

# TAUPŌ DISTRICT COUNCIL

**MINUTES of a Special Purpose Ordinary meeting of the Taupō District Council held in the Council Chamber, 72 Lake Terrace, Taupō, on Tuesday, 7 February 2012 at 9.48am**

**PRESENT** His Worship the Mayor [Chairman], Crs K R Crate, M P Downard, R M Henderson, C H Johnston, G Keepa, A M Kirk, R C Mincher, N J Williams

**IN ATTENDANCE**

Chief Executive Officer, Deputy Chief Executive, Group Manager: Corporate & Infrastructure, Group Manager: Operational Services, Transportation Manager, Committee Secretary  
Ms M Stewart [TTCB]

**MEDIA AND PUBLIC - Nil**

**APOLOGIES RESOLVED**

**That the apologies of Cr Hickling and Cr Trueman be received and sustained.**

*Downard/Kirk*

*Mayor Rick opened the meeting and welcomed everyone thereto.*

**CONTRACT NO TDC/1112/063:  
WAIPAPA ROAD  
MANGAKINO AREA WIDE TREATMENT**

A report from the Engineering Officer Transportation had been circulated seeking Council approval to award Contract No TDC/1112/063: Waipapa Road, Mangakino Area Wide Treatment.

The contract was for the rehabilitation of a 580m length of Waipapa Road immediately south of the Rangatira Drive intersection, which was failing to the extent that to undertake maintenance patching was no longer viable or economic. It was also intended to widen that portion of road to a 9.4m width and to continue the widening of the existing carriageway for a further 370m north to allow for the roadmarking of a right-turn bay into Rangatira Drive.

The Group Manager: Corporate & Infrastructure took the paper as read. He noted that the contract would normally have been discussed at the next Council meeting at the end of February. However, any delay in the work being undertaken forthwith could result in it being done outside the construction season, and hence the special meeting to approve a tender.

Five tenders had been received for the work ranging in price from \$346,656.52 to \$512,572.10 respectively.

It was planned that the work take place over February/March 2012.

**4835 RESOLVED**

**That the tender from Inframax Construction Ltd, Te Kuiti, submitted to Council for Contract No TDC/1112/063: Waipapa Road, Mangakino Area Wide Treatment in the sum of \$346,656.52 [excl GST] be accepted, and that His Worship the Mayor and the Chief Executive Officer be authorised to sign the contract documents and attach thereto the Common Seal.**

*His Worship the Mayor/Johnston*

**The meeting closed at 9.51am.**

---

**Rick Cooper  
MAYOR**

A902543