

A G E N D A

A Meeting of Council Tenders subcommittee will be held as follows:

Date: Thursday 14 February 2019

Time: 4:00 pm

**Venue: Council Meeting Room
Grey District Council
105 Tainui Street
GREYMOUTH**

**P Pretorius
Chief Executive**

Members:

Councillor Peter Haddock (Chair)

His Worship The Mayor Tony Kokshoorn

Councillor Patrick McBride

Councillor Cliff Sandrey

*The information in this document is provided to facilitate good competent decisions
by Council and does in no way reflect the views of Council.*

TENDERS SUBCOMMITTEE IN OPEN MEETING

GENERAL BUSINESS AND TABLED ITEMS

Items not on the agenda for the meeting require a resolution under section 46A of the Local Government Official Information and Meetings Act 1987 stating the reasons why the item was not on the agenda and why it cannot be dealt with at a subsequent meeting on the basis of a full agenda item. It is important to note that late items can only be dealt with when special circumstances exist and not as a means of avoiding or frustrating the requirements in the Act relating to notice, agendas, agenda format and content.

LOCAL AUTHORITIES (MEMBERS' INTERESTS) ACT 1968 -Council members are reminded that if he/she has a direct or indirect interest in any item on the agenda be it pecuniary or on grounds of bias and predetermination, then he/she must declare this interest and refrain from discussing or voting on this item.

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[A] Apologies

[1] Formal apologies received:

[B] Minutes of previous meeting

[1] Confirmation of open minutes of Tenders Subcommittee dated 31 January 2019 (pages 6-8)

Attention is drawn to the attached open minutes dated 31 January 2019.

1.1 SUGGESTED RECOMMENDATION

That the minutes of the Tenders subcommittee (open) meeting dated 31 January 2019 (T/1: Resealing of Carriageways – AC Contract No. 2018-19-07) be confirmed as true and correct.

1.2 RECOMMENDATION:

**MINUTES FROM THE TENDERS SUB-COMMITTEE OF COUNCIL MEETING
acting under delegated authority held in the Meeting Room, 105 Tainui
Street, Greymouth on Thursday 31 January 2019 commencing at
4.10pm**

PRESENT

Councillor Peter Haddock (Chair)
Councillor Patrick McBride
His Worship the Mayor Tony Kokshoorn

IN ATTENDANCE

Mel Sutherland (Assets Manager)
Peter Detlaff (Contracts and Inspection Officer)
Catriona Bayliss (Minutes Secretary)

APOLOGIES

Moved Cr Haddock
Seconded His Worship

"that apology received from Councillor Sandrey be received and leave of absence be approved."

1. Confirmation of Minutes dated 8 November 2018

Moved His Worship
Seconded Cr Haddock

"that the minutes of the Tenders subcommittee (open) meeting dated 8 November 2018 (T/1: Pavement Marking Grey District Contract No. 2018-19-16) and T/1: Boundary Street Watermain Renewal – Contract No. 2018-19-23) be confirmed as true and correct."

Motion Carried

2. Confirmation of Minutes of Meeting dated 10 December 2018

Moved His Worship
Seconded Cr Haddock

"that the minutes of the Tenders subcommittee (open) extraordinary meeting dated 10 December 2018 (T/1: Runanga Water Treatment Plant Upgrade - Contract No. 2017-18-20D) be confirmed as true and correct."

Motion Carried

IN – COMMITTEE

Moved Cr Haddock
Seconded His Worship

“that -

The Tenders Subcommittee resolve to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

| Item No. | General subject of each matter to be considered | Reason for passing this resolution in relation to each matter | Ground(s) under section 48(1) for the passing of this resolution |
|----------|---|---|--|
| 1. | Minutes of In Committee meeting dated 8 November 2018 | Good reason to withhold exists under Section 7 | Section 48(1)a |
| 2. | T/1: Resealing of Carriageways - AC Contract No. 2018-19-07 | Good reason to withhold exists under Section 7 | Section 48(1)a |

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

| Item No. | | |
|----------|--|-----------------------|
| 1-3. | The withhold of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. In particular the report contains information which is commercially sensitive and would be likely to unreasonably prejudice the commercial position of organisations which supplied the information. It also allows the committee to carry out, without prejudice or disadvantage commercial activities | 7(2)(b)(ii) & 7(2)(i) |

that pursuant to Standing Orders 2.16.4 the Assets Manager, Assets and Engineering staff and Minutes Secretary are permitted to remain at this meeting, after the public has been excluded, because their knowledge will be of assistance in relation to the matters to be discussed.”

Motion Carried

COUNCIL IN OPEN

CONFIRMATION OF DECISIONS IN-COMMITTEE

Moved His Worship
Seconded Cr Haddock

"that the following decisions taken in-committee be confirmed in open:

3. T/1: Resealing of Carriageways - AC – Contract No. 2018-19-07

Moved His Worship
Seconded Cr Haddock

"that based on the Conditions of Tendering which prescribe the tender evaluation method, the Resealing of Carriageways – AC - Contract No. 2018-19-07 be awarded to Fulton Hogan Limited at the tendered price of \$419,817.99 plus GST.

Motion Carried

The meeting concluded at 4.15 pm

Confirmed

P Haddock
Chairperson

Date

[C] In-Committee Items

[1] COUNCIL-IN-COMMITTEE

It is recommended that the following Agenda Item(s) be considered with the public excluded:

1.1 RECOMMENDATION:

That -

The Tenders Subcommittee resolve to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

| Item No. | General subject of each matter to be considered | Reason for passing this resolution in relation to each matter | Ground(s) under section 48(1) for the passing of this resolution |
|----------|--|---|--|
| 1. | Minutes of In Committee meeting dated 31 January 2019 | Good reason to withhold exists under Section 7 | Section 48(1)a |
| 2. | T/1: Arnotts Heights Watermain Renewal Contract 2018-19-31 | Good reason to withhold exists under Section 7 | Section 48(1)a |
| 3. | T/1: Supply of Council Electricity | Good reason to withhold exists under Section 7 | Section 48(1)a |

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

| Item No. | | |
|----------|--|-----------------------|
| 1, 2. | The withhold of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. In particular the report contains information which is commercially sensitive and would be likely to unreasonably prejudice the commercial position of organisations which supplied the information. It also allows the committee to carry out, without prejudice or disadvantage commercial activities | 7(2)(b)(ii) & 7(2)(i) |

That pursuant to Standing Orders 2.16.4 the Assets Manager, Assets & Engineering Staff, Corporate Services Manager and Committee Secretary are permitted to remain at this meeting, after the public has been excluded, because their knowledge will be of assistance in relation to the matters to be discussed.

1.2 SUB COMMITTEE RESUME IN OPEN MEETING

Ratification of decisions in open