



# AGENDA

## Extraordinary Tenders and Procurement Committee Meeting Tuesday, 26 January 2021

**Date** Tuesday, 26 January 2021

**Time** 1.30pm

**Location** Chief Executive's Office  
District Council Building  
King George Place  
Timaru

**File Reference** 1400628

## Timaru District Council

**Notice is hereby given that a meeting of the Extraordinary Tenders and Procurement Committee will be held in the Chief Executive's Office, District Council Building, King George Place, Timaru, on Tuesday 26 January 2021, at 1.30pm.**

### **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>5</b>
<b>8</b>	<b>Public Excluded Reports.....</b>	<b>6</b>
8.1	Procurement for Maintenance of Traffic Signals, Carpark Equipment and Parking Meters .....	6
<b>9</b>	<b>Readmittance of the Public.....</b>	<b>7</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**

<b>Recommendation</b>		
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:		
<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Plain English Reason</b>
<b>8.1 - Procurement for Maintenance of Traffic Signals, Carpark Equipment and Parking Meters</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 Procurement for Maintenance of Traffic Signals, Carpark Equipment and Parking Meters**

**9 Readmittance of the Public**