



Minutes of a meeting of the Tenders Subcommittee

Held in the Council Chamber, Civic House, 110 Trafalgar Street, Nelson on Wednesday 16 June 2021, commencing at 8.35a.m.

Present: Her Worship the Mayor R Reese (Chairperson), Councillors J Edgar, B McGurk and Chief Executive P Dougherty

In Attendance: Councillor R O'Neill-Stevens, Group Manager Infrastructure (A Louverdis) and Governance Adviser (K McLean)

Apologies : Nil

1. Apologies

Nil

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. Public Forum

There was no public forum.

5. Exclusion of the Public

Resolved TSC/2021/001

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:***

Edgar/Her Worship the Mayor

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)
3	Saxton Creek Stage 4 Contract Award	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)
4	Awatea Wastewater Pump Station Contract Award	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 8.36a.m. and resumed in public session at 9.06a.m.

6. Restatements

It was resolved while the public was excluded:

1 CONFIDENTIAL: Saxton Creek Stage 4 Contract Award

4. ***Agrees that this decision be made publicly available once the 2021-31 Long-term Plan is approved by Council; and***
5. ***Agrees that Report (R25882) and attachment (A2667314) remain confidential at this time.***

2 CONFIDENTIAL: Awatea Wastewater Pump Station Contract Award

3. ***Agrees that this decision be made publicly available once the 2021-2031 Long Term Plan is approved by Council; and***
4. ***Agrees that the Report (R25854) and attachment (A2634000) remain confidential at this time.***

There being no further business the meeting ended at 9.06a.m.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date