



MINUTES

Tenders and Procurement Committee Meeting Tuesday, 24 November 2020

Ref: 1391422

**Minutes of Timaru District Council
Tenders and Procurement Committee Meeting
Held in the Chief Executives Office, District Council Building, King George Place, Timaru
on Tuesday, 24 November 2020 at 8.30am**

Present: Nigel Bowen (Chairperson), Cr Peter Burt, Cr Barbara Gilchrist. Cr Paddy O'Reilly

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

1 Apologies

There were no apologies.

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 a 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 a minor nature.

7 Exclusion of the Public

Resolution 2020/15

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 2479 - Winchester-Geraldine, Coach, Tiplady, and McKenzie Roads Intersection 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 person who supplied or who is the subject of the information	Commercial sensitivity
8.2 - Contract 2496 - Te Ana Wai Treated Water Reservoir - Procurement Strategy	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 2497 - Te Moana Water Treatment Plant Design and Build - Procurement Strategy	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

Carried

Resolution 2020/16

Moved: Chairperson Nigel Bowen

Seconded: Cr Barbara Gilchrist

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

Carried

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

The Meeting closed at 8.55am.

Minutes confirmed by Council 15 December 2020.

**Mayor Nigel Bowen
Chairperson**