
Tenders Committee

OPEN MINUTES

Minutes of a meeting of the Tenders Committee held in the Council Chambers, 126-148 Oxford St, Levin on Wednesday 15 March 2017 at 5.40 pm.

PRESENT

Chair W E R Bishop
Members Cr R H Campbell
Cr R J Brannigan
Cr C B Mitchell

IN ATTENDANCE

Mr D M Clapperton	(Chief Executive)
Mr G Saily	(Group Manager – Infrastructure Services)
Mr R Srivastava	(Asset Planning Manager)
Mrs K J Corkill	(Meeting Secretary)

ALSO IN ATTENDANCE

Mr F Aldridge	(Director, Integral Group Limited)
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Cr J F G Mason
Cr B F Judd
Cr P Tukapua
Cr B Wanden

1 Apologies

An apology was recorded for Cr Gimblett.

MOVED by Cr Campbell, seconded Cr Mitchell:

THAT the apology from Councillor Gimblett be accepted.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Announcements

There were no announcements.

4 Procedural motion to exclude the public

MOVED by Cr Mitchell, seconded Cr Brannigan:

THAT the public be excluded from the following part(s) of the proceedings of this meeting.

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 follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Procurement - 3 x Waters Operations, Maintenance and Renewals Alliance Contract

<i>Reason for passing this resolution in relation to each matter</i>	<i>Particular interest(s) protected (where applicable)</i>	<i>Ground(s) under section 48(1) for the passing of this resolution</i>
<i>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</i>	<i>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</i>	<i>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</i>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

5.45 pm The public were excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

6.10 pm There being no further business, the Chairperson declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE TENDERS COMMITTEE
HELD ON

DATE:.....

CHAIRPERSON:.....