

Chairperson and Committee Members
CORPORATE BUSINESS COMMITTEE

9 OCTOBER 2014

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 August to 31 September 2014

SIGNIFICANCE OF DECISION

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

CONSIDERATIONS

Contract 2013/C028 50mm Water Meter Installation

- 3 Four tenders were received, ranging in price from \$281,410 to \$456,155.
- 4 The Contract was awarded to Thomas Plumbing & Gas Ltd for the sum of \$281,410 based on the weighted attributes method.
- 5 Thomas Plumbing & Gas Ltd, a local contractor, estimated that 90-98% of the total contract would be local content.

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 the one contract over \$250,000 was approved under delegated authority for the period 1 August to 31 September 2014.

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 2014/15 year previously reported to the Corporate Business Committee