



# **AGENDA**

## **Tenders and Procurement Committee Meeting Tuesday, 24 November 2020**

**Date** Tuesday, 24 November 2020

**Time** 8.30am

**Location** Chief Executives Office  
District Council Building  
King George Place  
Timaru

**File Reference** 1390588

## **Timaru District Council**

**Notice is hereby given that a meeting of the Tenders and Procurement Committee will be held in the Chief Executives Office, District Council Building, King George Place, Timaru, on Tuesday 24 November 2020, at 8.30am.**

### **Tenders and Procurement Committee Members**

The Mayor (Chairperson), Chairperson Commercial and Strategy Committee, Chairperson of the appropriate Standing Committee whose work is being tendered, Chairperson of the Environmental Services Committee

### **Local Authorities (Members' Interests) Act 1968**

Committee members are reminded that if you have a pecuniary interest in any item on the agenda, then you must declare this interest and refrain from discussing or voting on this item, and are advised to withdraw from the meeting table.

Bede Carran  
**Chief Executive**

**Order Of Business**

<b>1</b>	<b>Apologies .....</b>	<b>5</b>
<b>2</b>	<b>Identification of Items of Urgent Business.....</b>	<b>5</b>
<b>3</b>	<b>Identification of Matters of a Minor Nature .....</b>	<b>5</b>
<b>4</b>	<b>Declaration of Conflicts of Interest .....</b>	<b>5</b>
<b>5</b>	<b>Consideration of Urgent Business Items.....</b>	<b>5</b>
<b>6</b>	<b>Consideration of Minor Nature Matters.....</b>	<b>5</b>
<b>7</b>	<b>Exclusion of the Public.....</b>	<b>6</b>
<b>8</b>	<b>Public Excluded Reports.....</b>	<b>7</b>
8.1	Contract 2479 - Winchester-Geraldine, Coach, Tiplady, and McKenzie Roads Intersection Upgrade.....	7
8.2	Contract 2496 - Te Ana Wai Treated Water Reservoir - Procurement Strategy.....	7
8.3	Contract 2497 - Te Moana Water Treatment Plant Design and Build - Procurement Strategy .....	7
<b>9</b>	<b>Readmittance of the Public.....</b>	<b>8</b>



- 1      Apologies**
- 2      Identification of Items of Urgent Business**
- 3      Identification of Matters of a Minor Nature**
- 4      Declaration of Conflicts of Interest**
- 5      Consideration of Urgent Business Items**
- 6      Consideration of Minor Nature Matters**

## 7 Exclusion of the Public

### Recommendation

That the public be excluded from the following parts of the proceedings of this meeting on the grounds under section 48 of the Local Government Official Information and Meetings Act 1987 as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Plain English Reason
<b>8.1 - Contract 2479 - Winchester-Geraldine, Coach, Tiplady, and McKenzie Roads Intersection Upgrade</b>	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	Commercial sensitivity
<b>8.2 - Contract 2496 - Te Ana Wai Treated Water Reservoir - Procurement Strategy</b>	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	Commercial sensitivity
<b>8.3 - Contract 2497 - Te Moana Water Treatment Plant Design and Build - Procurement Strategy</b>	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	Commercial sensitivity

**8 Public Excluded Reports**

- 8.1 Contract 2479 - Winchester-Geraldine, Coach, Tiplady, and McKenzie Roads Intersection Upgrade**
- 8.2 Contract 2496 - Te Ana Wai Treated Water Reservoir - Procurement Strategy**
- 8.3 Contract 2497 - Te Moana Water Treatment Plant Design and Build - Procurement Strategy**

## **9        Readmittance of the Public**