

**Chairperson and Committee Members**  
CORPORATE BUSINESS COMMITTEE

19 NOVEMBER 2015

Meeting Status: **Public**

Purpose of Report: For Information

## **CONTRACTS UNDER DELEGATED AUTHORITY**

### **PURPOSE OF REPORT**

- 1 To report on contracts over \$250,000 accepted under delegated authority for the period 1 July to 30 September 2015.

### **SIGNIFICANCE OF DECISION**

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

### **CONSIDERATIONS**

#### Issues

- 3 No contracts were approved under delegated authority during this period.

#### Delegation

- 4 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

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

## RECOMMENDATIONS

- 6 That the Corporate Business Committee notes that there were no contracts accepted under delegated authority over \$250,000 for the period 1 July to 30 September 2015.

**Report prepared by:**

**Approved for Submission by:**

**Mark de Haast  
Financial Controller**

**Wayne Maxwell  
Group Manager Corporate Services**

**Approved for Submission by:**

**Sean Mallon  
Group Manager Infrastructure**

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

CBC meeting	Contract
13-Aug-15 (covering the period 1 April to 30 June 2015)	Contract 12014/C004 Otaki Beach Stormwater Upgrade. The contract was awarded to Action Civil Limited for the sum of \$2,735,541.
	Contract 2014/C031 Tilley Road Stormwater Upgrade. The contract was awarded to Advanced Pipeline Services Limited for the sum of \$435,380.