

**MINUTES FROM THE TENDERS SUB-COMMITTEE MEETING OF COUNCIL  
 acting under delegated authority held via virtual video conference  
 (zoom) on Thursday 9 September 2021 commencing at 4.03pm**

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**PRESENT**

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

**IN ATTENDANCE**

Paul Morris (Chief Executive), Mel Sutherland (Infrastructure Services Manager), Kurtis Perrin-Smith (Utilities Engineer Team Leader), Debbie Wilson (Committee Secretary), Aza O’Neill (Project Manager Assistant)

**APOLOGIES**

Nil

**1. Confirmation of Minutes dated 3 June 2021**

Moved Cr Haddock  
 Seconded Her Worship

“that the minutes of the Tenders Subcommittee (open) meeting dated 3 June 2021 (Road Safety Barrier: Taylorville Road and Gantry Bridge – Contract No. 2020-21-33) 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 3 June 2021	Good reason to withhold exists under Section 7	Section 48(1)a

2.	Greymouth Water Reservoirs, Tasman View Civil Works – Contract No. 2020-21-11	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 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)

**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. Greymouth Water Reservoirs, Tasman View Civil Works – Contract  
No. 2020-21-11**

Moved Cr Haddock  
Seconded Cr Gibson

“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 4.22 pm

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**Confirmed**

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**P Haddock**  
**Chairperson**

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**Date**