



EXTRAORDINARY CAPITAL PROJECTS AND TENDERS COMMITTEE MINUTES

MINUTES OF AN EXTRAORDINARY MEETING OF THE CAPITAL PROJECTS AND TENDERS COMMITTEE, HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA AND VIA ZOOM ON TUESDAY 14 JUNE 2022 COMMENCING AT 3.05pm.

***Please Note:** This meeting commenced earlier than the advertised time of 4pm due to the Chair being unavailable at the advertised time.*

1. MEMBERS PRESENT AND APOLOGIES

Chairpersons	Deputy Mayor Carruthers	
Committee Members	Cr Davidson	Cr Hart
	Cr Hartshorne (via zoom)	Kw Madgwick
Other Councillors in Attendance	Cr Martin	Cr Neale

NGĀ WHAKAPAAHA APOLOGIES

His Worship the Mayor

Moved Deputy Mayor Carruthers, seconded Cr Davidson and **Resolved** the apology from His Worship the Mayor be received and accepted.

ABSENT

Kw Tumahai

STAFF PRESENT

S. Bastion, Chief Executive; L. Crichton, Group Manager: Corporate Services; S. Baxendale, Group Manager: District Assets; D. Maitland; Executive Assistant, S. Johnston; Governance Administrator.

2. WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST

The Interest Register had been circulated via Microsoft Teams and was also available on the day on the council table.

3. KA MATATAPU TE WHAKATAUNGA I TE TŪMATANUI RESOLUTION TO GO INTO PUBLIC EXCLUDED

(to consider and adopt confidential items)

Moved Deputy Mayor Carruthers, seconded Cr Neale and **Resolved** that Committee confirm that the public were excluded from the meeting in accordance with Section 48, Local Government Official Information and Meetings Act 1987 at 11.35am.

Resolutions to exclude the public: Section 48, Local Government Official Information and Meetings Act 1987.

The general subject of the matters to be considered while the public are excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of the resolution are as follows:

Item No.	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
1.	Kumara and Hari Hari Water Mains Upgrade Contract 21-22-06	Good reason to withhold exist under Section 7	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)

This resolution is made in reliance on sections 48(1)(a) and (d) of the Local Government Official Information and Meetings Act 1987 and the particular interests or interests protected by section 7 of that Act, which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public are as follows:

Item No.	Interest
1	Protect information where the making available of the information: (i) Would disclose a trade secret; or (ii) Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information (Section 7(2)(b)(ii)).
1	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). (Section 7(2)(i))
1	Prevent the disclosure or use of official information for improper gain or improper advantage. (Section 7(2)(j))

Moved Deputy Mayor Carruthers, seconded Cr Hart and **Resolved** that the business conducted in the 'Public Excluded Section' be confirmed and accordingly, the meeting went back to the open part of the meeting at 3:13pm.

**DATE OF THE NEXT ORDINARY CAPITAL PROJECTS AND TENDERS COMMITTEE MEETING
2 AUGUST 2022, COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA AND VIA ZOOM.**

MEETING CLOSED AT 3:13PM

Confirmed by:

**Deputy Mayor Carruthers
Chair
Date: 25 August 2022**

**Simon Bastion
Chief Executive
Date: 31 August 2022**