



EXTRAORDINARY CAPITAL PROJECTS AND TENDERS COMMITTEE 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 21 APRIL 2022 COMMENCING AT 4.00PM

The Committee Meeting was live streamed to the Westland District Council YouTube Channel and presentations are made available on the council website.

1. MEMBERS PRESENT AND APOLOGIES

Chairpersons	His Worship The Mayor	
Members	Deputy Mayor Carruthers	
	Cr Hartshorne	Cr Hart
	Kw Tumahai	Cr Davidson
	Kw Madgwick	

NGĀ WHAKAPAAHA APOLOGIES

Deputy Mayor Carruthers
Kw Francois Tumahai

Moved Cr Hart, seconded Cr Hartshorne and **Resolved** that the apologies from Deputy Mayor Carruthers and Kw Francois Tumahai be received and accepted.

STAFF PRESENT

S. Bastion, Chief Executive; E. Bencich, Operations Manager; L. Crichton, Group Manager: Corporate Services; D. Maitland; Executive Assistant, E. Rae, Strategy and Communications Advisor; S. Johnston, Governance Administrator.

2. WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST

The Interest Register had been circulated via Microsoft Teams.

3. KA MATATAPU TE WHAKATAUNGA I TE TŪMATANUI RESOLUTION TO GO INTO PUBLIC EXCLUDED (to consider and adopt confidential items)

Moved Cr Hart, seconded Cr Davidson and **Resolved** that Committee confirm that the public were excluded from the meeting in accordance with Section 48, Local Government Official Information and Meetings Act 1987 at 4.06pm

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.	Hampden Street Watermain Upgrade Project – Tender Approval	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 for 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,	Protect information where the making available of the information: (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)(ii)).

Moved Cr Hart, seconded Cr Davidson 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 4:13pm.

DATE OF THE NEXT ORDINARY CAPITAL PROJECTS AND TENDERS COMMITTEE MEETING:

11 MAY 2022 AT COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA AND VIA ZOOM.

MEETING CLOSED AT 4.13PM

Confirmed by:

His Worship the Mayor
Chair
Date: 11 May 2022

Deputy Mayor Carruthers
Date: 11 May 2022