



Unconfirmed

MINUTES OF A 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

Present: R Barker (Chair)
C Foss
N Kirton

In Attendance: J Palmer – Chief Executive
T Skerman – Regional Water Security Programme Director
L Hooper – Team Leader Governance
M Heaney – Procurement Lead
L Fippard – Procurement Advisor

1. Welcome/Apologies/Notices

The Chairman welcomed everyone to the meeting.

2. Conflict of Interest Declarations

There were no conflicts of interest declared.

3. Confirmation of Minutes of the Tenders Committee meeting held on 24 June 2020

TC1/21 Resolution

Minutes of the Tenders Committee held on Wednesday, 24 June 2020, a copy having been circulated prior to the meeting, were taken as read and confirmed as a true and correct record.

**Foss/Kirton
CARRIED**

4. Heretaunga Water Storage Project Technical Services Supplier

TC2/21 Resolution

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

Heretaunga Water Storage Project Technical Services Supplier

REASON FOR PASSING THIS RESOLUTION

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).

GROUND UNDER SECTION 48(1) FOR THE PASSING OF THE RESOLUTION

The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.

**Foss/Kirton
CARRIED**

5. Confirmation of Public Excluded Minutes of the 24 June 2020 Tenders Committee Meeting

TC3/21 Resolution

That Hawke's Bay Regional Council 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

CHB Managed Aquifer Recharge Field Pilot

REASON FOR PASSING THIS RESOLUTION

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

GROUND UNDER SECTION 48(1) FOR THE PASSING OF THE RESOLUTION

The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.

Maraekakaho Access Road

holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)

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.

**Foss/Kirton
CARRIED**

The meeting went into public excluded session at 8.03am and out of public excluded session at 8.33am

Closure:

There being no further business the Chairman declared the meeting closed at 8.34am on Wednesday 27 January 2021.

Signed as a true and correct record.

DATE:

CHAIRMAN: