
Minutes of a meeting of the *Tenders Subcommittee*

**Held in the Council Chamber, Civic House, 110 Trafalgar Street,
Nelson on Thursday 30 September 2021, commencing at 9.05a.m.**

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

In Attendance: Group Manager Infrastructure (A Louverdis) and Governance Adviser (K McLean)

Apologies : Nil

Karakia Whakamutanga

1. Apologies

There were no apologies.

2. Confirmation of Order of Business

There were no changes to the order of business.

3. Interests

Her Worship the Mayor declared that she was a member of the Local Government Resource Management Reform Steering Group.

4. Public Forum

There was no public forum.

5. Exclusion of the Public

Resolved TSC/2021/004

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:

Her Worship the Mayor/McGurk

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)
2	Washington Valley Infrastructure Upgrade - Stage 1 Hastings Street 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 9.11am and resumed in public session at 10.10am.

Karakia Whakamutanga

6. Restatements

It was resolved while the public was excluded:

- 1 CONFIDENTIAL: Washington Valley Infrastructure Upgrade - Stage 1 Hastings Street Contract Award**
- 3. Agrees that this decision be made publicly available once the contract has been signed by all parties; and**
- 4. Agrees that Report (R25983) and attachment (A2747096) remain confidential at this time.**

There being no further business the meeting ended at 10.11am.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date