

Notice is given that an ordinary meeting of the Tenders/Procurement Panel will be held on:

Date: Thursday 14 March 2024
Time: 8:30 am
Meeting Room: Tasman Council
Venue: 189 Queen Street, Richmond, Heaphy Room

Tenders/Procurement Panel

Komiti iti Karaati Hapori

AGENDA

MEMBERSHIP

Chairperson Deputy Mayor S Bryant
Members Cr M Kininmonth
Cr K Maling
CEO L Rae

(Quorum: minimum of 2 Elected Members)

Contact Telephone: 03 543 8400
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AGENDA

1 OPENING, WELCOME, KARAKIA

2 APOLOGIES AND LEAVE OF ABSENCE

Recommendation

That apologies be accepted.

3 PUBLIC FORUM

Nil

4 DECLARATIONS OF INTEREST

5 LATE ITEMS

6 CONFIRMATION OF [MINUTES](#)

That the minutes of the Tenders/Procurement Panel meeting held on Thursday, 7 December 2023, be confirmed as a true and correct record of the meeting.

That the confidential minutes of the Tenders/Procurement Panel meeting held on Thursday, 7 December 2023, be confirmed as a true and correct record of the meeting.

7 REPORTS

Nil

8 CONFIDENTIAL SESSION

- 8.1 Procedural motion to exclude the public..... 4
- 8.2 Port Tarakohe New Wharf..... 4
- 8.3 Extension of Existing Contract - C1096 Tasman Alliance..... 15

9 CLOSING KARAKIA

8 CONFIDENTIAL SESSION

8.1 Procedural motion to exclude the public

The following motion is submitted for consideration:

That the public be excluded from the following part(s) of the proceedings of this meeting. 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 follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 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, as follows:

8.2 Port Tarakohe New Wharf

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

8.3 Extension of Existing Contract - C1096 Tasman Alliance

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.