

Notice of the Ordinary meeting of

## **Tenders Committee**

### **Tenders Committee**

Date: Tuesday 6 August 2024

Time: 9.00a.m.

Location: Council Chamber

Civic House

110 Trafalgar Street, Nelson

# **Agenda**

# Rārangi take

**Members** His Worship the Mayor Nick Smith

Cr Rohan O'Neill-Stevens

Cr Mel Courtney Cr Kahu Paki Paki

Quorum 2 Nigel Philpott 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.

Page No.

## Karakia and Mihi Timatanga

#### 1. Apologies

An apology has been received from Councillor K Paki Paki

#### 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

There is no public forum.

#### **CONFIDENTIAL BUSINESS**

#### 5. Exclusion of the Public

Recommendation

#### That the Tenders Committee

- 1. <u>Excludes</u> 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:

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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	Kerbside Recycling Collection Contract (Contract 167196)	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:  Section 7(2)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities  Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)

## Karakia Whakamutanga

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