

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

Date: **Wednesday 8 May 2024**
Time: **8:30am**
Meeting Room: **Heaphy Room**
Venue: **189 Queen Street, Richmond**
Zoom conference link: <https://us02web.zoom.us/j/84997171298?pwd=M3JLSGc4UEFzd25tWTR3RIUOWUw5QT09>
Meeting ID: Meeting ID: 849 9717 1298
Meeting Passcode: Passcode: 423634

Extraordinary 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 2 (minimum of 2 elected member members))

Contact Telephone: 03 543 8400
Email: councildemocracy@tasman.govt.nz
Website: www.tasman.govt.nz

AGENDA

1 OPENING, WELCOME, KARAKIA

2 APOLOGIES AND LEAVE OF ABSENCE

Recommendation

That apologies be accepted.

3 DECLARATIONS OF INTEREST

4 LATE ITEMS

5 CONFIRMATION OF [MINUTES](#)

That the minutes of the Tenders/Procurement Panel meeting held on Thursday, 14 March 2024, be confirmed as a true and correct record of the meeting.

That the confidential minutes of the Tenders/Procurement Panel meeting held on Thursday, 14 March 2024, be confirmed as a true and correct record of the meeting.

6 CONFIDENTIAL SESSION

- 6.1 Procedural motion to exclude the public..... 5
- 6.2 Contract services for the implementation and support of a Customer Relationship Management Solution 5

7 CLOSING KARAKIA

6 CONFIDENTIAL SESSION

6.1 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:

6.2 Contract services for the implementation and support of a Customer Relationship Management Solution

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.