

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE
MANUKAU ROOM AT WAITAKERE CENTRAL, 6 HENDERSON
VALLEY ROAD, HENDERSON, WAITAKERE, ON FRIDAY,
15 MAY 2009, COMMENCING AT 9.05 AM**

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PRESENT: Councillors RI Clow (Chairman)
JM Clews, QSO, JP (Deputy Chairman)
Deputy Director: City Services

IN ATTENDANCE: Group Manager: Project Services
Deputy Group Manager: Assets
Parks and Open Space Asset Manager
Manager: Property Assets
Manager: Services Delivery
Assets & Network Manager
Service Manager Parks Planning
Principal Engineer: Project Services
Parks Assets Principal Contracts Planner
Parks Contracts Officer: Environmental
Parks Contract Officer: Parks Assets
Parks Officer: Parks and Open Space
Contract Officer: Park Assets
Parks Project Development Officer
Roading Engineer: Project Services
Parks Ecology and Policy Coordinator
Directors Group Co-ordinator
Democracy and Governance Manager

1 APOLOGIES

762/2009

MOVED by Cr Clow, seconded Cr Clews:

That apologies from Cr Flaunty, Chief Executive Officer, Director: Strategic Planning, Director: City Services, Director: Corporate & Business Services, Director: Community Wellbeing, Director: Finance and Director: Public Affairs for absence be received and sustained

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

Elected Members were reminded via the agenda, of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have.

4 **CONFIRMATION OF MINUTES**

763/2009

MOVED by Cr Clews, seconded Cr Clow:

The Tenders Subcommittee resolved to:

Receive the minutes of the meeting of the Tenders Subcommittee held on Friday, 1 May 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

ADJOURNMENT

764/2009

MOVED by Cr Clow, seconded Cr Clews:

The Tenders Subcommittee resolved to:

Agree that because of requirements of the Local Government (Auckland Reorganisation) Bill presently before Parliament, that this meeting of the Tenders Subcommittee be adjourned until Friday, 22 May 2009 at 9.00 am to enable the Council officers to reassess their reports to ensure that they comply with the new legislation.

CARRIED

9.07 am The meeting adjourned.