



MINUTES

Tenders and Procurement Committee Meeting Tuesday, 28 January 2020

Ref: 1316412

**Minutes of Timaru District Council
Tenders and Procurement Committee Meeting
Held in Meeting Room 1, District Council Building, King George Place, Timaru
on Tuesday, 28 January 2020 8.30am**

Present: Chairperson Nigel Bowen (Chairperson), Clr Peter Burt, Cr Barbara Gilchrist, Cr Sally Parker

In Attendance: Chief Executive (Bede Carran), Acting Group Manager Infrastructure (Erik Barnes), Land Transport Manager (Andrew Dixon) and Governance Advisor (Jo Doyle)

1 Apologies

No apologies were received.

2 Identification of Items of Urgent Business

No matters of Urgent Business were identified.

3 Identification of Matters of a Minor Nature

No matters of a Minor Nature were identified.

4 Declaration of Conflicts of Interest

No conflicts of interest were declared.

5 Reports

5.1 Extension of Contract 2184 Road Network Maintenance and Operations

Consideration was required as to whether to extend the current road network maintenance and operations contract or whether to look at reviewing the contract. This review would encompass the scope and recent procurement changes.

The proposed contract extension would allow the opportunity to review the scope and form for the future contract and more surety regarding future funding better matching Council and NZ Transport Agency planning cycles.

NZTA have endorsed the extension proposal, and Waimate and MacKenzie Council's are expected to continue with contract collaboration on the roading network maintenance and operations. This report has been shared with these two Councils for their next round of meetings.

Committee Resolution 2020/1

Moved: Cr Barbara Gilchrist

Seconded: Clr Sally Parker

That Contract 2184 Road Network and Operations Contract be extended for a period of seven months to end on 30 June 2021 at an estimated total contract value over 5.6 years of \$59.5 million.

Carried

6 Consideration of Urgent Business Items

No matters of Urgent Business were considered.

7 Consideration of Minor Nature Matters

No matters of a Minor Nature were considered.

The Meeting closed at 8.41am.

Minutes confirmed by Council 7 April 2020.

**Mayor Nigel Bowen
Chairperson**