

**MINUTES OF AN ORDINARY MEETING OF THE TENDERS SUBCOMMITTEE  
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,  
WAITAKERE CITY, ON FRIDAY, 31 MAY 2002,  
COMMENCING AT 9.00 AM.**

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**PRESENT:**

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

**IN ATTENDANCE:**

Manager: Solid Waste Business Unit  
Manager: Aquatic and Recreation Centre  
Manager: Group Performance and Business Delivery  
Service Manager, Parks and Green Assets  
Parks Project Manager, Arboriculture and Quality Assurance  
Project Manager, Consultancy Services  
Committee Secretary: S Simiona

**1 APOLOGIES**

1022/2002

MOVED by R McLeod, seconded Cr Presland:

That apologies from H O'Rourke, A Magee and T Stratton for absence be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

1023/2002

MOVED by Cr Presland, seconded R McLeod:

That the minutes of the Ordinary Meeting of the Tenders Subcommittee held on Friday, 17 May 2002, as circulated, be taken as read and now be confirmed.

**CARRIED**

**4 LEASE AGREEMENT FOR CAFÉ OPERATION IN THE AQUATIC CENTRE**

9.03 am Warahi Paki entered the meeting.

1024/2002

MOVED by A Rutledge, seconded W Paki:

1. That the information be received.
2. That the Café Lease Agreement for catering in the Aquatic Centre be let through a two stage process, firstly by a publicly advertised Registration of Interest to develop a short list, followed by tender to the short listed registrants - subject to Tenders Subcommittee approval of the selection of tenderers.
3. That a Café Lease Agreement term of up to ten years with right of renewal provisions be approved for the Aquatic Centre Café Operation Lease.

**CARRIED**

**5 CONTRACT PK20101.1 PHYSICAL WORKS - TREE MAINTENANCE AND PLANTING, PARKS, RESERVES AND STREETSCAPES**

1025/2002

MOVED by R McLeod, seconded A Rutledge:

1. That the information be received.
2. That subject to a satisfactory credit check the tender from Asplundh Tree Expert (NZ) Limited for Contract PK020101.1 - Tree Maintenance and Planting, Parks, Reserves and Streetscapes in the sum of \$611,720.00 plus 76,465.00 GST, totalling \$688,185.00 be accepted.
3. That the commitment to the 2002/2003 financial year totalling \$688,185.00 for the tender from Asplundh Tree Expert (NZ) Limited for Contract PK020101.1 - Tree Maintenance and Planting, Parks, Reserves and Streetscapes be approved.
4. That authority to enter into Contract PK020101.1 - Tree Maintenance and Planting, Parks, Reserves and Streetscapes on behalf of Council be delegated to the Director: City Services.

**CARRIED**

6 **LANDFILLING OF RESIDUAL WASTE FROM COUNCIL'S REFUSE TRANSFER STATION**

**PROCEDURAL MOTION TO EXCLUDE THE PUBLIC**

1026/2002

MOVED by R McLeod, seconded Cr Presland:

That the public be excluded from the following part of the proceedings of this meeting, namely: Landfilling of Residual Waste from Council's Refuse Transfer Station.

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 are 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) for the passing of this resolution
<ul style="list-style-type: none"><li>Landfill of Residual Waste from Council's Refuse Transfer Station</li></ul>	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none"><li>enable the local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations.</li></ul>	<p>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.</p>

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 7(2)(h) of that Act which would be prejudiced by the holding of the following part of the proceedings of the meeting in public as follows:

- The matter contains specific contract pricing pertaining to the Landfill of Residual Waste from the Refuse Transfer Station.*

**CARRIED**

9.08 am      The public were excluded.

Minute Number 1027/2002 is recorded in the Confidential section of the minutes.

9.17 am      The public were re-admitted

9.18 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:**.....

