
MINUTES
of the
TENDERS/PROCUREMENT PANEL MEETING
Komiti iti Karaati Hapori
held
8:35am, Thursday, 7 November 2024
at
Rautaki Room

Present: Deputy Mayor S Bryant (Chair), Councillors M Kininmonth and K Maling, and Chief Executive Officer (L Rae) (Zoom).

Attendance: Group Manager - Community Infrastructure (R Kirby), Procurement Specialist (D Moffet), Reserves and Facilities Manager (Grant Reburn), Project Manager (J Bywater), Governance Manager (E Stephenson), Governance Advisor (G Dawson).

1 OPENING, WELCOME

The Chair invited Chief Executive Officer, Leonie Rae, to open the meeting with a karakia.

2 APOLOGIES AND LEAVE OF ABSENCE

Nil

3 PUBLIC FORUM

Nil

4 DECLARATIONS OF INTEREST

Nil

5 LATE ITEMS

Nil

6 CONFIRMATION OF MINUTES

Moved Councillor Maling/Councillor Kininmonth
TPCCC24-11-1

That the minutes of the Tenders/Procurement Panel meeting held on Thursday, 12 September 2024, be confirmed as a true and correct record of the meeting.

CARRIED

Moved Councillor Kininmonth/Councillor Maling
TPCCC24-11-2

That the confidential minutes of the Tenders/Procurement Panel meeting held on Thursday, 12 September 2024, be confirmed as a true and correct record of the meeting.

CARRIED

7 REPORTS

Nil

8 CONFIDENTIAL SESSION

8.1 Procedural motion to exclude the public

Moved Deputy Mayor Bryant/Councillor Maling
TPCCC24-11-3

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 Reserves and Facilities Maintenance Contract RF2020 - Extension or Renewal

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)(i) - The withholding of the information is necessary to protect information where the making available of the information would disclose a trade secret.</p> <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</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>

	<p>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 the local authority to carry out, without prejudice or disadvantage, commercial activities.</p>	
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8.3 1534 – Urban Reticulation Renewals Programme

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.

CARRIED

The public was excluded at 8.36 am.

The open session resumed at 9.06 am.

RESTATEMENTS

It was resolved while the public was excluded:

8.2 Reserves and Facilities Maintenance Contract RF2020 - Extension or Renewal

That the Tenders/Procurement Panel

4. agrees that the report, decision and attachment remain confidential at this time.

8.3 1534 – Urban Reticulation Renewals Programme

That the Tenders/Procurement Panel

5. agrees that the report, decision and attachment remain confidential at this time.

The Chair invited Ms Rae to close the meeting with a karakia.

The meeting ended at 9.06 am.

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

Confirmed