

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 11.00 a.m. in the Council Chamber, Centreway Road, Orewa on Friday, 19 June 2009.

PRESENT: Crs Grahame Powell (Chairperson)
Greville Walker

IN ATTENDANCE: Director Infrastructure (Murray Noone)
Parks and Coastal Manager (Chris Burgess)
Engineering Cadet (Talei Pritchard)
Group Manager: Environmental Services (Dukessa Blackburn-Heuttner)
Democracy Services Officer (Elaine Stephenson)

349/06/09 APOLOGIES
AGENDA ITEM NO. 1

Peter Winefield (Participate Ltd.) was present for the meeting.

G Walker/Powell

That the apologies from Crs Taylor, Craig and Parker for absence be received and sustained.

Carried

350/06/09 VARIATION - PARKS, RESERVES & COASTAL CONTRACT
FILE REF C0607
AGENDA ITEM NO. 2

Director: Infrastructure - Murray Noone introduced the staff present at the meeting and distributed a copy of the PowerPoint presentation provided (hard copy on file C0607). Mr Noone gave background information on the reasons for the variation as mentioned in the agenda report, stating that this contract is the only anomaly and that it would be better if it was aligned with the other physical works contracts.

In response to a question Mr Noone clarified the terms of the other key contracts and confirmed that this variation would bring this contract into line with the others.

It was pointed out that the performance trend on this contract was in the right direction and the issues that City Care Ltd faced regarding performance were noted.

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Mr Noone confirmed that this contract variation would require Auckland Transition Authority (ATA) approval but said that he felt that this would not be a major issue.

In response to a question the Manager: Parks and Coastal Operations - Chris Burgess said that standards in the whole district were sharp and he was positive that there were no complaints at the moment.

It was pointed out that feedback from Port Albert was very good.

G Walker/Powell

That the Chief Executive be authorised to sign a variation to C0607 (as per Table 1 below) to put it on similar contract terms and conditions to other physical works contracts, it being noted that there is no change to existing C0607 commercial arrangements, other than potential term.

Table 1:

| Contract No | Service | Term | Supplier | Annual Sum |
|--------------------|--------------------------|-------------|-----------------|-------------------|
| C0607 | Parks Reserves & Coastal | 3+1+1 | City Care Ltd | \$5,837,489 |

Carried

The meeting closed at 11.18 a.m.

CONFIRMED AS A TRUE AND CORRECT RECORD THIS 2ND DAY OF JULY 2009

MAYOR

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