



EXTRAORDINARY CAPITAL PROJECTS AND TENDERS COMMITTEE MEETING MINUTES

MINUTES OF AN EXTRAORDINARY MEETING OF THE CAPITAL PROJECTS AND TENDERS COMMITTEE, HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA AND VIA ZOOM ON THURSDAY, 11 MARCH 2021 COMMENCING AT 3.01pm.

The Chair, Deputy Mayor Carruthers was an apology for this meeting and His Worship the Mayor became the Acting Chair.

1. MEMBERS PRESENT AND APOLOGIES

Chairpersons	His Worship the Mayor (via Zoom)	
Members	Cr Davidson	
	Cr Hartshorne (via Zoom)	Kw Madgwick (via Zoom)
	Cr Tumahai (joined via zoom at 3.02pm)	

NGĀ WHAKAPAAHA APOLOGIES

Deputy Mayor Carruthers
Cr Hart
Kw Tumahai for lateness

Moved His Worship the Mayor, seconded Cr Hartshorne and **Resolved** that the apologies from Deputy Mayor Carruthers, Cr Hart and Kw Tumahai for lateness be received and accepted.

STAFF PRESENT

S. Bastion, Chief Executive; L. Sparks, Group Manager: District Assets; D. Maitland; Executive Assistant; M. Ross, 3 Waters Engineer; M. Smith, Committee Secretary.

2. WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST

The Interest Register had been circulated via Microsoft Teams and was also available on the day on the council table. There were no changes noted to the interest register.

3. KA MATATAPU TE WHAKATAUNGA I TE TŪMATANUI RESOLUTION TO GO INTO PUBLIC EXCLUDED (To consider and adopt confidential items)

Moved Cr Davidson, seconded His Worship the Mayor and **Resolved** that the Committee confirm that the public were excluded from the meeting in accordance with Section 48, Local Government Official Information and Meetings Act 1987 at 3.02pm.

Resolutions to exclude the public: Section 48, Local Government Official Information and Meetings Act 1987.

The general subject of the matters to be considered while the public are 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 the resolution are as follows:

Item No.	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
1.	3 Waters Reform Tender Awards: - Tender 20/21/09: Ross, Hari Hari and Franz Josef Water Mains Replacements. - Tender 20/21/10: Fox, Fox (Kerr Rd) and Haast Water Mains Replacements. - Tender 20/21/11: Haast, Franz Josef and Fox Waste Water Mains Replacements.	Good reason to withhold exist under Section 7	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason or withholding exists. Section 48(1)(a)

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

Item No.	Interest
1	Protect information where the making available of the information: (ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. (Section 7(2)(b)(ii))
1	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (Section 7(2)(i))

Moved His Worship the Mayor, seconded Kw Tumahai and **Resolved** that the business conducted in the 'Public Excluded Section' be confirmed and accordingly, the meeting went back to the open part of the meeting at 3.30pm.

Cr Hartshorne returned to the meeting at 3.30pm.

**DATE OF THE NEXT ORDINARY CAPITAL PROJECTS AND TENDERS COMMITTEE MEETING – 4 MAY 2021
COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA AND VIA ZOOM.**

MEETING CLOSED AT 3.30PM

Confirmed by:

**Bruce Smith, His Worship the Mayor
 Acting Chair**

Date: 03.08.21.