



Meeting of the Tenders Committee

Date: Wednesday 27 January 2021
Time: 8.00am
Venue: Council Chamber
Hawke's Bay Regional Council
159 Dalton Street
NAPIER

Agenda

ITEM	TITLE	PAGE
1.	Welcome/Notices/Apologies	
2.	Conflict of Interest Declarations	
3.	Confirmation of Minutes of the Tenders Committee held on 24 June 2020	
Decision Items (Public Excluded)		
4.	Heretaunga Water Storage Project Technical Services Supplier	3
5.	Confirmation of Public Excluded Minutes of the 24 June 2020 Tenders Committee Meeting	5

HAWKE'S BAY REGIONAL COUNCIL

TENDERS COMMITTEE

Wednesday 27 January 2021

Subject: HERETAUNGA WATER STORAGE PROJECT TECHNICAL SERVICES SUPPLIER

Item 4

That Hawke's Bay Regional Council excludes the public from this section of the meeting, being Agenda Item 4 Heretaunga Water Storage Project Technical Services Supplier 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
Heretaunga Water Storage Project Technical Services Supplier	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).	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.

Authored by:

**Mark Heaney
PROCUREMENT LEAD**

**Tom Skerman
REGIONAL WATER SECURITY
PROGRAMME DIRECTOR**

Approved by:

**Tom Skerman
REGIONAL WATER SECURITY
PROGRAMME DIRECTOR**

HAWKE'S BAY REGIONAL COUNCIL

TENDERS COMMITTEE

Wednesday 27 January 2021

Item 5

SUBJECT: CONFIRMATION OF PUBLIC EXCLUDED MINUTES

That the Tenders Committee excludes the public from this section of the meeting being Confirmation of Public Excluded Minutes Agenda Item 5 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	GROUND UNDER SECTION 48(1) FOR THE PASSING OF THE RESOLUTION
CHB Managed Aquifer Recharge Field Pilot	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)	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.
Maraekakaho Access Road	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 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)	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.

Authored by:

Leeanne Hooper
TEAM LEADER GOVERNANCE

Approved by:

James Palmer
CHIEF EXECUTIVE