

# WAITAKERE CITY COUNCIL



## MINUTES OF AN ORDINARY MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON FRIDAY, 12 MARCH 2004, COMMENCING AT 9.03 AM.

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**PRESENT:** Councillor JM Clews, QSO, JP (Chairperson)  
Director: Corporate & Civic Services  
Director: Quality Assurance  
Director: Finance

**IN ATTENDANCE:** Group Manager: Asset Management  
Assets & Network Manager  
Committee Administrator: S Cunningham

### 1 **APOLOGIES**

405/2004  
MOVED by R McLeod, seconded R Rudd:

That apologies from Cr Presland, HV O'Rourke, A Magee, J Dragicevich and W Paki for absence be received and sustained.

**CARRIED**

### 2 **URGENT BUSINESS**

There was no Urgent Business.

### 3 **CONFIRMATION OF MINUTES**

406/2004  
MOVED by R McLeod, seconded A Pollock:

That the minutes of the Ordinary Meeting of the Tenders Subcommittee held on Friday, 27 February 2004, as circulated, be taken as read and now be confirmed.

**CARRIED**

### 4 **CONTRACT TA 03535.B - PAREMUKA BRIDGE PHYSICAL WORKS**

This item was not considered.

**5 DRINKING WATER QUALITY TESTING CONTRACT**

407/2004

MOVED by R Rudd, seconded R McLeod:

1. That the Drinking Water Quality Testing Contract report be received.
2. That approval be given to invite tenders for a contract with a duration of three years, for the testing of drinking water quality.

**CARRIED**

9.07 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:**.....