



Meeting of the Tenders Committee

Date: Wednesday 27 May 2020

Time: 11.30am

Venue: Online by Zoom Invitation

Agenda

ITEM	SUBJECT	PAGE
1.	Welcome/Notices/Apologies	
2.	Conflict of Interest Declarations	
Decision Items (Public Excluded)		
3.	Finance System Replacement Procurement and Supplier Recommendation	3

HAWKE'S BAY REGIONAL COUNCIL

TENDERS COMMITTEE

Wednesday 27 May 2020

Item 3

Subject: FINANCE SYSTEM REPLACEMENT PROCUREMENT AND SUPPLIER RECOMMENDATION

That Council excludes the public from this section of the meeting, being Agenda Item 4 Finance System Replacement Procurement and Supplier Recommendation with the general subject of the item to be considered while the public is excluded; the reasons for passing the resolution and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution being:

GENERAL SUBJECT OF THE ITEM TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION	FOUNDATIONS UNDER SECTION 48(1) FOR THE PASSING OF THE RESOLUTION
Finance System Replacement Procurement and Supplier Recommendation	<p>s7(2)(b)(ii) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of that information is necessary to protect information which otherwise 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) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to enable the local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.

Authored by:

**Clare Simes
FUSE PROJECT MANAGER**

**Bronda Smith
CHIEF FINANCIAL OFFICER**

Approved by:

**Jessica Ellerm
GROUP MANAGER CORPORATE
SERVICES**