

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

Date: Thursday 23 September 2021
Time: 4:00 pm
Venue: via virtual meeting (zoom)

Paul Morris
Chief Executive

AGENDA

Members:

Members: Councillor Peter Haddock (Chair)
Councillor Anton Becker
Councillor Allan Gibson
Her Worship The Mayor Tania Gibson

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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 and Declarations of Interests

1 APOLOGIES

- 1.1 At the close of the Agenda no apologies had been received.

2 UPDATES TO THE INTERESTS REGISTER

- 2.1 Elected members to please advise if there are any changes to be made to the current Interests Register.

3 IDENTIFY ANY CONFLICTS OF INTEREST IN THE AGENDA

- 3.1 Notwithstanding that an elected member may declare an interest at any later stage in this Agenda (prior to taking part in the deliberation of a particular item) those items where an interest will be declared may wish to be disclosed now.

[2] Confirmation of Minutes of previous meetings

2.1 CONFIRMATION OF OPEN MINUTES OF TENDERS SUBCOMMITTEE DATED 9 SEPTEMBER 2021 (REFER PAGES 6-8)

1 SUGGESTED RECOMMENDATION

- 1.1 That the minutes of the Tenders Subcommittee (open) meeting dated 9 September 2021 (Road Safety Barrier: Taylorville Road and Gantry Bridge – Contract No. 2020-21-33) be confirmed as true and correct.

2 RECOMMENDATION

**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**

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

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 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)

[4] Subcommittee resume in open meeting

1 CLOSURE OR RATIFICATION OF DECISIONS IN OPEN