



MINUTES

Tenders and Procurement Committee Meeting

Tuesday, 31 August 2021

Ref: 1443012

**Minutes of Timaru District Council
Tenders and Procurement Committee Meeting
Held via Zoom
on Tuesday, 31 August 2021 at 8.30am**

Present: Mayor Nigel Bowen (Chairperson), Chairperson of Environmental Services Committee Cr Barbara Gilchrist, Chairperson Infrastructure Committee Cr Sally Parker

In Attendance: Cr Steve Wills, Cr Allan Booth
Chief Executive (Bede Carran), Group Manager Infrastructure (Andrew Dixon), Drainage and Water Manager (Grant Hall), Governance Support (Joanne Brownie)

1 Apology

Resolution 2021/11

Moved: Chairperson Nigel Bowen
Seconded: Cr Barbara Gilchrist

That the apology received from the Chairperson Commercial and Strategy Committee Cr Peter Burt be accepted and leave of absence granted.

Carried

2 Identification of Items of Urgent Business

There were no urgent business items identified.

3 Identification of Matters of a Minor Nature

There were no minor nature matters identified.

4 Declaration of Conflicts of Interest

There were no conflicts of interest declared.

5 Consideration of Urgent Business Items

There were no urgent business items to consider.

6 Consideration of Minor Nature Matters

There were no minor nature matters to consider.

7 Exclusion of the Public

Resolution 2021/12

Moved: Chairperson Nigel Bowen

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 - Contract 2515 - Evans Street 3 Waters Renewals	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

8 Public Excluded Reports

8.1 Contract 2515 - Evans Street 3 Waters Renewals

9 Readmittance of the Public

Resolution 2021/13

Moved: Chairperson Nigel Bowen

Seconded: Cr Barbara Gilchrist

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

Carried

The Meeting closed at 8.45am.

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Chairperson