



**Notice of the Ordinary meeting of**

## **Tenders Subcommittee**

Date:	Thursday 30 September 2021
Time:	9.00a.m.
Location:	Council Chamber Civic House 110 Trafalgar Street, Nelson

## **Agenda**

### ***Rārangi take***

**Members**

Her Worship the Mayor Rachel Reese  
Cr Judene Edgar  
Cr Brian McGurk  
Mr Pat Dougherty

**Quorum: 2**

**Pat Dougherty  
Chief Executive**

Nelson City Council Disclaimer

Please note that the contents of these Council and Committee agendas have yet to be considered by Council and officer recommendations may be altered or changed by the Council in the process of making the formal Council decision. For enquiries call (03) 5460436.

## **Tenders Subcommittee**

### **Areas of Responsibility:**

- To consider and award tenders that exceed the limits of the Chief Executive's delegated authority.

### **Membership:**

- The Tenders Subcommittee will be comprised of the Chief Executive, Mayor, Deputy Mayor and Chair of the committee (for which the tender falls within the area of responsibility of the committee)

### **Powers to Decide:**

- To award all tenders that exceed the limits of the Chief Executive's delegated authority
- Any tenders awarded by the Tenders Subcommittee will be reported on in the next Quarterly Report to the relevant governing committee.

## Karakia and Mihi Timatanga

### 1. Apologies

Nil

### 2. Confirmation of Order of Business

### 3. Interests

3.1 Updates to the Interests Register

3.2 Identify any conflicts of interest in the agenda

### 4. Public Forum

### 5. Confirmation of Minutes

There are no minutes to confirm

## CONFIDENTIAL BUSINESS

### 6. Exclusion of the Public

Recommendation

#### ***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:***

<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Particular interests protected (where applicable)</b>
<b>1</b>	<b>Washington Valley Infrastructure Upgrade - Stage 1 Hastings Street Contract Award</b>	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"> <li>• Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</li> </ul>

## **Karakia Whakamutunga**