

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU  
ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON FRIDAY, 30 JULY 2010, COMMENCING AT 9.00 AM**

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**PRESENT:** Councillors RI Clow (Chairman)  
WW Flaunty, QSM, JP  
Acting Director: City Services  
Acting Director: Public Affairs  
Director: Corporate & Business Services  
Director: Finance

**IN ATTENDANCE:** Group Manager: Project Services  
Special Projects Manager  
Principal Engineer: Special Projects  
Social Programme Coordinator: Project Twin Streams  
Committee Secretary: D Tukutama

**1 APOLOGIES**

986/2010

MOVED by Cr Flaunty, seconded Cr Clow:

That apologies from Cr Clews, the Chief Executive Officer, Director: Community Wellbeing and Director: Strategic Planning for absence 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**

987/2010

MOVED by Cr Flaunty, seconded Director: Corporate & Business:

The Tenders Subcommittee resolved to:

**Receive** the minutes of the meeting of the Tenders Subcommittee held on Friday, 16 July 2010, as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

5 **CONTRACT NO. NL08002ZZH - NEW LYNN TRANSIT ORIENTED DEVELOPMENT - CONSTRUCTION OF STAGES 2 AND 3 - APPROVAL TO EVALUATE TENDERS USING PRICE QUALITY METHOD**

988/2010

MOVED by Cr Clow, seconded Director: Corporate & Business Services:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. NL08002ZZH - New Lynn Transit Oriented Development - Construction of Stages 2 and 3 - Approval to Evaluate Tenders Using Price Quality Method report.
2. **Approve** the use of the Price Quality Method as described in "Transfund New Zealand General Circular No. 02/09 - Price Quality Method CPP for Physical Works" for evaluating the tenders for Contract No. NL08002ZZH - New Lynn Transit Oriented Development - Construction of Stages 2 and 3.
3. **Agree** that the results of the tender evaluation process for Contract No. NL08002ZZH - New Lynn Transit Oriented Development - Construction of Stages 2 and 3 be reported to the Council.

**CARRIED**

6 **CONTRACT NO. EW09012B - PROJECT TWIN STREAMS - COMMUNITY CONTRACT - OPANUKU STREAM 2009 - 2012 - APPROVAL TO EXTEND**

989/2010

MOVED by Cr Flaunty, seconded Director: Finance:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW09012B - Project Twin Streams - Community Contract - Opanuku Stream 2009 - 2012 - Approval to Extend report.
2. **Approve** that the Contract No. EW09012B - Project Twin Streams - Community Contract - Opanuku Stream 2009 - 2012 as awarded to McLaren Park Henderson South Community Initiative Inc be extended in the sum of \$300,000.00 plus \$37,500 GST, totalling \$337,500 for the period 1 July 2010 to 30 June 2012.
3. **Approve** the commitment of \$150,000 excluding GST as provided in Year 3 (2011/2012 financial year) of the Long Term Council Community Plan 2009-2019 for Contract No. EW09012B - Project Twin Streams - Community Contract - Opanuku Stream 2009 - 2012.
4. **Approve** that authority to extend Contract No. EW09012B - Project Twin Streams - Community Contract - Opanuku Stream 2009 - 2012 for the period 1 July 2010 to 30 June 2012 on behalf of the Council be delegated to the Acting Group Manager: Asset Management.
5. **Note** that on 20 July 2009 the Auckland Transition Authority confirmed the decision to award Contract No. EW09012B - Project Twin Streams - Community Contract - Opanuku Stream 2009 - 2012 to McLaren Park Henderson South Community Initiative Inc. (ATA0025).

**CARRIED**

**7 CONTRACT NO. EW09012D - PROJECT TWIN STREAMS - COMMUNITY CONTRACT - GLEN EDEN 2009 - 2012 - APPROVAL TO AMEND CONTRACT SUM AND EXTEND CONTRACT PERIOD**

990/2010

MOVED by Acting Director: Public Affairs, seconded Director: Finance:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW09012D - Project Twin Streams - Community Contract - Glen Eden 2009 - 2012 - Approval to Amend Contract Sum and Extend Contract Period report.
2. **Approve** that the Contract No. EW09012D - Project Twin Streams - Community Contract - Glen Eden 2009 - 2012 as awarded to EcoMatters Environment Trust be extended in the sum of \$510,000.00 plus \$63,750 GST, totalling \$573,750.00 for the period 1 July 2010 to 30 June 2012.
3. **Approve** the commitment of \$255,000.00 excluding GST as provided in year 3 (2011/2012 financial year) of the Long Term Council Community Plan 2009-2019 for Contract No. EW09012D - Project Twin Streams - Community Contract - Glen Eden 2009 - 2012.
4. **Approve** that authority to extend Contract No. EW09012D - Project Twin Streams - Community Contract - Glen Eden 2009 - 2012 for the period 1 July 2010 to 30 June 2012 on behalf of the Council be delegated to the Acting Group Manager: Asset Management.
5. **Note** that on 20 July 2009 the Auckland Transition Authority confirmed the decision to award Contract No. EW09012D - Project Twin Streams - Community Contract - Glen Eden 2009 -2012 to EcoMatters Environment Trust (ATA0027).

**CARRIED**

**8 CONTRACT NO. EW08020C - PROJECT TWIN STREAMS - COMMUNITY CONTRACT - RANUI-MASSEY 2009 - 2012 - APPROVAL TO EXTEND**

991/2010

MOVED by Cr Flaunty, seconded Director: Corporate & Business Services:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW08020C - Project Twin Streams - Community Contract - Ranui-Massey 2009 - 2012 - Approval to Extend report.
2. **Approve**, subject to resolution 5 below, that Contract No. EW08020C - Project Twin Streams - Community Contract - Ranui-Massey 2009 - 2012 as awarded to Te Ukaipo Mercy Initiatives for Rangatahi Limited be extended in the sum of \$220,000 plus \$27,500 GST, totalling \$247,500 for the period 1 July 2010 to 30 June 2012.
3. **Approve**, subject to resolution 5 below, the commitment of \$100,000 excluding GST as provided in Year 3 (2011/2012 financial year) of the Long Term Council Community Plan 2009-2019 for Contract No. EW08020C - Project Twin Streams - Community Contract - Ranui-Massey 2009 - 2012.

4. **Approve** that authority to extend Contract No. EW08020C - Project Twin Streams - Community Contract - Ranui-Massey 2009 - 2012 for the period 1 July 2010 to 30 June 2012 on behalf of the Council be delegated to the Acting Group Manager: Asset Management.
5. **Note** that resolutions 2 and 3 above for Contract No. EW08020C - Project Twin Streams - Community Contract - Ranui-Massey 2009 - 2012 are subject to confirmation by the Auckland Transition Agency.

**CARRIED**

9.16 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:**.....