



TENDERS COMMITTEE

MINUTES OF A MEETING OF THE TENDERS COMMITTEE HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA ON THURSDAY 1 NOVEMBER 2018 COMMENCING AT 4.00 PM

1. MEMBERS PRESENT, APOLOGIES AND INTEREST REGISTER:

1.1 Members Present

His Worship the Mayor R.B. Smith (Chair)
Deputy Mayor Cr L.J. Martin

Apologies

Cr D.L. Carruthers
Cr G.L. Olson

Moved His Worship the Mayor, seconded Deputy Mayor Martin and **Resolved** that the apologies from Cr Carruthers and Cr Olson be received and accepted.

Also in Attendance:

D. Inwood, Group Manager: District Assets; D.M. Maitland, Executive Assistant.

1.2 Interest Register

The Interest Register was circulated and no amendments were noted.

2. MATTERS TO BE CONSIDERED IN THE 'PUBLIC EXCLUDED SECTION':

Moved Deputy Mayor Martin, seconded His Worship the Mayor and **Resolved** that Council exclude the public in accordance with Section 48, Local Government Official Information and Meetings Act 1987 at 4.02 pm.

Council is required to move that the public be excluded from the following parts of the proceedings of this meeting, namely:

2.1 Tender Recommendation – Contract 18/19/04 – Resealing of Carriageways

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.	Minutes/ Report of	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
2.1	Confidential Report to Council	Tender Recommendation – Contract 18/19/04 – Resealing of Carriageways	Good reasons to withhold exist under Section 7	Section 48(1)(a) & (d)

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 interest or interests protected by Section 6 or 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 are as follows:

No.	Item	Section
2.1	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)(a)

Moved His Worship the Mayor, seconded Deputy Mayor Martin 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 4.07 pm.

MEETING CLOSED AT 4.07 PM

Confirmed by:

Mayor Bruce Smith
Chair – Tenders Committee

Date