
MINUTES
of the
TENDERS/PROCUREMENT PANEL MEETING
Komiti iti Karaati Hapori
held
8.30am, Thursday, 12 June 2025
at
Tasman Council Chamber, 189 Queen Street, Richmond

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

Attendance: Chief Operating Officer (S Manners), Programme Manager (C Blyth), Chief Digital Officers (P Darlington), Procurement Specialist (D Moffet), and Senior Governance Advisor (K McLean)

- 1 OPENING KARAKIA, WELCOME**
- 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 Chief Executive Officer Rae/Councillor Kininmonth
TPCCC25-06-2

That the minutes of the Tenders/Procurement Panel meeting held on Thursday, 17 April 2025, be confirmed as a true and correct record of the meeting.

CARRIED

Moved Councillor Kininmonth/Councillor Maling
TPCCC25-06-3

That the confidential minutes of the Tenders/Procurement Panel meeting held on Thursday, 17 April 2025, 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 Chief Executive Officer Rae/Councillor Kininmonth
TPCCC25-06-4

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 Assurity Contract IS57 - Extension

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>

CARRIED

RESTATEMENTS

It was resolved while the public was excluded:

8.2 Assurity Contract IS57 - Extension

- 4. agrees that the report, attachments and decision remain confidential at this time.**

The meeting concluded at 8.44am.

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