



EXTRAORDINARY MEETING OF THE CAPITAL PROJECTS AND TENDERS COMMITTEE

MINUTES OF A MEETING OF THE CAPITAL PROJECTS AND TENDERS COMMITTEE MEETING, HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA AND VIA ZOOM ON TUESDAY, 11 AUGUST 2020 COMMENCING AT 3.00 PM

Ordinary Committee Meetings are live streamed to the Westland District Council Youtube Channel and presentations are made available on the council website.

1. MEMBERS PRESENT AND APOLOGIES

Chairperson	Cr Carruthers (Deputy)	
Committee Members	His Worship the Mayor	
	Cr Davidson	Cr Hart (via zoom)
	Cr Hartshorne (via zoom)	Kw Madgwick (via zoom)
	Kw Tumahai	

NGĀ WHAKAPAAHA APOLOGIES

Nil

STAFF PRESENT

S.R. Bastion, Chief Executive; L. Sparks, Group Manager: District Assets; L. Crichton, Group Manager: Corporate Services; D.M. Maitland, Executive Assistant; Te Aroha Cook, Regulatory Services Manager; K. Jackson, Transportation Manager; M. Smith, Committee Secretary.

2. WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST

The Interest Register had been circulated via Microsoft Teams and available on the Council table. There were no changes to the Interest Register noted.

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 Cr Davidson and **Resolved** that Council confirm that the public were excluded from the meeting in accordance with Section 48, Local Government Official Information and Meetings Act 1987 at 3.06pm.

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 Recommendation – Mc Kays Creek Under-slip Repairs (Lake Kaniere Road)	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.	Procurement Process for Town Halls Refurbishment	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) 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	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (Schedule 7(2)(i)).
1,2	Maintain legal professional privilege (Schedule 7(2)(g)).
1,2	Protect the privacy of natural persons, including that of deceased natural persons (Section 7(2)(a)).

Moved Deputy Mayor 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 3.20pm.

**DATE OF NEXT CAPITAL PROJECTS AND TENDERS COMMITTEE MEETING –
TUESDAY, 15TH SEPTEMBER 2020
COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA AND VIA ZOOM**

MEETING CLOSED AT 3.21 PM

Confirmed by:



**Deputy Mayor Carruthers
Chair**

Date: 15.09.20