



MINUTES

Tenders and Procurement Committee Meeting

Tuesday, 20 April 2021

Ref: 1416559

**Minutes of Timaru District Council
Tenders and Procurement Committee Meeting
Held in the Chief Executive's Office, District Council Building, King George Place, Timaru
on Tuesday, 20 April 2021 at 8.30am**

Present: Cr Sally Parker (Chairperson), Cr Peter Burt, Cr Barbara Gilchrist

In Attendance: Chief Executive (Bede Carran), Group Manager Infrastructure (Andrew Dixon), Drainage & Water Manager (Grant Hall), Land Transport Manager (Susannah Ratahi), Transport Procurement Advisor (Josie McNee), Governance Advisor (Jo Doyle)

1 Apologies

Resolution 2021/8

Moved: Cr Sally Parker

Seconded: Cr Barbara Gilchrist

That the apology received from Mayor Nigel Bowen be accepted and leave of absence granted.

Carried

2 Identification of Items of Urgent Business

There were no items of urgent business.

3 Identification of Matters of a Minor Nature

There were no matters of minor nature.

4 Declaration of Conflicts of Interest

There were no conflicts of interest.

5 Consideration of Urgent Business Items

There were no items of urgent business.

6 Consideration of Minor Nature Matters

There were no matters of minor nature.

7 Exclusion of the Public

Committee Recommendation

Moved: Cr Peter Burt

Seconded: Cr Barbara Gilchrist

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 - Timaru District Council Utilities Maintenance Contract 2080 Extension	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 - Road Network Operations and Maintenance Contract 2021-2026 - Contract 2494	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 Timaru District Council Utilities Maintenance Contract 2080 Extension

8.2 Road Network Operations and Maintenance Contract 2021-2026 - Contract 2494

9 Readmittance of the Public

Resolution 2021/9

Moved: Cr Barbara Gilchrist

Seconded: Cr Sally Parker

That the meeting moves out of Closed Meeting into Open Meeting.

Carried

The Meeting closed at 8.44am.

Minutes confirmed 11 May 2021.

.....
Cr Sally Parker
Chairperson