



AGENDA

Tenders Committee Meeting Tuesday, 17 December 2019

Date Tuesday, 17 December 2019

Time 12.30pm

Location Meeting Room 1
District Council Building
King George Place
Timaru

File Reference 1304822

Timaru District Council

Notice is hereby given that a meeting of the Tenders Committee will be held in the Meeting Room 1, District Council Building, King George Place, Timaru, on Tuesday 17 December 2019, at 12.30pm.

Tenders and Procurement Committee Members

The Mayor (Chairperson), Chairperson Policy and Development 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 **Declaration of Conflicts of Interest**
- 3 **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
9.1 - Te Ana Wai - Water Treatment Facility - Procurement Strategy	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 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)	Commercial sensitivity To enable commercial or industrial negotiations

4 **Public Excluded Reports**

Te Ana Wai - Water Treatment Facility - Procurement Strategy

5 Readmittance of the Public