



MINUTES

Tenders and Procurement Committee Meeting Tuesday, 27 July 2021

Ref: 1436730

**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, 27 July 2021 at 2.30pm**

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

In Attendance: Cr Paddy O'Reilly, Chief Executive (Bede Carran), Group Manager Infrastructure (Andrew Dixon), Land Transport Manager (Suzy Ratahi), Governance Advisor (Jo Doyle)

1 Apologies

There were no apologies.

2 Identification of Items of Urgent Business

There was no urgent business.

3 Identification of Matters of a Minor Nature

There were no minor nature items.

4 Declaration of Conflicts of Interest

There were no conflicts of interest.

5 Consideration of Urgent Business Items

There was no urgent business.

6 Consideration of Minor Nature Matters

There were no minor nature items.

7 Exclusion of the Public

Resolution 2021/10

Moved: Cr Barbara Gilchrist

Seconded: Cr Peter Burt

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 2536 - Timaru Richard Pearse Airport - Partial Runway Reseal 2021	s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the	Commercial sensitivity

	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	
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Carried

8 Public Excluded Reports

8.1 Contract 2536 - Timaru Richard Pearse Airport - Partial Runway Reseal 2021

9 Readmittance of the Public

Resolution 2021/11

Moved: Cr Sally Parker

Seconded: Cr Barbara Gilchrist

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

Carried

The Meeting closed at 2.43pm.

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Mayor Nigel Bowen
Chairperson