

MINUTES OF THE TENDERS SUBCOMMITTEE MEETING OF THE GREY DISTRICT COUNCIL**Held in Council Chambers, 105 Tainui Street, Greymouth****on Thursday 22 September 2022 commencing at 4.00 pm**

PRESENT: Her Worship the Mayor Tania Gibson, Councillor Allan Gibson (Deputy Chair),
Councillor Anton Becker, Cr Peter Haddock (Chair)

Minutes Secretary Trish Jellyman

IN ATTENDANCE: Paul Morris (Chief Executive), Aaron Haymes (General Manager Operations),
Dinesh Budhathoki (Transport and Infrastructure Manager), Trish Jellyman
(Democracy Advisor)

1 APOLOGIES AND DECLARATIONS OF INTEREST**1.1 APOLOGIES**

There were no apologies.

1.2 UPDATES TO THE INTERESTS REGISTER

There were no updates to the Interest Register.

1.3 IDENTIFY ANY CONFLICTS OF INTERESTS IN THE AGENDA

There were no declarations of interest.

1.4 NOTIFICATION OF LATE ITEMS

There were no late items

2 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**2.1 CONFIRMATION OF THE TENDERS SUBCOMMITTEE MEETING HELD ON 9 SEPTEMBER 2022**

Moved: Cr Peter Haddock

Seconded: Cr Allan Gibson

That the minutes of the Tenders Subcommittee Meeting held on 9 September 2022 be confirmed as true and correct.

Carried Unanimously

3 IN COMMITTEE ITEMS

Moved: Cr Peter Haddock

Seconded: Mayor Tania Gibson

That

That the Tenders Subcommittee Meeting resolves to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
<p>3.1 - ROADING ASSET MANAGEMENT SERVICE CONTRACT</p>	<p>s7(2)(b)(ii) - the withholding 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</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>
<p>3.2 - BRIDGE & STRUCTURES ASSET MANAGEMENT SERVICES CONTRACT 2022</p>	<p>s7(2)(b)(ii) - the withholding 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</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on,</p>	<p>s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>

	without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	
3.3 - CONFIRMATION OF IN COMMITTEE MINUTES OF TENDERS SUBCOMMITTEE MEETING HELD ON 9 SEPTEMBER 2022	<p>s7(2)(b)(ii) - the withholding 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</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

Carried Unanimously

COMMITTEE IN OPEN

CONFIRMATION OF DECISIONS IN COMMITTEE .

Moved: Cr Peter Haddock

Seconded: Cr Allan Gibson

That the below decisions taken in-committee be reconfirmed in open meeting.

Carried Unanimously

3.1 ROADING ASSET MANAGEMENT SERVICE CONTRACT

Moved: Cr Peter Haddock

Seconded: Mayor Tania Gibson

That

1. The decision arrived at in committee be confirmed and made publicly available once the contractor has been advised.

Carried Unanimously

3.2 BRIDGE AND STRUCTURES ASSET MANAGEMENT SERVICE CONTRACT 2022

Moved: Cr Peter Haddock

Seconded: Mayor Tania Gibson

That

1. The decision arrived at in committee be confirmed and made publicly available once the contractor has been advised.

Carried Unanimously

The meeting concluded at 4.26 pm.

Confirmed

P Haddock

Chairperson

_____/_____/_____

Date