



AGENDA

Extraordinary Tenders and Procurement Committee Meeting Tuesday, 7 December 2021

Date Tuesday, 7 December 2021

Time 1.00 pm

Location Chief Executives Office
District Council Building
King George Place
Timaru

File Reference 1465985

Timaru District Council

Notice is hereby given that a meeting of the Extraordinary Tenders and Procurement Committee will be held in the Chief Executives Office, District Council Building, King George Place, Timaru, on Tuesday 7 December 2021, at 1.00 pm.

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

| | | |
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| 1 | Apologies | 5 |
| 2 | Identification of Items of Urgent Business..... | 5 |
| 3 | Identification of Matters of a Minor Nature | 5 |
| 4 | Declaration of Conflicts of Interest | 5 |
| 5 | Consideration of Urgent Business Items..... | 5 |
| 6 | Consideration of Minor Nature Matters..... | 5 |
| 7 | Exclusion of the Public..... | 5 |
| 8 | Public Excluded Reports..... | 7 |
| 8.1 | Contract 2538 Timaru Streetscapes Mainenance | 7 |
| 8.2 | Contract 2551 - Redruth Landfill Timaru Cell 3.5 Works 2021/2022 | 7 |
| 8.3 | Contract 2473 - Pleasant Valley Watermain Upgrade | 7 |
| 9 | Readmittance of the Public..... | 8 |

- 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 |
| 8.1 - Contract 2538 Timaru Streetscapes Maintenance | 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 |
| 8.2 - Contract 2551 - Redruth Landfill Timaru Cell 3.5 Works 2021/2022 | 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 |
| 8.3 - Contract 2473 - Pleasant Valley Watermain Upgrade | 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 | Commercial sensitivity |

| | | |
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| | person who supplied or who is the subject of the information | |
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8 Public Excluded Reports

8.1 Contract 2538 Timaru Streetscapes Mainenance

8.2 Contract 2551 - Redruth Landfill Timaru Cell 3.5 Works 2021/2022

8.3 Contract 2473 - Pleasant Valley Watermain Upgrade

9 Readmittance of the Public