

Chairperson and Committee Members
OPERATIONS & FINANCE COMMITTEE

22 FEBRUARY 2018

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 2017.

Delegation

- 2 The Operations and Finance Committee has delegated authority to consider this report under the following delegation in the Governance Structure, Section B.2.
This Committee will deal with monitoring and decision-making on all broader financial management matters, including approval of contracts and contract variations outside the Chief Executive's delegations.

CONSIDERATIONS

Issues

- 3 There were no contracts over \$250,000 accepted under delegated authority in this period.

Considerations

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

SIGNIFICANCE OF DECISION

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

RECOMMENDATIONS

- 6 That the Operations and Finance Committee notes there were no contracts accepted under delegated authority over \$250,000 for the period 1 October to 31 December 2017.

Report prepared by:

Approved for Submission by:

**Jacinta Straker
Acting Chief Financial Officer**

**Janice McDougall
Acting Group Manager
Corporate Services**

Approved for Submission by:

**Sean Mallon
Group Manager
Infrastructure Services**

ATTACHMENT

- Appendix 1 Contracts over \$250,000 approved under delegated authority for 2016/17 year.

Appendix 1

Operations & Finance Committee meeting	Contract
16 November 2017 (covering the period 1 July to 30 September 2017)	Contract 2017/C136 – Streetlighting Luminaire Upgrade. The Contract was awarded to Fulton Hogan for the sum of \$1,012,805.
	Contract 2017/C142 – Kapiti Lights Coastlands Public Space P3A. The Town Centre Contract was awarded to Brian Perry Civil for the sum of \$314,079.
	Contract – Provision of Valuation Services. The contract with Quotable Value Limited was extended for three years ended 30 June 2020 and Kāpiti Coast District Council's total contract cost is \$890,148 plus GST