



Notice of the Ordinary meeting of

Tenders Subcommittee

Tenders Subcommittee

Date:	Tuesday 16 August 2022
Time:	1.30p.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
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 1 June 2022

5 - 8

Document number M19508

Recommendation

That the Tenders Subcommittee

- 1. Confirms the minutes of the meeting of the Tenders Subcommittee, held on 1 June 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:

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	Tenders Subcommittee Meeting - Confidential Minutes - 1 June 2022	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) • Section 7(2)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities
2	Approval for the Extension of Term for the Contract 3882 Aquatic Facilities Management Contract	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)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities
3	Public Transport Services Contract	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	Road Network Electrical	Section 48(1)(a) The public conduct of this matter would be likely to result in	The withholding of the information is necessary: <ul style="list-style-type: none"> • Section 7(2)(h)

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
	Maintenance Contract	disclosure of information for which good reason exists under section 7	To enable the local authority to carry out, without prejudice or disadvantage, commercial activities

Karakia Whakamutanga



**Minutes of a meeting of the
*Tenders Subcommittee***

Held via Zoom on Wednesday 1 June 2022, commencing at 10.05a.m.

Present: Her Worship the Mayor R Reese, Councillors J Edgar, B McGurk, T Skinner and Mr P Dougherty

In Attendance: Group Manager Infrastructure (A Louverdis), Group Manager Community Services (A White), Governance Adviser (T Kruger) and Assistant Governance Adviser (A Bryce-Neumann)

Apologies : Nil

Karakia and Mihi Timatanga

- 1. Apologies**
- 2. Confirmation of 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

- 5.1 13 April 2022, agenda pages 4 - 6 refer.

Resolved TSC/2022/006

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.***

McGurk/Edgar

Carried

6. Exclusion of the Public

Resolved TSC/2022/007

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/Edgar

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)
1	Tenders Subcommittee Meeting - Confidential Minutes - 13 April 2022	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)
2	Road Maintenance and Resurfacing Contract - Tender Award Protect the supplier and	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason	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,

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
	negotiation process	exists under section 7	negotiations (including commercial and industrial negotiations)
3	Approval for the Extension of Term for the Contract 3882 Aquatic Facilities Management Contract	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)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities

The meeting went into confidential session at 10.08a.m. and resumed in public session at 11.29a.m.

Karakia Whakamutanga

7. Restatements

It was resolved while the public was excluded:

1 Road Maintenance and Resurfacing Contract - Tender Award

3. *Agrees that the decision be made publicly available once the contract has been signed by all parties; and*
4. *Agrees that Report (R26501) and attachment (A2892459) remain confidential at this time.*

2 Approval for the Extension of Term for the Contract 3882 Aquatic Facilities Management Contract

This matter was left to lie until the following Tenders Subcommittee Meeting.

There being no further business the meeting ended at 11.30a.m.

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

Resolved

