

Agenda for a meeting of the i-SITE Tender Review Subcommittee of the Waikato District Council to be held in the Supper Room, Raglan Town Hall, Bow Street, Raglan on **WEDNESDAY, 19 FEBRUARY 2019** commencing at **11:00am**.

Information and recommendations are included in the reports to assist the Committee in the decision making process and may not constitute Council's decision or policy until considered by the Committee.

1. APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF STATUS OF AGENDA

The Raglan Community Board members will be in attendance for this meeting.

3. DISCLOSURES OF INTEREST

4. CONFIRMATION OF MINUTES

Meeting held on 18 December 2019.

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5. EXCLUSION OF THE PUBLIC

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GJ Ion
CHIEF EXECUTIVE

Open Meeting

To	i-SITE Tender Review Subcommittee
From	Gavin Ion Chief Executive
Date	19 February 2020
Prepared by	Brendan Stringer Democracy Manager
Chief Executive Approved	Y
Reference #	GOV1318
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes of a meeting of the i-SITE Tender Review Subcommittee held on Wednesday, 18 December 2019.

2. RECOMMENDATION

THAT the minutes of a meeting of the i-SITE Tender Review Subcommittee held on Wednesday, 18 December 2019 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

i-SITE Tender Review Subcommittee Minutes – 18 December 2019

MINUTES for a meeting of the i-SITE Tender Review Subcommittee of the Waikato District Council held in the Mayor's Office, District Office, 15 Galileo Street, Ngaruawahia on **WEDNESDAY, 18 DECEMBER 2019** commencing at **1.30pm**.

Present:

His Worship the Mayor Mr AM Sanson (Chairperson)
Cr JM Gibb
Cr EM Patterson

Attending:

Mr G Ion (Chief Executive)
Mr C Morgan (General Manager Community Growth)
Mrs T Hancock (Senior Communications & Engagement Advisor)

Mr B Stringer (Democracy Manager)

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Gibb/Patterson)

THAT the agenda for a meeting of the i-SITE Tender Review Subcommittee held on Wednesday, 18 December 2019 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 4 which shall be considered with the public excluded.

CARRIED

ITRS1912/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

Open Meeting

To	i-SITE Tender Review Subcommittee
From	Gavin Ion Chief Executive
Date	28 January 2020
Prepared by	Brendan Stringer Democracy Manager
Chief Executive Approved	Y
Reference	GOV1301
Report Title	Exclusion of the Public

I. EXECUTIVE SUMMARY

To exclude the public from the whole or part of the proceedings of the meeting to enable Council to deliberate and make decisions in private on public excluded items.

2. RECOMMENDATION

THAT the report of the Chief Executive be received;

AND THAT the public be excluded from the meeting to enable the i-SITE Tender Review Subcommittee to deliberate and make decisions on the following items of business:

Confirmation of Minutes – 18 December 2019

REPORTS

a. Raglan i-SITE Update

The general subject of the matter to be considered while the public is excluded, the reason, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 are as follows:

Reason for passing this resolution to withhold exists under: **Ground(s) under section 48(1) for the passing of this resolution is:**

Section 7(2)(h)
Section 7(2)(i)

Section 48(1)(a)

AND FURTHER THAT the Raglan Community Board members present at the meeting be permitted to remain in the meeting, after the public has been excluded, because of their knowledge of the Raglan community. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter to ensure the appropriate level of engagement occurs with the Raglan community.

3. ATTACHMENTS

Nil