



EXTRAORDINARY CAPITAL PROJECTS AND TENDERS COMMITTEE MEETING MINUTES

MINUTES OF AN EXTRAORDINARY MEETING OF THE CAPITAL PROJECTS AND TENDERS COMMITTEE, HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA AND VIA ZOOM ON FRIDAY, 16 APRIL 2021 COMMENCING AT 3.30pm.

1. MEMBERS PRESENT AND APOLOGIES

Chairpersons	Deputy Mayor Carruthers	
Members	His Worship the Mayor	
	Cr Davidson	Cr Hart
	Cr Hartshorne (via Zoom)	Kw Madgwick (Via Zoom) from 3.45 pm.
	Kw Tumahai (not in attendance)	

NGĀ WHAKAPAAHA APOLOGIES

Nil.

ABSENT:

Kw Tumahai

STAFF PRESENT

S. Bastion, Chief Executive; L. Crichton, Group Manager: Corporate Services; D. Maitland; Executive Assistant and Minute Secretary, M. Teasdale, Asset Manager; M. Evers, 3 Waters Reform Project Manager; M. Ross, 3 Waters Engineer.

2. WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST

The Interest Register had been circulated via Microsoft Teams and was also available on the day on the Council table.

The following update was noted to the Interest Register:

Deputy Mayor Carruthers:

- The Bill Blackadder Trust.

The type of interest to be determined (pecuniary or non-pecuniary).

3. KA MATATAPU TE WHAKATAUNGA I TE TŪMATANUI RESOLUTION TO GO INTO PUBLIC EXCLUDED

(to consider and adopt confidential items)

Moved Deputy Mayor Carruthers, seconded His Worship the Mayor and **Resolved** that the Committee confirm that the public were excluded from the meeting in accordance with Section 48, Local Government Official Information and Meetings Act 1987 at 3.35 pm.

Resolutions to exclude the public: Section 48, Local Government Official Information and Meetings Act 1987.

The general subject of the matters to be considered while the public are excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of the resolution are as follows:

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.	Tender Award: Carnegie Building	Good reason to withhold exist under Section 7	That 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 or withholding exists. Section 48(1)(a)
2.	Tender Award: New Treated Water Reservoirs	Good reason to withhold exist under Section 7	That 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 or withholding exists. Section 48(1)(a)
3.	Tender Award: Waste Water Reticulation, CCTV and Smoke Testing	Good reason to withhold exist under Section 7	That 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 or withholding exists. Section 48(1)(a)

This resolution is made in reliance on sections 48(1)(a) and (d) of the Local Government Official Information and Meetings Act 1987 and the particular interests or interests protected by section 7 of that Act, which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public are as follows:

Item No.	Interest
1,2,3	Protect information where the making available of the information: (i) Would disclose a trade secret; or (ii) Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. (Section 7(2)(b))
1,2,3	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). (Section 7(2)(i))

Item No.	Interest
1,2,3	Prevent the disclosure or use of official information for improper gain or improper advantage. (Section 7(2)(j))

Moved Deputy Mayor Carruthers, seconded Cr Hart and **Resolved** that the business conducted in the 'Public Excluded Section' be confirmed and accordingly, the meeting went back to the open part of the meeting at 4.02 pm.

**DATE OF THE NEXT ORDINARY CAPITAL PROJECTS AND TENDERS COMMITTEE MEETING – 4 MAY 2021
COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA AND VIA ZOOM**

MEETING CLOSED AT 4.02 PM

Confirmed by:

His Worship the Mayor - Bruce Smith
Acting Chair

Date: 03.08.21.

Cr David Carruthers - Deputy Mayor
Chair

Date: 03.08.21.