



AGENDA

Tenders and Procurement Committee Meeting Tuesday, 12 October 2021

Date Tuesday, 12 October 2021

Time 8.30am

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

File Reference 1451096

Timaru District Council

Notice is hereby given that a meeting of the Tenders and Procurement Committee will be held in the Chief Executive's Office, District Council Building, King George Place, Timaru, on Tuesday 12 October 2021, at 8.30am.

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

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- 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

Recommendation

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 - Theatre Royal and Heritage Facility Project Procurement Plan	<p>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</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>Commercial sensitivity</p> <p>To enable commercial or industrial negotiations</p>

8 Public Excluded Reports

8.1 Theatre Royal and Heritage Facility Project Procurement Plan

9 Readmittance of the Public