

MINUTES OF THE TENDERS SUBCOMMITTEE MEETING OF THE GREY DISTRICT COUNCIL

Held in Council Chambers, 105 Tainui Street, Greymouth
on Thursday 19 September 2024 commencing at 4:00pm

PRESENT: Cr Allan Gibson (Chair)
Mayor Tania Gibson (Deputy Chair), Councillor Robert Mallinson, Councillor Peter Davy

IN ATTENDANCE: Paul Pretorius (Acting Chief Executive), Aaron Haymes (Group Manager Operations), Kurtis Perriin-Smith (Utilities & Infrastructure Manager), Trish Jellyman (Democracy Advisor)

1 APOLOGIES AND DECLARATIONS OF INTEREST

APOLOGY

COMMITTEE RESOLUTION TC 24/09/025

Moved: Cr Robert Mallinson

Seconded: Cr Tania Gibson

That the apology received from Cr Rex MacDonald be accepted and leave of absence granted.

Carried Unanimously

1.2 UPDATES TO THE INTERESTS REGISTER

There were no updates to the Interest Register.

1.3 IDENTIFY ANY CONFLICTS OF INTERESTS IN THE AGENDA

There were no declarations of interest.

1.4 NOTIFICATION OF LATE ITEMS

There were no late items.

2 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

2.1 CONFIRMATION OF THE TENDERS SUBCOMMITTEE MEETING HELD ON 22 AUGUST 2024

COMMITTEE RESOLUTION TC 24/09/026

Moved: Mayor Tania Gibson

Seconded: Cr Peter Davy

That the minutes of the Tenders Subcommittee Meeting held on 22 August 2024 be confirmed as true and correct.

Carried Unanimously

3 IN COMMITTEE ITEMS

That the public is excluded from this part of the meeting in relation to:

Agenda items 3.1 & 3.2

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:

COMMITTEE RESOLUTION TC 24/09/027

Moved: Cr Allan Gibson

Seconded: Mayor Tania Gibson

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
3.1 - CONFIRMATION OF IN COMMITTEE MINUTES OF TENDERS SUBCOMMITTEE MEETING HELD ON 22 AUGUST 2024	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - 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 for withholding would exist under section 6 or section 7
3.2 - NEW LIBRARY - CONCRETE PANELS, STRUCTURAL STEEL AND MASS TIMBER COMPONENT, PACKAGE APPROVAL	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - 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 for withholding would exist under section 6 or section 7

	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	
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Carried Unanimously

4 SUB-COMMITTEE RESUMES IN OPEN MEETING

CLOSURE OR RATIFICATION OF DECISIONS IN OPEN MEETING.

COMMITTEE RESOLUTION PETC 24/09/028

Moved: Cr Robert Mallinson

Seconded: Mayor Tania Gibson

That the Tenders Subcommittee Meeting:

1. Receives this report inclusive of:
 1. Appendix 1-Greymouth Library Stage 2 structure.
2. Awards the stage 2 works, for the concrete panels, structural steel and mass timber components, of the new Greymouth Library, to Tony Wilkins Builders Limited, for the value of \$3,718,697.00 ex GST.
3. That the formal contract document handling the overall New Library build, is completed and signed, before the stage 2 package commences.
4. That the above be made public once the outcome is known to Tony Wilkins Builders Limited.

Carried Unanimously

The meeting concluded at 4.10 pm

Confirmed

A Gibson

Chairperson

_____/_____/_____
Date