

I hereby give notice that a meeting of the Tenders Subcommittee will be held:

**Date:** 11 February 2021

**Time:** 4:00 pm

**Venue:** Council Chambers, 105 Tainui Street, GREYMOUTH

Paul Morris  
Chief Executive

## AGENDA

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### Members:

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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# **[1] Apologies**

## [2] Confirmation of Minutes of previous meetings

### 2.1 CONFIRMATION OF OPEN MINUTES OF TENDERS SUBCOMMITTEE DATED 28 JANUARY 2021 (REFER PAGES 6-8)

#### 1 SUGGESTED RECOMMENDATION

- 1.1 That the minutes of the Tenders Subcommittee (open) meeting dated 28 January 2021 (Footpath Renewals Contract Renegotiation – Contract No. 2020-21-20; Taylorville Road Pavement Rehabilitation 2021 – Contract No. 2018-19-02) be confirmed as true and correct.

#### 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 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**



# [3] In-Committee Items

## 3.1 COUNCIL IN-COMMITTEE

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

### 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 28 January 2021	Good reason to withhold exists under Section 7	Section 48(1)a
2.	Rebricking of Blaketown Retirement Housing Units	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)

### 2 SUB COMMITTEE RESUME IN OPEN MEETING

Ratification of decisions in open