

**MINUTES OF THE TENDERS SUBCOMMITTEE MEETING OF THE GREY DISTRICT COUNCIL****Held in Council Chambers, 105 Tainui Street, Greymouth****on Thursday 12 December 2024 commencing at 2:31 pm**

**PRESENT:** Mayor Tania Gibson (Deputy Chair), Councillor Robert Mallinson, Councillor Rex MacDonald, Councillor Peter Davy

**IN ATTENDANCE:** Joanne Soderlund (Chief Executive), Aaron Haymes (Group Manager Operations), Kurtis Perrin-Smith (Utilities & Infrastructure Manager), Trish Jellyman (Democracy Advisor),

Sam Summerton (Project Manager – Smart Project Management)

## **1 APOLOGIES AND DECLARATIONS OF INTEREST**

### **APOLOGY**

**COMMITTEE RESOLUTION TC 24/12/030**

**Moved: Mayor Tania Gibson**

**Seconded: Cr Rex MacDonald**

That the apology received from Cr Gibson 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 19 SEPTEMBER 2024**

**COMMITTEE RESOLUTION TC 24/12/031**

**Moved: Cr Rex MacDonald**

**Seconded: Cr Peter Davy**

That the minutes of the Tenders Subcommittee Meeting held on 19 September 2024 be confirmed as true and correct.

**Carried Unanimously**

## 2.2 CONFIRMATION OF THE EXTRAORDINARY TENDERS SUBCOMMITTEE MEETING HELD ON 8 NOVEMBER 2024

### COMMITTEE RESOLUTION TC 24/12/032

**Moved:** Cr Rex MacDonald

**Seconded:** Cr Peter Davy

That the minutes of the Extraordinary Tenders Subcommittee Meeting held on 8 November 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 & 3.3**

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 24/12/033

**Moved:** Mayor Tania Gibson

**Seconded:** Cr Rex MacDonald

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 19 SEPTEMBER 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 - CONFIRMATION OF IN COMMITTEE MINUTES OF EXTRAORDINARY TENDERS	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the

<p>SUBCOMMITTEE MEETING HELD ON 8 NOVEMBER 2024</p>	<p>information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p>	<p>disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>
<p>3.3 - LIDDELL CONTRACTING LTD - GROUND IMPROVEMENT VARIATION</p>	<p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>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)</p>	<p>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</p>

Carried Unanimously

**4 SUB-COMMITTEE RESUMES IN OPEN MEETING**

**CLOSURE OR RATIFICATION OF DECISIONS IN OPEN MEETING.**

The meeting concluded at 2.39 pm

Confirmed

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**T Gibson**  
 Deputy Chairperson

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**Date**