



Minutes of a meeting of the Tenders Subcommittee

Held in Rūma Waimārama, Floor 2A, Civic House, 110 Trafalgar Street, Nelson

On Tuesday 11 February 2020, commencing at 8.33a.m.

Present: Her Worship the Mayor R Reese (Chairperson), Councillors J Edgar, M Lawrey and R Sanson, and Mr P Dougherty

In Attendance: Group Manager Community Services (R Ball) and Governance Adviser (E-J Ruthven)

Apologies : Her Worship the Mayor R Reese (for lateness)

1. Apologies

Resolved TSC/2020/001

That the Tenders Subcommittee

- 1. Receives and accepts the apologies from Her Worship the Mayor for lateness.***

Edgar/Lawrey

Carried

2. Confirmation of Order of Business

There was no change to the order of business.

3. Interests

There were no updates to the Interests Register, and no interests with items on the agenda were declared.

4. Exclusion of the Public

Resolved TSC/2020/002

That the Tenders Subcommittee

- 1. Excludes the public from the following parts of the proceedings of this meeting.***

2. The general subject of each matter to be considered while the public is 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 this resolution are as follows:

Dougherty/Sanson

Carried

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	Recommendation to award contract Cleaning and Maintenance of Community Facilities No 3678	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary: <ul style="list-style-type: none"> Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)

The meeting went into confidential session at 8.34a.m. During this time, the meeting adjourned at 9.08a.m, to be reconvened at a future date.

The meeting was reconvened in confidential session at 2.01p.m. on Tuesday 17 March, 2020, in Rūma Waimārama, and reconvened in public session at 2.05pm.

RESTATEMENTS

It was resolved while the public was excluded:

1	CONFIDENTIAL: Recommendation to award contract Cleaning and Maintenance of Community Facilities No 3678
	1. <u>Agrees</u> that Report (R14855) and Attachment (A2356100) remain confidential at this time.

There being no further business the meeting ended at 2.05p.m.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date