

**MINUTES FROM THE TENDERS SUB-COMMITTEE MEETING OF COUNCIL  
 acting under delegated authority held in the Council Meeting Rooms,  
 105 Tainui Street, Greymouth  
 on Thursday 3 June 2021 commencing at 4.00pm**

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**PRESENT**

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

**IN ATTENDANCE**

Councillors Rose Green, Murray Hay, Patrick McBride, Rex MacDonald, Tim Mora  
 Paul Morris (Chief Executive), Mel Sutherland (Infrastructure Services Manager), Dinesh Budhathoki (Transport Engineering – Team Leader), Dearne Thompson (Community Development Manager), Kathryn Ruddle (Community Services Manager), Debbie Wilson (Committee Secretary), Catriona Bayliss (Minutes Secretary)

**APOLOGIES**

Nil

**1. Confirmation of Minutes dated 8 April 2021**

Moved Cr Gibson  
 Seconded Her Worship

“that the minutes of the Tenders Subcommittee (open) meeting dated 8 April 2021 (Moana Hall Seismic Upgrade) 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 8 April 2021	Good reason to withhold exists under Section 7	Section 48(1)a
2.	Road Safety Barrier: Taylorville Road and Gantry Bridge – Contract No. 2020-21-33	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)(b)(ii) & 7(2)(i)

**Motion Carried**

## **COUNCIL IN OPEN**

### **CONFIRMATION OF DECISIONS IN-COMMITTEE**

Moved Cr Gibson  
 Seconded Her Worship

“that the below decisions taken in-committee be confirmed in open”

**Motion Carried**

### **2. Road Safety Barrier: Taylorville Road & Gantry Bridge – Contract No. 2020-21-33**

Moved Cr Gibson  
 Seconded Her Worship

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

**Motion Carried**

The meeting concluded at 4.08 pm

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**Confirmed**

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**P Haddock**  
**Chairperson**

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**Date**