

1. Minutes: Extra-ordinary Infrastructure and Services Committee

Thursday, 8 March 2012

Minutes of an Extra-ordinary meeting of the Infrastructure and Services Committee of the Whangarei District Council held in the Council Chamber Forum North on Thursday 8 March 2012 at 10.00 am.

Present:

G M Martin (Chairperson)

His Worship the Mayor M C A Cutforth, Crs S J Deeming, , A J Edwards, P R Halse, J S Jongejans, S L Morgan, W L Syers and J D T Williamson

Apologies:

Crs C B Christie, S M Glen, B L McLachlan, K J Sutherland and M R Williams

In Attendance:

Chief Executive Officer (M P Simpson), Group Manager Infrastructure and Services (S Weston), Positive Growth Manager (J Thompson), Waste and Drainage Manager (A Carvell) and Senior Meeting Co-ordinator (C Brindle)

1. CON11063: Ruakaka South Sewer Extension Design and Construction

Moved: Cr Martin

Seconded: Cr Halse

"1. That the information be received.

2. That Contract 11063 for Ruakaka South Sewer Extension Design and Construct be awarded to Fulton Hogan for the tendered sum of \$7,195,339.90 (excl GST)."

CARRIED

2. CON11062: Supply of Pressure Sewer Pumping Units

Moved: Cr Halse

Seconded: Cr Edwards

"1. That the information be received.

2. That Contract 11062 for the Supply of Pressure Sewer Pumping Units be awarded to Ecoflow Ltd for the sum of up to \$2,370,595.00 (GST exclusive).

CARRIED

The meeting closed at 10.05am

Confirmed this 11th day of April 2012

G M Martin (Chairperson)