



**Notice of the Ordinary meeting of**

## **Tenders Subcommittee**

Date:	Wednesday 1 June 2022
Time:	10.00a.m.
Location:	via Zoom

## **Agenda**

### ***Rārangi take***

**Members**

Her Worship the Mayor Rachel Reese  
Cr Judene Edgar  
Cr Brian McGurk  
Cr Tim Skinner  
and 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.

**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**

5.1 13 April 2022

**4 - 6**

Recommendation

***That the Tenders Subcommittee***

- 1. Confirms the minutes of the meeting of the Tenders Subcommittee, held on 13 April 2022, as a true and correct record.***

**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>Tenders Subcommittee Meeting - Confidential Minutes - 13 April 2022</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>
<b>2</b>	<b>Road Maintenance and Resurfacing Contract - Tender Award</b> <b>Protect the supplier and negotiation process</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>
<b>3</b>	<b>Approval for the Extension of Term for the Contract 3882 Aquatic Facilities Management Contract</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)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities</li> </ul>

**Karakia Whakamutanga**



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## Minutes of a meeting of the Tenders Subcommittee

**Held via Zoom on Wednesday 13 April 2022, commencing at 9.01a.m.**

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Present: Deputy Mayor J Edgar (Chairperson), Councillor B McGurk, and Mr P Dougherty

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

Apology: Her Worship the Mayor R Reese

### Karakia and Mihi Timatanga

#### 1. Apologies

Resolved TSC/2022/001

***That the Tenders Subcommittee***

- 1. Receives and accepts an apology from Her Worship the Mayor R Reese.***

Edgar/McGurk

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. Public Forum

There was no public forum.

#### 5. Confirmation of Minutes

There were no minutes to confirm.

#### 6. Exclusion of the Public

Resolved TSC/2022/002

##### ***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:***

McGurk/Dougherty

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	<b>Rutherford Street Stormwater Upgrade</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>

The meeting went into confidential session at 9.02a.m. and resumed in public session at 9.17a.m.

#### **Karakia Whakamutanga**

## 7. Restatements

It was resolved while the public was excluded:

### 1 Rutherford Street Stormwater Upgrade

**Agrees that Report (R26578) and attachment (A2855328) remain confidential at this time.**

There being no further business the meeting ended at 9.17a.m.

Confirmed as a correct record of proceedings by resolution on (date)

Resolved