

**MINUTES FROM THE TENDERS SUB-COMMITTEE MEETING OF COUNCIL
acting under delegated authority held in the Council Chambers,
105 Tainui Street, Greymouth
on Thursday 28 January 2021 commencing at 4.00pm**

PRESENT

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

IN ATTENDANCE

Paul Morris (Chief Executive)
Catriona Bayliss (Minutes Secretary)
Dinesh Budhathoki (Transport Engineer) 4.08 pm

APOLOGIES

There were no apologies

1. Confirmation of Minutes dated 17 December 2020

Moved Her Worship
Seconded Cr Becker

“that the minutes of the Tenders subcommittee (open) meeting dated 17 December 2020 (T/1: Nelson Creek Hall Repairs – Contract 2020-12-01) 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 17 December 2020	Good reason to withhold exists under Section 7	Section 48(1)a

2.	Footpath Renewals Contract Renegotiation – Contract No. 2020-12-20	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.		
1,2,3.	The withholding of the information is necessary to protect information where the making available of the information would be likely to unreasonably 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

2. Footpath Renewals Contract Renegotiation – Contract No. 2020-21-20

Moved Cr Gibson
Seconded Cr Becker

“that the decision taken in-committee be confirmed and be made publicly available once the contractor has been advised.”

Motion Carried

3. Taylorville Road Pavement Rehabilitation 2021 – Contract No. 2018-19-02

Moved Cr Haddock
Seconded Cr Becker

“that the decision taken in-committee be confirmed and be made publicly available once the contractor has been advised.”

Motion Carried

The meeting concluded at 4.10 pm

Confirmed

P Haddock
Chairperson

Date

UNCONFIRMED