

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

Date: 3 June 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 8 APRIL 2021 (REFER PAGES 6-8)

1 SUGGESTED RECOMMENDATION

- 1.1 That the minutes of the Tenders Subcommittee (open) meeting dated 8 April 2021 (Moana Hall Seismic Upgrade) 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 Meeting Rooms,
105 Tainui Street, Greymouth
on Thursday 8 April 2021 commencing at 4.00pm

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

IN ATTENDANCE Paul Morris (Chief Executive)
Debbie Wilson (Minutes Secretary)
Aza O'Neill (Project Manager Assistant)

APOLOGIES

Moved Cr Becker
Seconded Cr Gibson

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

Motion Carried

1. Confirmation of Minutes dated 11 February 2021

Moved Her Worship
Seconded Cr Gibson

"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."

Motion Carried

2. Confirmation of Minutes dated 3 & 8 March 2021

Moved Her Worship
Seconded Cr Gibson

"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."

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 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.	Mbana 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 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 Becker
Seconded Cr Gibson

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

Motion carried

3. Moana Hall Seismic Upgrade – Contract No. 2020-21-02M

Moved Cr Haddock
Seconded Cr Becker

“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 4.06 pm

Confirmed

A Becker
Deputy 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 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 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