
MINUTES
of the
TENDERS/PROCUREMENT PANEL MEETING
Komiti iti Karaati Hapori
held
8:30am, Thursday, 21 November 2024
at
Rautaki Room, Richmond Council Offices

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

Attendance: Procurement Specialist (D Moffet), Team Leader – Project Manager (A Henderson), Project Manager (Giles Griffith), Project Manager (J Bywater), and Governance Advisor (G Dawson).

1 OPENING, WELCOME

The Chair opened the meeting at 8.30 am.

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Councillor Maling/Deputy Mayor Bryant
TPCCC24-11-7

That the apology for lateness from Councillor Kininmonth be accepted.

CARRIED

3 PUBLIC FORUM

Nil

4 DECLARATIONS OF INTEREST

Nil

5 LATE ITEMS

Nil

6 CONFIRMATION OF MINUTES

**Moved Councillor Maling/Chief Executive Officer Rae
TPCCC24-11-8**

That the minutes of the Tenders/Procurement Panel meeting held on Thursday, 7 November 2024, be confirmed as a true and correct record of the meeting.

CARRIED

**Moved Chief Executive Officer Rae/Deputy Mayor Bryant
TPCCC24-11-9**

That the confidential minutes of the Tenders/Procurement Panel meeting held on Thursday, 7 November 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
TPCCC24-11-10**

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 C1272 Brightwater Reticulation SH6 Main 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	s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the	s48(1)(a) The public conduct of the part of the meeting would be likely

<p>information for which good reason for withholding exists under section 7.</p>	<p>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)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</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>to result in the disclosure of information for which good reason for withholding exists under section 7.</p>
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8.3 C1572 Motueka Stopbank Refurbishment – Stage 2

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
<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>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>

CARRIED

The public was excluded at 8.32 am.

The open session resumed at 8.57 am.

RESTATEMENTS

It was resolved while the public was excluded:

8.2 C1272 Brightwater Reticulation SH6 Main Renewal

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

8.3 C1572 Motueka Stopbank Refurbishment – Stage 2

- 3. agrees that the report, decision and attachment remain confidential at this time.**

The meeting concluded at 8.57 am.

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

Unconfirmed