



Waitakere City Council
Te Taiao o Waitakere

NOTICE OF MEETING

TENDERS SUBCOMMITTEE

I hereby give notice that a Meeting of the Tenders Subcommittee will be held on:-

DATE: **Friday** **22 September 2006** **TIME:** **9.00 am**

VENUE: **Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere**

to consider the business as set out herein and to take any necessary action connected therewith.

18 September 2006

Ngareta Delamere
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8552

MEMBERSHIP:

Councillors JM Clews, QSO, JP (Chairman)
 RI Clow (Deputy Chairman)

Chief Executive Officer

Director: City Services

Director: Corporate & Civic Services

Director: Strategy & Development

Director: Quality Assurance

Director: Finance

Maori Issues Manager

Mayor RA Harvey, QSO, JP (ex officio)

Deputy Mayor CA Stone (ex officio)

(Quorum 4 members)

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(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted.)

**AGENDA FOR A MEETING OF THE TENDERS SUBCOMMITTEE TO BE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON FRIDAY, 22 SEPTEMBER 2006,
COMMENCING AT 9.00 AM**

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**AGENDA FOR A MEETING OF THE TENDERS SUBCOMMITTEE TO BE HELD AT
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1 APOLOGIES



2 URGENT BUSINESS

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the Committee by resolution so decides; and
- (ii) the Chairman has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Committee may make a decision on a matter determined to be urgent.

NOTE: Urgent Business need not be dealt with now and may be delayed until later in the meeting.



3 CONFIRMATION OF MINUTES

Extraordinary Meeting Minutes - 18 August 2006
Meeting Minutes - 8 September 2006

RECOMMENDATION

That the minutes of the Extraordinary Meeting of the Tenders Subcommittee held on Friday, 18 August 2006 and the Meeting held on Friday, 8 September 2006, as circulated, be taken as read and now be confirmed.



4 CONTRACT NO. TA06005B - STREETLIGHT MAINTENANCE RENEWAL 2006/2007

PURPOSE OF THE REPORT

The purpose of this report is to seek approval from the Tenders Subcommittee to award Contract No. TA06005B - Streetlight Maintenance Renewal 2006/2007.

BACKGROUND

Waitakere City Council currently has 12,500 street lights and 31 illuminated belisha beacon pedestrian crossings.

Council is committed to providing an enhanced customer service in relation to street light faults in Waitakere City, where area power supply faults have created a negative impression of Council's maintenance of street lights. To assist this Council has entered into a Service Level Agreement with Vector Limited to gain more certainty from them on response times to power supply faults.

SCOPE OF WORK

This contract provides for the maintenance of streetlights on public roads within Waitakere City. The work includes but is not limited to:

- Maintenance and renewal of existing streetlights and pedestrian crossing lighting;
- Regular patrols to locate faults;
- Twenty four hour, seven days reception services for emergency callouts;
- Supply and erect new streetlights, components and pedestrian crossing lighting as required where accident damage occurs;
- Updating council database and asset management software.

The tender has been advertised for an initial period of nine months with two possible 12 month extensions dependant on performance.

Two options are included in the tender:

- Option 1 for 'Normal Level Response' which is the current Level of Service, i.e. 72 hour response time to single light outages;
- Option 2 for 'High Level Response' which would be an enhanced Level of Service i.e. 24 hour response to single light outages.

TENDERS RECEIVED

Tenders were publicly advertised with eight (8) sets of documents being uplifted. Four (4) tenders were received by the closing date of Tuesday, August 2006. These are summarised in Tables 1 and 2 below:

TENDERER	REG OFFICE	TENDER PRICE Option 1 (excl. GST)	ADJUSTED TENDER PRICE (excl. GST)
Electrix Ltd	Auckland	\$634,750.29	\$672,864.51
CSL Traffic Ltd	Albany	\$732,554.19	
Transfield Services Ltd	Otara	\$754,131.22	
Traffic Systems Ltd	Mission Bay	Disqualified	
Pre-tender contract estimate		\$660,423.00	

Table 1 - Summary of Tender Prices - Option 1

TENDERER	REG OFFICE	TENDER PRICE Option 2 (excl. GST)	ADJUSTED TENDER PRICE (excl. GST)
Electrix Ltd	Auckland	\$710,452.26	\$748,529.88
CSL Traffic Ltd	Albany	\$790,459.26	
Transfield Services Ltd	Otara	\$780,365.60	
Traffic Systems Ltd	Mission Bay	Disqualified	
Pre-tender contract estimate		\$759,000.00	

Table 2 - Summary of Tender Prices - Option 2

Note: Electrix Limited included additional rates in their Schedule of Prices for specific traffic management on Level 1 roads intersections and Level 2 roads.

Expected estimated quantities have been assessed and applied to the rates submitted to give adjusted tender prices for each option to allow for a balanced evaluation process.

TENDER EVALUATION

In accordance with the conditions of tendering, tenders were evaluated in line with the Weighted Attribute Method contained in Transfund New Zealand's "Competitive Pricing Procedures Manual".

The 'Two envelope process' as described in Section 2.7 of the above manual was followed. Under this method, only the first tender envelope is opened and the non-price attributes evaluated for all tenders before the second envelope containing the tender price is opened, and the tender prices duly included in the evaluation.

These procedures require that where the tender includes Provisional Sums (work valued by the Principal and placed within the Schedule of Prices) they are deducted from the Tender Sum prior to evaluating each tender.

In this contract the value of Provisional Sums is (\$157,000.00) for both options.

A summary of the evaluation results is shown in Tables 3 and 4:

Tender Evaluation	Attributes	Exper.	Track Record	Tech. Skill	Resour.	Manag. Skill	Method.	Price	Contract Number TA06005B option 1
									Total Weights
	Weights	5	5	5	5	5	5	70	100
Tenderer	Tender Sum	Grades							INDEX
Electrix Ltd	\$515,864.51	75	66	60	68	69	69	60	63
CSL Traffic Ltd	\$575,554.19	88	82	80	79	79	82	50	60
Transfield Services Ltd	\$597,131.22	80	68	78	81	78	79	46	56
Traffic Systems Ltd		48	67	35	62	69	64		Disqualified
Med.n Tender Price	\$575,554.19								

Table 3 - Summary of Tender Evaluation Option 1

Tender Evaluation	Attributes	Exper.	Track Record	Tech. Skill	Resour.	Manag. Skill	Method.	Price	Contract Number TA06005B option 2
									Total Weights
	Weights	5	5	5	5	5	5	70	100
Tenderer	Tender Sum	Grades							INDEX
Electrix Ltd	\$591,529.88	75	66	60	68	69	69	55	59
Transfield Services Ltd	\$623,365.60	80	68	78	81	78	79	50	58
CSL Traffic Ltd	\$633,459.26	88	82	80	79	79	82	48	58
Traffic Systems Ltd		48	67	35	62	69	64		Disqualified
Med.n Tender Price	\$623,365.60								

Table 4 - Summary of Tender Evaluation Option 2

Traffic Systems Limited was scored 35 in Technical Skills resulting in automatic disqualification of their tender. This resulted from the company not having the required Vector pre-qualification allowing them to work on the Vector network, a requirement of the request for tender.

Electrix Limited has wide streetlight maintenance experience and has previously performed to a good standard working within Waitakere City Council both in streetlight maintenance and new streetlight installations. They are the current streetlight maintenance contractor in Manukau City and have performed well in this contract.

Both Transfield Services Limited and CSL Traffic Limited are also experienced contractors in this field with good track records.

TAGS, ERRORS OR OMISSIONS

Electrix Limited submitted a number of clarifications with their tender. These clarifications do not impact on the tender price and are acceptable inclusions.

Transfield Services Limited also included several clarifications including two which requested variations to the Bond requirement and standard insurances.

These two were considered unacceptable and were removed by Transfield Services on request.

CREDIT CHECK

A credit check on Electrix Limited showed nothing adverse.

CONSIDERATION OF OPTIONS

The increased cost to adopt a higher level of service (Option 2) is \$75,565 for 9 months or \$100,800 per annum.

The current Level of Service (Option 1) allows for a response on site within 72 hours for single light replacements. The current contractor has generally been achieving repair within 48 hours for simple bulb replacements where materials are readily available.

Option 2 requires response on site for single bulbs within 24 hours.

Response times for emergency calls which include either accident damage or where three or more consecutive lights are out (generally a supply fault) is the same for both options. (four hours).

Consideration is therefore needed as to whether Council wishes to pay an additional \$100,800 per annum to have single lights repaired between 24 and 48 hours quicker than present.

Currently the complaints regarding single light failures are minimal, with the majority of these faults identified from weekly patrols and repaired without any involvement of the public. The main issue of public complaint is area power supply faults where entire streets are out, and as stated above these issues will receive equal response times for both options.

On this basis it is considered that the benefits achieved in Option 2 do not outweigh the additional costs incurred and Option 1 (Current Level of Service) is therefore recommended.

SUMMARY

The results of the tender evaluation as summarised in Table 3 (Option 1) shows that the tender submitted by Electrix Limited achieved the highest index of 59. This tender is also the lowest priced tender.

Electrix Limited is an experienced streetlight maintenance contractor with a good record previously with Waitakere City and currently with Manukau City Council.

It is considered that the benefits resulting from shortening the response times for single bulb replacements do not outweigh the additional costs of \$100,800 per annum and therefore maintaining the current level of service is recommended.

As part of Council's contracting process 'Quality and Health and Safety is not negotiable' - all contractors have had this focus clearly reinforced through the contract documents and this will be strongly reiterated at the subsequent pre-start meeting and imposed during the contract period.

JOB COSTS

	<u>EXCL. GST</u>
Tender sum - Electrix Limited for Option 1	\$634,750.29
Variation for Traffic Control	<u>\$ 38,114.22</u>
Adjusted Tender Sum - Electrix Limited	\$672,864.51
Contingency	\$ 30,000.00
Engineering & Supervision	<u>\$ 35,000.00</u>
Total Job Cost for 9 months	\$737,864.51

SOURCE OF FUNDING

Budget Description (from Annual Budget line item)	Codes	Budget	Committed to Other Projects	Allocation to This Project	Unallocated Balance
Street Light Mtce	46-7158-24580	\$430,000	\$120,000	\$310,000	0
Ped Crossings	46-7150-24520	\$ 13,000	\$ 0	\$ 13,000	0
Prof Services	46-7158-24360	\$ 51,000	\$ 10,000	\$ 41,000	0
Street Fac. Ren.	75-9860-43330	\$620,000	\$414,000	\$206,000	0
RAMM	46-7154-24570	\$160,000	\$150,000	\$ 10,000	0
Street Light Reliability Improvements	75-9885-53770	\$100,000	\$ 0	\$100,000	0
Asset Systems	75-9887-51590	\$100,000	\$ 0	\$60,000	\$40,000
			TOTAL	\$740,000	

The new street light contract is significantly more expensive than the contract which it replaces. The reasons for this increase are explained below;

1. Additional Costs of Materials and Labour

The cost of street light equipment and pay rates of qualified street lighting technicians have both increased significantly since the last street light maintenance contract that was let in 2003. Comparisons between unit rates between the present contract and the preferred tender for the common items such as replacing a failed lamp, defective luminarie or damaged pole between the contracts show price increases of between 32% and 52%.

2. Enlarged Asset Requiring Maintenance

Council's street light asset database lists around 12,500 Council owned street lights in the city. New street lights are being added every year as new subdivisions are created. Many lights in new subdivisions are of a 'decorative' type which differs from the standard unpainted concrete or galvanised steel pole types used in most older subdivisions. These installation types are much more difficult and expensive to replace than older types.

3. Improved Processes and Service Levels

The new contract includes a number of improvements intended to provide a better service to the public and improved asset management. A performance payment system has been introduced based on key performance indicators. A contractor meeting all performance requirements will receive an additional payment of up to 5% of the total monthly claim. The process for forwarding power supply faults to the power lines company Vector Ltd has been clarified and the contractor's responsibilities expanded. A new requirement for the contractor to use a PDA based system that provides an instantaneous link between the Council's job tracking system and technicians in the field has been included in the contract.

RECOMMENDATIONS

1. That the Contract No. TA06005B - Streetlight Maintenance Renewal 2006/2007 report be received.
2. That the tender from Electrix Limited for Option 1 (nine months), for Contract TA04501B Signs Maintenance Contract 2004/2005 in the sum of \$672,864.51 plus \$84,108.06 GST, totalling \$756,972.57 be accepted.
3. That any extension for this contract be reported back to Tenders Subcommittee for approval.

Report prepared by: Paul Schischka, Transport Engineer.



5 CONTRACT NO. EW06011F - PROJECT TWIN STREAMS WALK AND CYCLEWAY CONSTRUCTION

PURPOSE OF THE REPORT

The purpose of this report is to seek approval from the Tenders Subcommittee to invite tenders for Contract No. EW06011F - Project Twin Streams Walk and Cycleway Construction within the 2006/2007 financial year from contractors who have expressed interest through Council's Registration of Interest process, for the construction of a walk and cycleway as part of Project Twin Streams.

BACKGROUND

The Council has been awarded a grant from Auckland Regional Holdings Limited (which now administers the grants made by the former Infrastructure Auckland) to allow for the construction of walk and cycleway and associated works in the Opanuku, Oratia and Waikumete catchments. The delivery of this walk and cycleway package will be managed as part of Project Twin Streams.

ISSUES

The aim of this project is to complete the Project Twin Streams linkages of pedestrian walkways and cycleway as part of Waitakere City Council's Walking and Cycling Strategy (2003) as well as the Integrated Transport Strategy for Waitakere City Council and meet the requirements of Auckland Regional Transport Authority so as to fulfil the requirements of the funding grant of Auckland Regional Holdings Limited.

The prime objectives for this construction are:

- To improve access to town centres and rail stations on foot and by bicycle;
- To improve access for people with disabilities. Improvements such as wheelchair access can also benefit people with small children, people with luggage, etc;
- To enhance the safety of pedestrians and cyclists by providing good quality routes that are separate from the road environment;
- To promote enjoyment of open spaces and bring people in closer contact with the streams;
- To encourage the choice of walking and cycling for day-to day transport.

Scope of Works

The entire walk/cycleway project is divided into the following work packages that are to be tendered separately:

Opanuku Cycleway includes:

- 2.90km of cycleway and footpath from Great North Road along to the Opanuku reserve to the Border Road bridge. Links to Corban Estate, Smythe Road, Shona Road and Henderson South Primary School;
- 2.75km of cycleway and footpath from the Border Road bridge through private properties to the Candia Road bridge. Links to Henderson Valley Road and a newly proposed subdivision;
- Seven foot bridges over the Opanuku and its tributary streams;
- One underpass at the existing Border Road bridge;
- Geotechnical assessment of bridge sites.

Consultation on proposed works with interested groups and individuals.

Oratia Cycleway includes:

- 2.50km of cycleway and footpath from Parrs Cross Road along the Oratia reserve and through private properties, to Sunnyside Road. Links to Newham Place and Sunnyvale Railway Station;
- An underpass under an existing railway bridge north of the Sunnyvale Railway Station;
- One foot bridge at Newham Place;
- One foot bridge at the junction of the Lower Waikumete with a significant arts component;
- Geotechnical assessment of bridge sites.

Consultation on proposed works with interested groups and individuals.

Waikumete Cycleway includes:

- 4.3km of cycleway and footpath from the Glen Eden Railway station along the rail corridor to Rangeview Road then along the stream reserve to Seymour Road. From Seymour Road through private properties and stream reserve to Sunnyside Road. Links to Waikaukau Road, Parrs Park, Serwayne Place and Seymour Road;
- An underpass under an existing railway bridge north of the Sunnyvale Railway Station;
- One foot bridge;
- Geotechnical assessment of bridge sites.

Consultation on proposed works with interested groups and individuals.

Upper Waikumete Cycleway includes:

- 2.5km of cycleway and footpath from Ceramco Park through private properties and along the stream reserve to the Howard Moody Recreation Ground. Links to Savoy Road, Routley Drive and Osman Street;
- One foot bridge;
- Geotechnical assessment of bridge sites.

Consultation on proposed works with interested groups and individuals.

Letting contracts within the 2006/2007 financial year would involve committing funding from the 2006/2007 budget. The cost estimates for these contracts are:

Work Package	Opanuku	Oratia	Waikumete	Millbrook Road
Budget Estimate	\$3,452,625	\$1,571,075	\$1,962,345	\$276,100

The proposed contract will include a variety of key performance indicators that are to be measured under the contract. The key performance indicators will include:

- Environmental Compliance;
- Health and Safety;
- Quality Control.

It is intended to call for a number of tenders against specific Scopes of Work based on a staged construction programme. It is also intended initially to call for tenders for the Oratia and Lower Waikumete walk and cycleway and bridges during October 2006 and commence construction during November 2006. Tenders for the Opanuku, Upper Waikumete and Millbrook Road walk and cycleway and bridges in November 2006 with construction programmed for January 2007.

RESOURCES

Funding for the walk and cycleway construction to be supplied in 2006/2007 financial year, estimated at \$50,000 (Council's contribution) with the majority being from Auckland Regional Holdings contributions and Land Transport New Zealand is allowed for in the Annual Plan 2006/2007.

Funding Source:	Infrastructure Auckland funding	-	\$5,202,000
	Land Transport New Zealand funding	-	\$3,000,000
	Council funding	-	\$ 50,000

CONCLUSION

A number of contracts within this financial year are needed to ensure that construction deliverables are met in accordance with Auckland Regional Holdings and Land Transport New Zealand funding sources.

RECOMMENDATIONS

1. That the Contract No. EW06011F - Project Twin Streams Walk and Cycleway Construction report be received.
2. That approval be given to invite tenders for Contract No. EW06011F - Project Twin Streams Walk and Cycleway Construction from Registrations of Interest received for the construction of Project Twin Streams walk and cycleway from those suitably qualified contractors for 2006/2007 financial year, with reporting back to the Tenders Subcommittee for approval to enter into these contracts.

Report prepared by: Peter North, Project Manager.



6 **CONTRACT NO. EW06046A - PROJECT TWIN STREAMS ECOSOURCED PLANT SUPPLY**

PURPOSE OF THE REPORT

The purpose of this report is to seek approval from the Tenders Subcommittee to invite tenders for Contract No. EW06046A - Project Twin Streams Ecosourced Plant Supply within the 2006/2007, 2007/2008 and 2008/2009 financial years with Techscape Limited, Naturally Native Nursery, Kiwi Plants, City Parks, Kauri Park Nurseries, Signature Plants and Oratia Native Plant Nursery, for the supply of ecosourced plants for revegetation projects as part of Project Twin Streams.

BACKGROUND

In order to fulfil the Project Twin Streams revegetation programme as provided for by Auckland Regional Holdings Limited (which now administers the grants made by the former Infrastructure Auckland) funding, a large supply of ecosourced plants is required. Council currently has an existing contract for the supply of plants for the Oratia catchment. However, this contract does not provide sufficient numbers of plants to meet the requirements for the 2006 planting season. Generally, nurseries do not routinely grow the numbers and types of trees and shrubs required for large-scale revegetation projects and so there is a need to order plants in advance.

Techscape Limited, Naturally Native Nursery and Oratia Native Plant Nursery have supplied ecosourced plants for many Council revegetation projects in previous years. However due to Project Twin Streams requirements, Registrations of Interest were sought in June 2006 for alternative qualified suppliers to meet our planting requirements.

ISSUES

Ecosourced plants are needed to meet revegetation requirements for the 2006 Project Twin Streams planting season. The planting season extends from March to early November each calendar year. Plants need to be ordered considerable months in advance in order for seeds to be collected, germinated and grown to a plantable size.

It is important to reduce the risk of plant loss from pests, diseases, fire or any other unforeseen disasters during the plant propagation stage. This risk will be alleviated by separating the number of plants required for the 2006 planting season into three portions and awarding three smaller contracts per year to different nurseries instead of one large contract with one nursery.

Techscape Limited, Naturally Native Nursery and Oratia Native Plant Nursery are approved suppliers of ecosourced plants for the Council.

Oratia Native Plant Nursery is the current ecosourced plants supplier for Project Twin Streams along with Naturally Native Nursery. Oratia Native Plant Nursery was contracted in 2002 to provide ecosourced seeds for the Council's ecosourced seed vouchers promotion.

The performance of Techscape Limited and Oratia Native Plant Nursery for their respective contracts have been more than satisfactory in the past. However, it is deemed necessary to explore the supply market for other ecosourced plant suppliers to meet Project Twin Streams needs for the upcoming years. Project Twin Streams has engaged two additional community groups and anticipates engaging three more over the 2006 to 2008 planting seasons, making a total of six (6).

Letting contracts spanning the 2006/2007, 2007/2008 and 2008/2009 financial years would involve committing funding from the 2006/2007, 2007/2008 and 2008/2009 budgets. The cost estimate for these contracts is:

Contract duration	Year 2006/2007	Year 2007/2008	Year 2008/2009
Budget Sum	\$50,000	\$350,000	\$350,000

The proposed contract will include a variety of key performance indicators that are to be measured under the contract. The key performance indicators will include:

- Environmental Compliance;
- Health and Safety;
- Quality Control.

RESOURCES

Funding for the ecosourced plants to be supplied in 2006/2007, estimated at \$50,000 is allowed for in the 2006/2007 Annual Plan and is additional to the existing budget. This funding is part of the Infrastructure Auckland grant and will be claimed back from the Auckland Regional Holdings who are administering the Infrastructure Auckland grant.

A commitment to fund the ecosourced plants to be supplied in 2007/2008 and 2008/2009, estimated at \$350,000 per year has been wholly allocated through the Infrastructure Auckland application and reflected in the 2007/2008 and 2008/2009 Long Term Council Community Plan process.

Funding Source: Infrastructure Auckland grant/Auckland Regional Holdings - \$750,000 for the three financial years.

CONCLUSION

A contract spanning three financial years is needed to ensure that a supply of ecosourced plants is available to meet revegetation program requirements for the Project Twin Streams 2006 to 2008 planting seasons.

RECOMMENDATIONS

1. That the Contract No. EW06046A - Project Twin Streams Ecosourced Plant Supply report be received.
2. That approval be given to invite tenders for Contract No. EW06046A - Project Twin Streams Ecosourced Plant Supply from Techscape Limited, Naturally Native Nursery, Kiwi Plants, City Parks, Kauri Park Nurseries, Signature Plants and Oratia Native Plant Nursery for the supply of ecosourced plants for 2006/2007, 2007/2008 and 2008/2009, with reporting back to the Tenders Subcommittee for approval to enter into these contracts.

Report prepared by: Peter North, Project Manager and Thomas Wood, Environmental Team Leader.



PUBLIC EXCLUDED MATTER

7 CONTRACT NO. IM06174A - PREFERRED SUPPLIER AGREEMENT FOR COUNCIL'S MICROSOFT G2006 LICENSING

This item will be considered in the Confidential Supplement of the agenda and has been circulated to members separately.

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

That the public be excluded from the following part of the proceeding of this meeting, namely, Contract No. IM06174A - Preferred Supplier Agreement for Council's Microsoft G2006 Licensing.

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 is 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)(a) for the passing of this resolution.
Contract No. IM06174A - Preferred Supplier Agreement for Council's Microsoft G2006 Licensing.	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none"> • protect information where the making available of the information - <ul style="list-style-type: none"> (i) Would disclose a trade secret; or (ii) Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. • protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information; • enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities. 	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.

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 Sections 7(2)(b)(i), 7(2)(b)(ii) and 7(2)(h) of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public as follows:

- *The report contains information which if released could affect the Subcommittee's negotiations.*

