms of the Auckland City approach, we have been required to estimate potential seating. We have been guided by the plan provided although note that this provides for a mix of seating and leaners. Assuming a minimum 60 chairs to be available, the resulting calculation refers (note, the establishment fee has been amortised over an assumed minimum 6 year term).

	<u>Centralised</u>		
	<u>Chairs</u>	<u>Fee</u>	<u>Annual</u>
One-off establishment fee (assume 6 year term)	60	\$150	\$1,947
Licence fee	60	\$60	<u>\$3,600</u>
			<u>\$5,547</u>

The two approaches correlate fairly closely at between say \$5,500 and \$6,000 per annum.

Recommended Approach:

Auckland City' is a 'flat approach' in that it does not appear to reflect specific location. To that end premium locations such as the waterfront risk being undervalued compared to more secondary suburban areas.

The benefits of the Christchurch City approach is that it aligns the licence fee directly against local retail rents, inherently including locational variances. It is an approach also broadly comparable with outdoor spaces held under Head Lease.

Recommendation:

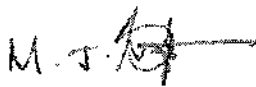
We recommend the Christchurch City model as being an appropriate approach to assessing outdoor seating licence fees within Waitakere. In respect of the present matter, we reiterate that that the licence fee should be assessed against the actual contract rent rather than the estimate included within our earlier valuation.

Assuming there would be no significant variation, we consider the licence fee is likely to fall in the stated range of \$5,500 - \$6,000 + GST.

We trust these comments are of assistance to you but should you have any queries, please do not hesitate to contact the writer.

Yours faithfully,

DARROCH VALUATIONS



M J Bristow

Registered Valuer FPINZ FNZIV

DDI: 835 0286

Email: mike.bristow@darrochvaluations.co.nz

Earlier valuation

BRISTOW BARBOUR WALKER

REGISTERED VALUERS AND COMPANY LIMITED

18 March 2008
REF: MB08-19371

Refer: Waitakere Office

The General Counsel
Waitakere City Council
Private Bag 93109
Henderson
WAITAKERE CITY

Attention: Mr Denis Sheard

Dear Sir,

**Re: VALUE OF MEMORANDUM OF ENCUMBRANCE,
10 TODD AVENUE, NEW LYNN**

In accordance with your recent instruction, we have inspected the site, perused plans and documentation provided and submit our advice as to the value of the proposed encumbrance relative to 10 Todd Avenue.

PREAMBLE:

The owner of 10 Todd Avenue (Vault Investments) has approached Council in respect of obtaining an encumbrance over part adjoining Council land to the rear (part Lot 2 DP 317094). This will allow Vault to comprehensively redevelop the site and build to the common boundary.

The proposed building work does not meet with the requirements of the NZ Building Code hence their request for a set back from the common boundary which will render the proposed works complying in respect of fire rating.

The purpose of this report is therefore to determine an indicative value for the encumbrance, represented by the value to Vault Investments by the granting of the encumbrance.

PROPOSED WORKS:

The proposal calls for the construction of a two storey commercial building providing ground floor retail and upper level offices.

We do not have a building specification although building elevations indicate a building of modern appearance with extensive glazing across the Todd Avenue frontage (ground and first floor) and additional casement glazing across the rear (northern) elevation. Separate access is provided to each level direct from Todd Avenue with secondary access also available to each level directly from the rear, the doorways being set back with recessed entries.

A133

Floor areas derived from the plans are as noted hereunder:-

Ground floor retail, including toilets/storage and recessed entries	352m ²
First floor offices, excluding stairs	378m ²

Layout to the ground floor is specific to the proposed tenant, Portage Licensing Trust (PLT), who intend establishing a bar/restaurant. Most of this space is open plan with extensive ablutions in compliance with the business use and partitioned storage across the rear.

The upper level provides open plan office accommodation with small decks to three corners and ablutions/storage to the rear. We are unsure whether this space is subject to an agreement to lease but for the purposes of this exercise assume it to be vacant on completion.

Our valuation opinion assumes the building to be completed largely in accordance with the plans provided, utilising suitable building materials and best trade practices.

MEMORANDUM OF ENCUMBRANCE:

We have been provided with an unsigned/undated copy of the Memorandum between Waitakere City Council and Vault Investments Limited. The most relevant covenants detailed in the Fourth Schedule include:-

1. Council consents to the construction of the building along the common boundary with a wall which is not fully fire rated because of (inter alia) the existence within the wall of glazing and the means of access to and emergency access from that building.
2. Council will not construct any building or other structure on the Council land within 6 metres of the northern boundary of the Todd Avenue land (the covenant area).
5. Council will permit Vault to install bollards, within the covenant area and in the immediate vicinity of the exits from the building, for the purpose of preventing the exits from being obstructed by the parking of motor vehicles or from any other causes.
10. In the event of:
 - (a) Council electing to vest the covenant area as road, or as reserve to which the public is entitled to access and upon which no buildings can be constructed; or to vest the land partly as road and partly as reserve; then Vault will at Council's request, execute a complete discharge of this encumbrance.

VALUATION METHODOLOGY:

Our approach to assessing the value of the encumbrance to Vault Investments is to value the proposal assuming the need to comply with the Building Code, particularly in respect of fire rating/egress and a maximum 6 metre set back from the rear boundary.

We have then valued the property in accordance with the plans provided, the difference in the respective values being the value gain derived from the granting of the encumbrance. This is a gross figure from which we have deducted estimated additional building costs associated with constructing a larger building including a profit margin. Note, we have applied only marginal costs, recognising that the 'up front' regulatory charges would be similar under both scenarios.

VALUATION APPROACH:

We have applied the investment approach under both scenarios. This requires the assessment of a market rental against the proposed building, capitalising the resultant net income (excluding operating expenses) at an appropriate yield or rate of return.

Firstly in terms of the market rent to apply. We have been guided by local leasing information in Central New Lynn and also the standard and extent of lessor funded fitout to be provided, particularly for the ground floor retail.

Having reviewed the market we have assessed the following market rentals to apply:-

Ground floor retail @ \$335 psm

First floor offices @ \$160 psm

Carparks @ \$20 per week each

Note that the rent applied to the retail is specific to the Licensing Trust proposal and may not be obtainable under an assumed alternative use. Further in respect of Scenario 1, we assume two on site carparks will be provided and accessed via the rear Council land.

Converting income to value requires adoption of a suitable capitalisation rate or yield.

Through 2007, yields reached historic lows largely due to buoyant economic conditions, a scarcity of supply and excess of demand for quality investment stock. Over the past quarter, yields have softened in response to deteriorating economic conditions and significant increases in lending rates. Yields are generally anticipated to have softened in the range 0.25% - 0.50%, although demand for well leased property in strong locations continues to hold good demand and is less likely to be affected by softening market conditions.

All factors considered we have adopted a yield of 8.25% against the estimated market rent roll, deducting various allowances to reflect the vacant status of the first floor offices.

We set out our valuation calculations hereunder:-

Scenario 1 - Rental assuming compliance with Building Code

Ground Floor Retail - PLT

352 m2 NLA

Less standard setback

52 m2 NLA

300 m2 @ \$335.00 psm = \$100,436

First Floor Offices - Vacant

378 m2

Less standard setback

75 m2

303 m2 @ \$160.00 psm = \$48,514

\$148,950

Carparks

2 @ \$20.00 pw = \$2,080

\$151,030

Adopt \$151,000 pa

Scenario 2 - Rental as per Building Plans

Ground Floor Retail - PLT

352 m2 @ \$335.00 psm = \$117,856

First Floor - Vacant

378 m2 @ \$160.00 psm = \$60,514

\$178,370

Adopt \$178,000 pa

RENTAL DIFFERENTIAL = \$27,000 pa

Scenario 1 - Value assuming compliance with Building Code

\$151,000 pa capitalised @ 8.25%	=	\$1,830,303
Less		
Unrecovered rent to first floor		\$36,385
Unrecovered opex to first floor		\$9,096
Leasing fees		\$8,732
Capital expenses		\$0
		<hr/>
		\$54,214
		\$1,776,089
Adopt		\$1,780,000

Scenario 2 - Value as per Building Plans

\$178,000 pa capitalised @ 8.25%	=	\$2,157,576
Less		
Unrecovered rent to first floor		\$45,385
Unrecovered opex to first floor		\$11,346
Leasing fees		\$10,892
Capital expenses		\$0
		<hr/>
		\$67,624
		\$2,089,952
Adopt		\$2,090,000

VALUE GAIN/DIFFERENTIAL = \$310,000

Less		
Additional marginal building works to achieve value gain		
127 m2 @ \$1,400 psm =		\$177,800
Profit @ 10.0% =		\$17,780
		<hr/>
		\$195,580

		\$114,420
VALUE OF ENCUMBRANCE	Adopt	\$115,000

CONCLUSIONS:

Weighting relevant factors we consider the value of the encumbrance to Vault Investments to be in the order of \$115,000, plus GST.

Please note that this value makes no adjustment for clause 10(a) of the Memorandum of Encumbrance as the value gain remains in the case of a complete discharge.

The effective date of this valuation advice is 17 March 2008.

We trust that this information is sufficient for your requirements but should you have any query regarding this report, or should there be any matter arising, we would be pleased to assist.

Yours faithfully,

BRISTOW BARBOUR & WALKER LTD



M J Bristow

Registered Valuer FPINZ FNZIV

DDI: 837 8564

Email: mike.bristow@bristows.co.nz

APPENDIX CXX: Christchurch City Council model

Leased Area	Rental Calculation (per annum + GST)	
0m ² - 30m ²	30% of Prime Rental Rate to	0m ² - 30m ²
31m ² - 60m ²	30% of Prime Rental Rate to 30m ² Plus: 26% of Prime Rent	0m ² - 30m ² 31m ² - 60m ²
61m ² - 99m ²	30% of Prime Rental Rate to 30m ² Plus: 26% of Prime Rental Rate Plus: 20% of Prime Rental Rate	0m ² - 30m ² 31m ² - 60m ² 61m ² - 99m ²
100m ² and more	30% of Prime Rental Rate to 30m ² Plus: 26% of Prime Rental Rate Plus: 20% of Prime Rental Rate Plus: 15% of Prime Rental Rate	0m ² - 30m ² 31m ² - 60m ² 61m ² - 99m ² 100m ² and more

A139

MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 5 SEPTEMBER 2008, COMMENCING AT 9.00 AM

PRESENT: Councillors JM Clews, QSO, JP (Deputy Chairman) (Presiding)
WW Flaunty, QSM, JP
Director: Corporate and Business Services
Director: Public Affairs
Director: Finance

IN ATTENDANCE: Service Manager: Parks and Open Spaces
Principal Contracts Planner: Parks Assets
Service Delivery Manager: Information Management
Roading Engineer: Project Services
Roading Projects Manager
Manager: Strategic Projects
Project Manager: Strategic Projects
Committee Secretary: C Fernandes

1 APOLOGIES

1491/2008

MOVED by Director: Finance, seconded Director: Public Affairs:

That apologies from Cr Clow, the Chief Executive Officer, Director: City Services, Director: Community Wellbeing, and Director: Strategic Planning for absence, be received and sustained.

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.

4 CONFIRMATION OF MINUTES

1492/2008

MOVED by Cr Clews, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

Receive the minutes of the meeting of the Tenders Subcommittee held on Friday, 22 August 2008, as circulated, and that they be taken as read and now be confirmed.

CARRIED

A140

5 CONTRACT NO. CCIM08321A - MULTI FUNCTIONAL DEVICE SERVICES

1493/2008

MOVED by Director: Public Affairs, seconded Director: Finance:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. CCIM08321A – Multi Functional Device Services report.
2. **Approve** that the tender from Fuji Xerox for Contract No. CCIM08321A – Multi Functional Device Services in the sum of \$1,724,400 plus \$215,550 GST, totalling \$1,939,950 for an initial period of three years, from November 2008 to October 2011, be accepted.
3. **Approve** the commitment of \$574,800 excluding GST to the 2009/2010 financial year for Contract No. CCIM08321A – Multi Functional Device Services.
4. **Approve** the commitment of \$574,800 excluding GST to the 2010/2011 financial year for Contract No. CCIM08321A – Multi Functional Device Services.
5. **Approve** the commitment of \$191,600 excluding GST to the 2011/2012 financial year for Contract No. CCIM08321A – Multi Functional Device Services.
6. **Agree** that the extension to Contract No. CCIM08321A – Multi Functional Device Services for a further one (1) year on a + 1 basis be brought back to Tenders Subcommittee for approval.
7. **Approve** that authority to enter into Contract No. CCIM08321A – Multi Functional Device Services on behalf of the Council be delegated to the Group Manager: Information Management.

CARRIED

6 CONTRACT NO. PK08015A - SPORTS PARK LANDSCAPE MAINTENANCE

1494/2008

MOVED by Cr Flaunty, seconded Director: Corporate and Business Services:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK08015A - Sports Park Landscape Maintenance report.
2. **Approve** that the tender from Parks and Maintenance Services Limited for Contract No. PK08015A - Sports Park Landscape Maintenance in the sum of \$2,172,583.84 plus \$271,572.98 GST, totalling \$2,444,156.82 on the basis of twenty (20) months and one (1) year subject to the contractor's ongoing performance, the availability of funding and at Council's sole discretion be accepted.
3. **Approve** the commitment of \$814,718.94 plus \$101,839.87 GST against the 2009/2010 Annual Plan for Contract No. PK08015A - Sports Park Landscape Maintenance.
4. **Approve** the commitment of \$814,718.94 plus \$101,839.87 GST against the 2010/2011 Annual Plan for Contract No. PK08015A - Sports Park Landscape Maintenance.
5. **Approve** that authority to enter into Contract No. PK08015A - Sports Park Landscape Maintenance for the period 1 November 2008 to 30 June 2011 on behalf of Council be delegated to the Group Manager: Asset Management.

A141

6. **Agree** that subject to acceptable contractor performance, the availability of funding and at Council's sole discretion, Contract No. PK08015A - Sports Park Landscape Maintenance be reported back to the Tenders Subcommittee in June 2010 for approval to re-award for the final year of the contract term.

CARRIED

DECLARATION OF INTEREST

9.09 am Director: Corporate and Business Services declared an interest and withdrew from table and took no part in the debate or decision on Item 7: Contract No. PK08016A – Sports Field Maintenance.

7 CONTRACT NO. PK08016A - SPORTS FIELD MAINTENANCE

1495/2008

MOVED by Director: Finance, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK08016A - Sports Field Maintenance report.
2. **Approve** the tender from City Parks Services Limited for Contract No. PK08016A - Sports Field Maintenance in the sum of \$3,742,404 plus \$467,800.58 GST, totalling \$4,210,204.58 on the basis of twenty (20) months and one (1) year subject to the contractor's ongoing performance, the availability of funding and at Council's sole discretion.
3. **Approve** the commitment of \$1,480,363.28 plus \$185,045.41 GST, totalling \$1,665,408.69 against the 2009/2010 Annual Plan for Contract No. PK08016A - Sports Field Maintenance.
4. **Approve** the commitment of \$1,480,363.28 plus \$185,045.41 GST, totalling \$1,665,408.69 against the 2010/2011 Annual Plan for Contract No. PK08016A - Sports Field Maintenance.
5. **Approve** that authority to enter into Contract No. PK08016A - Sports Field Maintenance for the period 1 November 2008 to 30 June 2011 on behalf of Council be delegated to the Group Manager: Asset Management.
6. **Agree** that subject to acceptable contractor performance, the availability of funding and at Council's sole discretion, Contract No. PK08016A - Sports Field Maintenance be reported back to the Tenders Subcommittee in June 2010 for approval to re-award for the final year of the contract term.

CARRIED

9.11 am Director: Corporate and Business Services returned to the table.

8 CONTRACT NO. TA06031B – BUS SHELTER CONSTRUCTION AND RENEWAL 2006/2007 - APPROVAL TO EXTEND

1496/2008

MOVED by Director: Public Affairs, seconded Director: Corporate and Business Services:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA06031B - Bus Shelter Construction and Renewal 2006/2007 - Approval to Extend report.

A142

2. **Approve** that Contract No. TA06031B - Bus Shelter Construction and Renewal 2006/2007 as awarded to Adshel New Zealand Limited be extended in the sum of \$275,000 excluding GST for the period 1 September 2008 to 30 June 2009.
3. **Approve** that authority to extend Contract No. TA06031B - Bus Shelter Construction and Renewal 2006/2007 for the period 1 September 2008 to 30 June 2009 on behalf of the Council be delegated to the Group Manager: Project Services.

CARRIED

9 **CONTRACT NO. CCSP08322A – COMMERCIAL OVERVIEW AND PROJECT MANAGEMENT FOR WILSHER VILLAGE PRE-DEVELOPMENT PLANNING**

1497/2008

MOVED by Cr Clews, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. CCSP08322A - Commercial Overview and Project Management for Wilsher Village Pre-Development Planning report.
2. **Approve** that the tender from Waitakere Properties Limited for Contract No. CCSP08322A - Commercial Overview and Project Management for Wilsher Village Pre-Development Planning, in the sum of \$750,000.00 excluding GST, be accepted.
3. **Approve** that authority to enter into Contract No. CCSP08322A – Commercial Overview and Project Management for Wilsher Village Pre-Development Planning on behalf of Council be delegated to the Director: Corporate and Business Services.
4. **Note** that, for Contract No. CCSP08322A – Commercial Overview and Project Management for Wilsher Village Pre-Development Planning, the decision to deviate from public tender is in line with Section 3.4B of the Council's Procurement Policy.

CARRIED

9.22 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:.....

A143

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU
ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON FRIDAY, 19 SEPTEMBER 2008,
COMMENCING AT 9.00 AM**

PRESENT: Councillors RI Clow (Chairman)
WW Flaunty, QSM, JP
Director: Corporate and Business Services
Director: Public Affairs
Director: Finance
Acting Director: Community Wellbeing

IN ATTENDANCE: Community Assistance Co-ordinator
Committee Secretary: C Fernandes

1 APOLOGIES

1582/2008

MOVED by Cr Flaunty, seconded Director: Public Affairs:

That apologies from Cr Clews, Chief Executive Officer, Director: Strategic Planning and
Director: City Services for absence 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.

4 CONFIRMATION OF MINUTES

1583/2008

MOVED by Cr Flaunty, seconded Director: Corporate and Business Services:

The Tenders Subcommittee resolved to:

Receive the minutes of the meeting of the Tenders Subcommittee held on Friday,
5 September 2008, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 **CONTRACT NO. PK08009A – KEEP WAITAKERE BEAUTIFUL TRUST – APPROVAL TO RENEW**

1584/2008

MOVED by Cr Flaunty, seconded Director: Finance:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK08009A – Keep Waitakere Beautiful Trust - Approval to Renew report.
2. **Approve** that, subject to a satisfactory credit check, Contract No. PK08009A - Keep Waitakere Beautiful Trust as awarded to Keep Waitakere Beautiful Trust be renewed for the period 1 October 2008 – 30 June 2009 for the amount of \$130,000 plus GST.
3. **Approve** that a retrospective variation to extend the 2007/2008 contract awarded to Keep Waitakere Beautiful Trust for the period 1 July 2008 to 30 September 2008, be awarded totalling \$95,000 plus GST.
4. **Approve** that authority to enter into Contract No. PK08009A - Keep Waitakere Beautiful Trust on behalf of Council be delegated to the Group Manager: Planning and Community.

CARRIED

9.05 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:.....

A145