

**MINUTES OF AN ORDINARY MEETING OF THE TENDERS SUBCOMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON FRIDAY, 2 AUGUST 2002,
COMMENCING AT 9.02 AM.**

PRESENT: Councillors JM Clews, QSO, JP (Chairperson)
GB Presland (Deputy Chairperson)
Director: City Services
Director: Corporate & Civic Services (from 9.03 am)
Director: Finance
Director: City Enterprises
Maori Issues Manager

IN ATTENDANCE: Kathryn Howard, Parks Environmental Assets Co-ordinator
Upali Ileperuma, Transport Engineer: Transport Assets
Committee Secretary: O Schuster

1 APOLOGIES

2463/2002
MOVED by W Paki, seconded Cr Presland:

That apologies from HV O'Rourke and A Magee for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

2464/2002
MOVED by A Rutledge, seconded Cr Presland:

That the minutes of the Ordinary Meeting of the Tenders Subcommittee held on Friday, 19 July 2002, as circulated, be taken as read and now be confirmed.

CARRIED

4 PK02516.D SUPPLY OF ECOSOURCED PLANTS CONTRACT

2465/2002
MOVED by A Rutledge, seconded J Dragicevich:

1. That the information be received.
2. That approval be given to negotiate a two year contract with Techscape Limited for the supply of ecosourced plants in 2003 and 2004.

CARRIED

5 CONTRACT NO. TA 02502B UNSEALED ROADS MAINTENANCE 2002/2003

2466/2002

MOVED by J Dragicevich, seconded R McLeod:

1. That the information be received.
2. That Council approve the award of an 11- month contract (option 1, contract completion date 30 June 2003).
3. That the tender from HEB Contractors Limited for Contract no. TA 02502B Unsealed Road Maintenance 2002/2003 - Option 1 in the sum of \$288,765.30 plus \$36,095.66 GST, totalling \$324,860.96 be accepted and that the Director: City Services be appointed to enter into contract on Council's behalf.

CARRIED

9.11 am

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT AN ORDINARY MEETING OF
THE TENDERS SUBCOMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....