

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU
ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON FRIDAY, 5 MARCH 2010, COMMENCING AT 9.00 AM**

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MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 5 MARCH 2010, COMMENCING AT 9.00 AM

PRESENT:

Councillors RI Clow (Chairman)
JM Clews, QSO, JP (Deputy Chairman)
WW Flaunty, QSM, JP
Acting Director: City Services (from 9.01 am)
Acting Director: Public Affairs
Director: Finance

IN ATTENDANCE:

Senior Engineer Design - Rob Munro
Senior Committee Administrator

1 APOLOGIES

242/2010

MOVED by Cr Clow, seconded Cr Clews:

That apologies from Chief Executive Officer, Director: Corporate & Business Services, Director: Community Wellbeing, Director: Strategic Planning for absence and Acting Director: City Services for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

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

243/2010

MOVED by Cr Flaunty, seconded Cr Clews:

The Tenders Subcommittee resolved to:

Receive the minutes of the meeting of the Tenders Subcommittee held on Friday, 19 February 2010, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 **CONTRACT NO. TA09043B - PEDESTRIAN FACILITY IMPROVEMENTS AROUND TRAIN STATIONS - APPROVAL TO AWARD**

9.01 am Acting Director: City Services entered the meeting.

244/2010

MOVED by Cr Flaunty, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA09043B - Pedestrian Facility Improvements Around Train Stations - Approval to Award report.
2. **Approve** that the tender from Infrastructure & Civilworks Limited for Contract No. TA09043B - Pedestrian Facility Improvements Around Train Stations in the sum of \$308,880.00 plus \$38,610.00 GST, totalling \$347,490.00 be accepted.
3. **Approve** that authority to enter into Contract No. TA09043B - Pedestrian Facility Improvements Around Train Stations on behalf of the Council be delegated to the Group Manager: Project Services.

CARRIED

9.05 am

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE TENDERS
SUBCOMMITTEE HELD ON

DATE:.....

CHAIRMAN:.....