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**MINUTES**  
of the  
**TENDERS/PROCUREMENT PANEL MEETING**  
**Komiti iti Karaati Hapori**  
held  
**8:32 am, Thursday, 14 March 2024**  
at  
**Tasman Council, 189 Queen Street, Richmond, Heaphy  
Room**

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**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), Enterprise and Property Services Manager (N Chin) and Democracy Services Advisor (K McLean)

**1 OPENING, WELCOME**

Deputy Mayor Bryant opened the meeting and welcomed everyone.

**2 APOLOGIES AND LEAVE OF ABSENCE**

Nil

**3 PUBLIC FORUM**

Nil

**4 DECLARATIONS OF INTEREST**

Nil

**5 LATE ITEMS**

Nil

**6 CONFIRMATION OF MINUTES**

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**Moved Councillor Maling/Councillor Kininmonth****TPCCC24-03-1**

That the minutes of the Tenders/Procurement Panel meeting held on Thursday, 7 December 2023, be confirmed as a true and correct record of the meeting.

**CARRIED****Moved Councillor Kininmonth/Councillor Maling****TPCCC24-03-2**

That the confidential minutes of the Tenders/Procurement Panel meeting held on Thursday, 7 December 2023, 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 Councillor Maling/Councillor Kininmonth****TPCCC24-03-3**

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 Port Tarakohe New Wharf**

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.

**8.3 Extension of Existing Contract - C1096 Tasman Alliance**

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.
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**CARRIED****RESTATEMENTS**

It was resolved while the public was excluded:

**8.2 Port Tarakohe New Wharf****TPCCC24-03-4****That the Tenders/Procurement Panel**

- 3. agrees that the report, attachments, and decision remain confidential.**

**8.3 Extension of Existing Contract - C1096 Tasman Alliance****TPCCC24-03-5****That the Tenders/Procurement Panel**

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

The meeting concluded at 9.14am.

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