

A G E N D A

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

Date: Thursday 28 January 2021

Time: 4:00 pm

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

**P Morris
Chief Executive**

Members:

Councillor Peter Haddock (Chair)

Councillor Anton Becker

Councillor Allan Gibson

Her Worship The Mayor Tania Gibson

*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 meetings

[1] Confirmation of open minutes of Tenders Subcommittee dated 17 December 2020 (pages 6-8)

Attention is drawn to the attached open minutes dated 17 December 2020.

1.1 SUGGESTED RECOMMENDATION

That the minutes of the Tenders subcommittee (open) meeting dated 17 December 2020 (T/1: Nelson Creek Hall Repairs – Contract No. 2020-12-01) be confirmed as true and correct.

1.2 RECOMMENDATION:

**MINUTES FROM THE TENDERS SUB-COMMITTEE MEETING OF COUNCIL
acting under delegated authority held in the Council Chambers,
105 Tainui Street, Greymouth
on Thursday 17 December 2020 commencing at 4.00pm**

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

IN ATTENDANCE Brent Drummond (Project Manager)
Paul Morris (Chief Executive)
Catriona Bayliss (Minutes Secretary)

APOLOGIES

Moved Cr Becker
Seconded Her Worship

"that the apology received from Councillor Allan Gibson be received and a leave of absence approved."

Motion Carried

1. Confirmation of Minutes dated 3 December 2020

Moved Her Worship
Seconded Cr Becker

"that the minutes of the Tenders subcommittee (open) meeting dated 3 December 2020 (T/1: Roading Maintenance – Contract 2018-19-02; T/1: Footpath Renewals – Contract No. 2018-21-20; Slipway Upgrade – Port of Greymouth – Contract 2020-21-07) be confirmed as true and correct."

Motion Carried

IN – COMMITTEE

Moved Cr Haddock
Seconded Cr Becker

"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 3 December 2020	Good reason to withhold exists under Section 7	Section 48(1)a
3.	T/1: Nelson Creek Hall Repairs – Contract No. 2020-12-01	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.		
1,2,3,4,5.	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)

Motion Carried

COUNCIL IN OPEN

CONFIRMATION OF DECISIONS IN-COMMITTEE

Moved Cr Haddock
Seconded Cr Becker

"that the below decisions taken in-committee be confirmed in open"

Motion carried

T/1: Nelson Creek Hall Repairs – Contract No. 2020-12-01

Moved Cr Haddock
Seconded Her Worship

"that

1. The report be received.

2. Based on the Conditions of Tendering which prescribe the tender evaluation method, the Nelson Creek Hall Repairs Contract 2020-12-01 be awarded to Jared Hewlett Builders with a tender price of \$116,280.00 plus GST."

Motion Carried

The meeting concluded at 4.05 pm

Confirmed

P Haddock
Chairperson

Date

UNCONFIRMED

[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 17 December 2020	Good reason to withhold exists under Section 7	Section 48(1)a
2.	Footpath Renewals Contract Renegotiation – Contract No. 2020-21-20	Good reason to withhold exists under Section 7	Section 48(1)a
3.	Taylorville Road Pavement Rehabilitation 2021 – Contract No. 2018-19-02	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)

1.2 SUB COMMITTEE RESUME IN OPEN MEETING

Ratification of decisions in open