

**Chairperson and Committee Members**  
CORPORATE BUSINESS COMMITTEE

18 FEBRUARY 2016

Meeting Status: **Public**

Purpose of Report: For Information

## **CONTRACTS UNDER DELEGATED AUTHORITY**

### **PURPOSE OF REPORT**

- 1 This report provides an update on any contracts over \$250,000 accepted under delegated authority for the period 1 October to 31 December 2015.

### **SIGNIFICANCE OF DECISION**

- 2 The Council's significance policy is not triggered.

### **CONSIDERATIONS**

#### Issues

##### Contract 2015/C078 – Ōtaki Pool Rebuild

- 3 Three tenders were received, ranging in price from \$398,000 to \$514,000.
- 4 The Contract was awarded to Architecture HDT for the sum of \$461,000 (\$340,000 for this financial year).
- 5 There were no local tenders as this was a limited request for proposal to specific consultants who were known to have pool design expertise.

#### Delegation

- 6 The Corporate Business Committee has delegated authority to consider this issue. Reference B.3.7 of the Governance Structure which reads:

*Without limiting the generality of this delegation, the committee has the following functions, duties and powers.*

##### *Financial and Asset Management*

*7.5 Authority to monitor performance of the Council's financial activities, including income, operating and capital expenditure against budgets, remissions, key financial indicators and investment and debt/borrowings management.*

#### Financial Considerations

- 7 There are no financial, legal, consultation and publicity considerations.

## RECOMMENDATIONS

- 8 That the Corporate Business Committee notes that there was one contract accepted under delegated authority over \$250,000 for the period 1 October to 31 December 2015.

**Report prepared by:**

**Approved for Submission by:**

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**Approved for Submission by:**

**Kevin Currie  
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- Appendix 1 Contracts over \$250,000 approved under delegated authority for 2015/16 year previously reported to the Corporate Business Committee.

<b>CBC meeting</b>	<b>Contract</b>
19-Nov-15 (covering the period 1 July to 30 September 2015)	No contracts.