



TENDERS COMMITTEE MINUTES

MINUTES OF A MEETING OF THE TENDERS COMMITTEE, HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA ON THURSDAY 3 OCTOBER 2019 COMMENCING AT 4.00 PM

PRESENT

Chairperson: His Worship the Mayor
Members: Cr Carruthers Cr Olson

1. NGĀ WHAKAPAAHA APOLOGIES

Deputy Mayor Martin

Moved Cr Carruthers, seconded Cr Olson and **Resolved** that the apology from Deputy Mayor Martin be received and accepted.

STAFF PRESENT

T.A. Cook, Acting Chief Executive and Regulatory Services Manager;
K. Jackson, Transportation Manager; J. Bainbridge, Transportation Officer;
D.M. Maitland, Executive Assistant and Committee Secretary.

2. WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST

The Interest Register was available on the table and no amendments were noted.

3. MINUTES OF COMMITTEE MEETING – 1 NOVEMBER 2018

The Minutes of the Tenders Committee Meeting, held on the 1 November 2018 were available on the Council table and had been circulated previously.

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

(to consider and adopt confidential items)

Moved Cr Carruthers, seconded Cr Olson and **Resolved** that Council exclude the public in accordance with Section 48, Local Government Official Information and Meetings Act 1987 at 4.05 pm.

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.	Confidential Minutes - 1 November 2018	Good reasons 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.	Report to Committee - Tender Recommendation for 19/20/05 Fox River Landfill Rock Protection Work	Good reasons 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) 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.	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))
2.	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))

Moved Cr Carruthers, seconded His Worship the Mayor 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 4.46 pm.

MEETING CLOSED AT 4.46 PM

Confirmed by:

Mayor Bruce Smith
Chair

Date

Te Aroha Cook
Acting Chief Executive & Regulatory Services Manager

Date