
MINUTES
of the
TENDERS/PROCUREMENT PANEL MEETING
Komiti iti Karaati Hapori
held
8.30am, Thursday, 5 December 2024
at
Rautaki Room, 189 Queen Street, Richmond

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

Attendance: Group Manager – Community Infrastructure (R Kirby), Procurement Specialist (D Moffet), Team Leader – Project Manager (A Henderson), Project Manager (Giles Griffith), Project Manager (G Rimmer), and Governance Manager (E Stephenson).

1 OPENING, WELCOME

The Chair opened the meeting.

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
TPCCC24-12-1

That the minutes of the Tenders/Procurement Panel meeting held on Thursday, 21 November 2024, be confirmed as a true and correct record of the meeting.

CARRIED

Moved Councillor Maling/Chief Executive Officer Rae
TPCCC24-12-2

That the confidential minutes of the Tenders/Procurement Panel meeting held on Thursday, 21 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
TPCCC24-12-3

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 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
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)(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).	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 C1440 Waste Management Services 2025-2035 debrief

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)(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>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>

8.4 C1141 Hill Street South Reservoir water tank

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)(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>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 8.35 am.

The open session resumed at 8.55 am.

RESTATEMENTS

It was resolved while the public was excluded:

8.2 C1572 Motueka Stopbank Refurbishment – Stage 2

PCCC24-12-4

That the Tenders/Procurement Panel

- 4. agrees that the report, decision and attachment remain confidential.**

8.3 C1440 Waste Management Services 2025-2035 debrief

TPCCC24-12-5

That the Tenders/Procurement Panel

- 2. agrees that the report remains confidential.**

8.4 C1141 Hill Street South Reservoir water tank

TPCCC24-12-6

That the Tenders/Procurement Panel

- 4. agrees that the report, decision and attachment remain confidential.**

The meeting concluded at 8.55 am.

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