

**Chairperson and Committee Members**  
CORPORATE BUSINESS COMMITTEE

15 NOVEMBER 2012

Meeting Status: **Public**

Purpose of Report: For Decision

**CONTRACTS UNDER DELEGATED AUTHORITY**

**PURPOSE OF REPORT**

- 1 To report on contracts over \$250,000 accepted under delegated authority for the period 1 August to 31 October 2012.

**SIGNIFICANCE OF DECISION**

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

**CONSIDERATIONS**

Issues

Contract C738 – Tasman Road Stormwater Upgrade

- 3 Seven tender submissions were received ranging in price from \$656,086 to \$1,057,388. No local contractors put in a tender for this work.
- 4 The Contract was awarded to Action Plumbing and Drainage for the tender price of \$819,214 based on the Weighted Attribute Method.
- 5 The Contractor has estimated that approximately 15% of the total contract will be local content including wages, materials and local subcontractor.

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 one contract over \$250,000 was approved under delegated authority for the period 1 August to 31 October 2012.

**Report prepared by:**

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Group Manager Finance**

Appendix 1 Contracts over \$250,000 approved under delegated authority for 2012/13 year previously reported to the Corporate Business Committee