

MINUTES OF THE EXTRAORDINARY TENDERS SUBCOMMITTEE MEETING OF THE GREY DISTRICT COUNCIL
Held in Council Chambers, 105 Tainui Street, Greymouth
on Tuesday 11 March 2025 commencing at 4.15 pm

PRESENT: Cr Allan Gibson (Chair)
Mayor Tania Gibson (Deputy Chair), Councillor Robert Mallinson, Councillor Peter Davy,
Also present Cr Canning, Cr Kennedy, Cr Mora, Cr O'Connor

IN ATTENDANCE: Joanne Soderlund (Chief Executive), Neil Engelbrecht (Finance Manager), 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 25/03/003

Moved: Cr Robert Mallinson

Seconded: Mayor 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 IN COMMITTEE ITEMS

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

Agenda item 2.1

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 25/03/004**Moved: Mayor Tania Gibson****Seconded: Cr Peter Davy**

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 - SUPPLY OF COUNCIL ELECTRICITY	<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)(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

Carried Unanimously**3 SUB-COMMITTEE RESUMES IN OPEN MEETING****CLOSURE OR RATIFICATION OF DECISIONS IN OPEN MEETING.****COMMITTEE RESOLUTION PETC 25/03/005****Moved: Mayor Tania Gibson****Seconded: Cr Robert Mallinson**

That the Tenders Subcommittee Meeting:

1. Receives the report.
2. Approves the contracts for supply of electricity as follows:
 - a. Meridian Energy for Time of Use (TOU) sites.
 - b. Meridian Energy for Non Half Hourly (NHH) sites.
3. Confirms the decision in open once the successful tenderers have been notified.

Carried Unanimously

The meeting concluded at 4.27 pm.

Confirmed

A Gibson
Chairperson

____/____/____

Date

UNCONFIRMED