

**CONTRACTS SUB-COMMITTEE OF THE**  
**INFRASTRUCTURE AND ENVIRONMENT COMMITTEE**

**MINUTES:** of a meeting of the Contracts Sub-Committee of the Infrastructure and Environment Committee which commenced at 12.50 p.m. in the Council Chambers, Centreway Road, Orewa, on 28 January 2009.

**PRESENT:** Penny Webster, Mayor  
Crs Grahame Powell (Chairperson)  
Michael Goudie

**IN ATTENDANCE:** Chief Executive (Rodger Kerr-Newell)  
Group Manager: Property Services (Mark Johannsen)  
Group Manager: Regulatory (Fran Mikulicic)  
Democracy Services Officer (Raewyn Morrison)

**001/01/09 APOLOGIES**

**AGENDA ITEM NO. 1**

An apology from Cr Zane Taylor was received and sustained.

28 January 2009

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**002/01/09**                    **CONTRACT 0816 - NORTHERN ANIMAL SHELTER**  
**FILE REF**                    PK/3/2; DC/3/2  
**AGENDA ITEM NO.**        2

**Webster/ Goudie**

**That the Watts and Hughes Construction Company Limited tender for Contract 0816 - Northern Animal Shelter, Silverdale, for the sum of \$1,892,271 (one million eight hundred and ninety two thousand, two hundred and seventy one dollars) plus GST be accepted, that formal contract documents be prepared and issued as required under seal, signed by authorised officers, and that those portions of the allocated project budget be committed.**

**Carried**

The meeting closed at 12.55 p.m.

CONFIRMED AS A TRUE AND CORRECT RECORD THIS 26TH DAY OF FEBRUARY 2009

MAYOR

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