

**Chairperson and Committee Members**  
CORPORATE BUSINESS COMMITTEE

10 MAY 2012

Meeting Status: **Public**

Purpose of Report: For Decision

**CONTRACTS ACCEPTED UNDER DELEGATED AUTHORITY**

**PURPOSE OF REPORT**

- 1 To report on contracts over \$250,000 accepted under delegated authority for the period 14 March to 30 April 2012.

**SIGNIFICANCE OF DECISION**

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

**CONSIDERATIONS**

Issues

C736: Stormwater Upgrade - Arthur Street

- 3 Seven tender submissions were received and the contract was awarded using the Weighted Attribute Method. The tenders ranged in price from \$248,635 to \$421,927.
- 4 The Contract was awarded to Wanganui Drainage for the tender price of \$262,432.
- 5 The Contractor has estimated that approximately 30% of the total contract will be local content as the majority of materials will be sourced locally and four out of five subcontractors are local.

C732: Stormwater Upgrade – Ocean Road

- 6 Seven tender submissions were received and the contract was awarded using the Weighted Attribute Method. The tenders ranged in price from \$702,815 to \$1,146,227.
- 7 The Contract was awarded to Higgins Contractors Levin Ltd for the tender price of \$702,815.
- 8 The Contractor has estimated that approximately 15% of the total contract will be local content as the majority of materials will be sourced locally.

## Delegation

- 9 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

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

## RECOMMENDATIONS

- 11 That the Corporate Business Committee notes that two contracts over \$250,000 were approved under delegated authority for the period 14 March to 30 April 2012.

### Report prepared by:

**Warwick Read**  
**Group Manager Finance**

Appendix 1 Contracts over \$250,000 approved under delegated authority for 2011/12 year previously reported to the Corporate Business Committee