

MINUTES OF THE TENDERS SUBCOMMITTEE MEETING OF THE GREY DISTRICT COUNCIL

**Held in Council Chambers, 105 Tainui Street, Greymouth
on Thursday 30 May 2024 commencing at 4.00pm**

- PRESENT:** Cr Allan Gibson (Chair)
Mayor Tania Gibson (Deputy Chair), Councillor Rex MacDonald, Councillor Peter Davy
- IN ATTENDANCE:** Aaron Haymes (Group Manager Operations), Kurtis Perrin-Smith (Utilities & Infrastructure Manager), Trish Jellyman (Democracy Advisor)

1 APOLOGIES AND DECLARATIONS OF INTEREST

1.1 APOLOGY

COMMITTEE RESOLUTION TC 24/05/001

Moved: Cr Rex MacDonald
Seconded: Mayor Tania Gibson

That the apology received from Cr Robert Mallinson be accepted and leave of absence granted.

Carried Unanimously

Cr Robert Mallinson is on leave of absence from 11/05/24 to 08/06/24

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 EXTRAORDINARY TENDERS SUBCOMMITTEE MEETING HELD ON 29 APRIL 2024

COMMITTEE RESOLUTION TC 24/05/002

Moved: Mayor Tania Gibson
Seconded: Cr Peter Davy

That the minutes of the Extraordinary Tenders Subcommittee Meeting held on 29 April 2024 be confirmed as true and correct.

Carried Unanimously

2.2 CONFIRMATION OF THE TENDERS SUBCOMMITTEE MEETING HELD ON 18 APRIL 2024**COMMITTEE RESOLUTION TC 24/05/003****Moved: Mayor Tania Gibson****Seconded: Cr Peter Davy**

That the minutes of the Tenders Subcommittee Meeting held on 18 April 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 and 3.4

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 24/05/004**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 18 APRIL 2024	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 SUBCOMMITTEE MEETING HELD ON 29 APRIL 2024	s7(2)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely	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>otherwise to damage the public interest</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>	
3.3 - 2023-24-18 - RUNANGA WASTEWATER TREATMENT PLANT INLET SCREEN PROCUREMENT	<p>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</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>	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
3.4 - 2023-24-15A - COAL CREEK BORE FOUR INSTALLATION	<p>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</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or</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

	disadvantage, commercial activities 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.

The meeting concluded at 4.27 pm

Confirmed

A Gibson
Chairperson

_____/_____/_____

Date

