

**MINUTES FROM THE TENDERS SUB-COMMITTEE OF COUNCIL MEETING
acting under delegated authority held in the Meeting Room, 105 Tainui
Street, Greymouth on Thursday 13 August 2020 commencing at 4.00pm**

PRESENT

Councillor Peter Haddock (Chair)
Councillor Anton Becker
Her Worship the Mayor Tania Gibson
Councillor Allan Gibson

IN ATTENDANCE

Mel Sutherland (Infrastructure Services Manager)
Catriona Bayliss (Minutes Secretary)

APOLOGIES

There were no apologies.

1. Confirmation of Minutes dated 16 July 2020

Moved Cr Haddock
Seconded Cr Becker

“that the minutes of the Tenders subcommittee (open) meeting dated 16 July 2020 (T/1: Runanga Sewer Renewal Stage Three – Contract No. 2019-20-25) be confirmed as true and correct.

Motion Carried

2. Confirmation of Extraordinary Minutes dated 16 & 20 July 2020

Moved Cr Haddock
Seconded Cr Gibson

“that the minutes of the Extraordinary Tenders subcommittee (open) meeting dated 16 & 20 July 2020 (T/1: Runanga Sewer Renewal Stage Three – Contract No. 2019-20-25) be confirmed as true and correct.

Motion Carried

IN – COMMITTEE

Moved Cr Haddock
Seconded Cr Gibson

“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 16 July 2020	Good reason to withhold exists under Section 7	Section 48(1)a
2.	Minutes of In Committee Extraordinary meeting dated 16 & 20 July 2020	Good reason to withhold exists under Section 7	Section 48(1)a
3.	T/1: Recycling Hook Bins – Contract No. 2019-20-29	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, 3.	The withholding 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)

Motion Carried

COUNCIL IN OPEN

CONFIRMATION OF DECISIONS IN-COMMITTEE

Moved Cr Haddock
Seconded Cr Becker

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

Motion Carried

2. T/1: Recycling Hook Bins - Contract No. 2019-20-29

Moved Cr Gibson
Seconded Cr Becker

“that given that the Tender prices submitted for the Recycling Hook Bins Contract No. 2019-20-29 exceed available budget, a decision on awarding the contract is deferred for the following reasons:

1. To allow staff time to identify options including looking at the scope of works or funding for the shortfall and to report back to Council.
2. If sufficient funds are identified and Council approve either the reallocation of funds or unbudgeted funds to offset the shortfall, the information is reported back to a future Tenders Subcommittee meeting for them to reconsider awarding the contract.”
3. Staff communicate with the two tenderers regarding the above actions.”

Motion Carried

The meeting concluded at 4.17pm

Confirmed

P Haddock
Chairperson

Date