

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

**Date:** Thursday 15 August 2024  
**Time:** 8:30am  
**Meeting Room:** Heaphy Room  
**Venue:**  
**Zoom conferencelink:** <https://us02web.zoom.us/j/83499290196?pwd=lwpBx9QgzlXYPgDUQ4eKbhwyRkFlit.1>  
Meeting ID: 834 9929 0196  
Meeting Passcode: 020929

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## Tenders/Procurement Panel

### Komiti iti Karaati Hapori

## AGENDA

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#### 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: [tdc.governance@tasman.govt.nz](mailto:tdc.governance@tasman.govt.nz)  
Website: [www.tasman.govt.nz](http://www.tasman.govt.nz)



## 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, 14 March 2024, be confirmed as a true and correct record of the meeting.**

**That the minutes of the Extraordinary Tenders/Procurement Panel meeting held on Wednesday, 8 May 2024 be confirmed as a true and correct record of the meeting.**

**That the minutes of the Extraordinary Tenders/Procurement Panel meeting held on Thursday, 30 May 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.**

**That the confidential minutes of the Tenders/Procurement Panel meeting held on Wednesday, 8 May 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, 30 May 2024, 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..... 5
- 8.2 Extension of Rivers Maintenance Contract C1064 ..... 5
- 8.3 Purchase of property for stormwater purposes..... 5

**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 Extension of Rivers Maintenance Contract C1064

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.	<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 the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>s48(1)(a)</p> <p>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.</p>

### 8.3 Purchase of property for stormwater purposes

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)(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>s48(1)(a)</p> <p>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.</p>

	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	
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## RESTATEMENTS

It was resolved while the public was excluded:

### **8.2 Extension of Rivers Maintenance Contract C1064**

### **8.3 Purchase of property for stormwater purposes**

The meeting concluded at Enter time.

Confirmed as a correct record of proceedings by resolution on Enter date .