

**MINUTES FROM THE TENDERS SUB-COMMITTEE MEETING OF COUNCIL
acting under delegated authority held via virtual video conference
(zoom) on Thursday 23 September 2021 commencing at 4.00pm**

PRESENT

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

IN ATTENDANCE

Paul Morris (Chief Executive), Dinesh Budhathoki (Transport
Engineering Team Leader), Debbie Wilson (Committee
Secretary)

APOLOGIES

Moved Cr Haddock
Seconded Cr Gibson

“that the apology received from Councillor Anton Becker be received and a leave of absence approved.”

1. Confirmation of Minutes dated 9 September 2021

Moved Her Worship
Seconded Cr Gibson

“that the minutes of the Tenders Subcommittee (open) meeting dated 9 September 2021 (Greymouth Water Reservoirs, Tasman View Civil Works – Contract No. 2020-21-11) be confirmed as true and correct.”

Motion Carried

IN – COMMITTEE

Moved Her Worship
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.	Minutes of In Committee meeting dated 3 September 2021	Good reason to withhold exists under Section 7	Section 48(1)a
2.	Resealing of Carriageways – Chip Seal – Contract No. 2024-22-05	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)

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. T/1: Resealing of Carriageways – Chip Seal – Contract No. 2021-22-05

Moved Cr Haddock
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 4.21 pm

Confirmed

P Haddock
Chairperson

Date