

Notice is given that an ordinary meeting of the Council Contracts and Procurement Committee will be held on:

Date: **Wednesday 6 May 2026**
Time: **8.30am**
Meeting Room: **Wangapeka Room**
Venue: **189 Queen Street, Richmond**

Council Contracts and Procurement Committee

Komiti iti Karaati Hapori

AGENDA

MEMBERSHIP

Chairperson	Cr M Kininmonth	
Ex-officio	Mayor T King	
Members	Cr D McNamara	Cr J Gully

(Quorum 2 (minimum of 2 elected member members))

Contact Telephone: 03 543 8400
Email: tdc.governance@tasman.govt.nz
Website: www.tasman.govt.nz

AGENDA

1 OPENING, WELCOME, KARAKIA

2 APOLOGIES AND LEAVE OF ABSENCE

Recommendation

That the apologies be accepted.

3 PUBLIC FORUM

Nil

4 DECLARATIONS OF INTEREST

5 LATE ITEMS

6 CONFIRMATION OF [MINUTES](#)

That the minutes of the Council Contracts and Procurement Committee meeting held on Thursday, 2 April 2026, be confirmed as a true and correct record of the meeting.

That the confidential minutes of the Council Contracts and Procurement Committee meeting held on Thursday, 2 April 2026, 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..... 3

8.2 C1188 Water Treatment Plant Procurement Plan Amendment 4

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 C1188 Water Treatment Plant Procurement Plan Amendment

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.	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.