

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

Date: 8 April 2021

Time: 4:00 pm

Venue: Council Chambers, 105 Tainui Street, Greymouth

Paul Morris
Chief Executive

AGENDA

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 11 FEBRUARY 2021 (REFER PAGES 6-8)

1 SUGGESTED RECOMMENDATION

- 1.1 That the minutes of the Tenders Subcommittee (open) meeting dated 11 February 2021 (Rebricking of Blaketown Retirement Housing Units) be confirmed as true and correct.

2 RECOMMENDATION

2.2 CONFIRMATION OF OPEN MINUTES OF EXTRAORDINARY TENDERS SUBCOMMITTEE DATED 3 & 8 MARCH 2021 (REFER PAGES 9-12)

- 1.1 That the minutes of the Tenders Subcommittee extraordinary (open) meeting dated 3 & 8 March 2021 (Greymouth Reservoir Tank Supply – Contract No. 2020-21-19; Kaiata Water Supply – Contract No. 2020-21-08) 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 11 February 2021 commencing at 4.03pm**

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)

APOLOGIES

There were no apologies

1. Confirmation of Minutes dated 28 January 2021

Moved Cr Gibson
Seconded Her Worship

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

Motion Carried

IN – COMMITTEE

Moved Cr Haddock
Seconded Her 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 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
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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 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. Rebricking of Blaketown Retirement Housing Units

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 4.25 pm

Confirmed

P Haddock
Chairperson

Date

UNCONFIRMED

**MINUTES FROM THE TENDERS SUB-COMMITTEE EXTRAORDINARY
MEETING OF COUNCIL
acting under delegated authority held in the Council Chambers,
105 Tainui Street, Greymouth
on Wednesday 3 March and Monday 8 March 2021 commencing at
9.02am**

PRESENT

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

IN ATTENDANCE

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

APOLOGIES

Moved Cr Becker
Seconded Her Worship

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

Motion Carried

IN – COMMITTEE

Moved Cr Becker
Seconded Her 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.	Greymouth Reservoir Tank Supply – Contract No. 2020-21-19	Good reason to withhold exists under Section 7	Section 48(1)a
2.	Kaiata Water Supply – Contract No. 2020-21-08	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 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)(e) & 7(2)(l)

Motion Carried

COUNCIL IN OPEN

CONFIRMATION OF DECISIONS IN-COMMITTEE

Moved Her Worship
Seconded Cr Gibson

"That the below decisions taken in-committee be confirmed in open."

Motion Carried

1. Greymouth Reservoir Tank Supply 2020-21-19

Moved Cr Becker
Seconded Cr Gibson

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

Motion Carried

2. Kaiata Water Supply – Contract No. 2020-21-08

Moved Cr Gibson
Seconded Her Worship

"that

1. This meeting be adjourned to allow time for a full report on the tenders received for the Kaiata Water Supply – Contract No. 2020-21-08 to be completed and circulated to the Tenders Sub Committee for their consideration.
2. This extraordinary meeting be reconvened at 9.00 am on Monday 8 March 2021."

Motion Carried

//The extraordinary meeting of the Tenders Sub-committee resumed on Monday 8 March at 9.05 am with the following members present:

Cr Haddock (Chair)
Her Worship the Mayor
Cr Gibson//

In attendance:

Paul Morris (Chief Executive); Brent Drummond (Project Manager); Catriona Bayliss (Minutes Secretary); Kurtis Perrin-Smith (Utilities Manager)

APOLOGIES:

Moved Cr Haddock
Seconded Her Worship

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

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.	Kaiata Water Supply – Contract No. 2020-21-08	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.		
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1.	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)(e) & 7(2)(l)
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Motion Carried

COUNCIL IN OPEN

CONFIRMATION OF DECISIONS IN-COMMITTEE

Kaiata Water Supply – Contract No. 2020-21-08

Moved Cr Haddock
Seconded Cr Gibson

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

The meeting concluded at 9.39 am

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 11 February 2021	Good reason to withhold exists under Section 7	Section 48(1)a
2.	Minutes of In Committee extraordinary meeting dated 3 & 8 March 2021	Good reason to withhold exists under Section 7	Section 48(1)a
3.	Moana Hall Seismic Upgrade	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 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