

# WAITAKERE CITY COUNCIL



## **MINUTES FOR AN ORDINARY MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON FRIDAY, 24 OCTOBER, COMMENCING AT 9.00 AM**

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**PRESENT:** Councillors JM Clews, QSO, JP (Chairperson)  
GB Presland (Deputy Chairperson)  
Director: Quality Assurance  
Director: Finance  
Maori Issues Manager

**IN ATTENDANCE:** Group Manager: Asset Management  
Service Manager Parks  
Project Co-ordinator (Environmental)  
Parks Assets Project Manager  
Parks Assets Environmental Officer  
Committee Secretary: O Schuster

### **1 APOLOGIES**

3048/2003  
MOVED by W Paki, seconded Cr Presland:

That an apologies from H O'Rourke, R McLeod, A Magee, and J Dragicevich for absence be received and sustained.

**CARRIED**

### **2 URGENT BUSINESS**

There was no Urgent Business.

### **3 CONFIRMATION OF MINUTES**

3049/2003  
MOVED by Cr Presland; seconded W Paki:

That the minutes of the Ordinary Meeting of the Tenders Subcommittee held on Friday, 10 October 2003 and the Extraordinary Meeting held on Thursday, 16 October 2003 as circulated, be taken as read and now be confirmed.

**CARRIED**

**4 CONTRACT NO. EW02 688C - AVA AVENUE/GOLF ROAD STORMWATER UPGRADE**

3050/2003

MOVED by Cr Presland, seconded A Pollock:

1. That the information be received.
2. That the tender from M Keoghan Contractors Limited for Contract No. EW02 688C - Ava Avenue/Golf Road Stormwater Upgrade in the sum of \$239,515.00 plus \$29,939.38 GST, totalling \$269,454.38 be accepted.
3. That authority to enter into Contract No. EW02 688C - Ava Avenue/Golf Road Stormwater Upgrade on behalf of Council be delegated to the Group Manager: Asset Management.

**CARRIED**

**5 CONTRACT PK03620A - PUBLIC TOILET UPGRADE - BRAINS & ARCHIBALD PARK**

3051/2003

MOVED by Cr Presland, seconded R Rudd:

1. That the information be received
2. That the tender from Edge City Builders Limited for contract No. PK03620A - Public Toilet Upgrades - Archibald and Brains Parks in the sum of \$665,004.00 plus \$83,125.50 GST, totalling \$748,129.50 be accepted.
3. That authority to enter into Contract No. PK03620A - Public Toilet Upgrades - Archibald and Brains Parks Construction on behalf of Council be delegated to the Group Manager: Asset Management.

**CARRIED**

**6 CONTRACT PK03620B - PUBLIC TOILET UPGRADE - TE ATATU PENINSULA PARK**

3052/2003

MOVED by A Pollock, seconded R Rudd:

1. That the information be received
2. That the tender from Edge City Builders Limited for contract No. PK03620B - Public Toilet Upgrades - Te Atatu Peninsula Park in the sum of \$180,465.00 plus \$22,558.13 GST, totalling \$203,023.13 be accepted.
3. That authority to enter into Contract No. PK03620B - Public Toilet Upgrades - Te Atatu Peninsula Park Construction on behalf of Council be delegated to the Group Manager: Asset Management.

**CARRIED**

**7 WAITAKERE ROADSIDE VEGETATION CONTROL 2003/2005**

**DECLARATION OF INTEREST**

9.10 am Cr Presland declared an interest and withdrew from the table and took no part in the debate or decision on Item 7: Waitakere Roadside Vegetation Control 2003/2005.

3053/2003

MOVED by Cr Pollock, seconded R Rudd:

1. That the information be received.
2. That the tender for Option 2 (21 months) from Aspin Weed Control Limited for Contract PK03602B - Waitakere Roadside Vegetation Control 2003/2005 in the sum of \$374,714.79 plus \$46,839.35 GST, totalling \$421,554.14 be accepted.
3. That approval be given to committing \$220,100 plus GST of \$27,512.50 totalling \$247,612.50 against the Annual Plan for the 2003/2004 financial year.
4. That approval be given to committing \$ 244,500 plus GST of \$30,563.00 totalling \$275,063.00 against the Annual Plan for the 2004/2005 financial year.
5. That authority to enter into Contract PK03602B - Waitakere Roadside Vegetation Control 2003/2005 on behalf of Council be delegated to the Director: City Services.

**CARRIED**

9.13 am Cr Presland returned to the table.

9.14 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:**.....