
MINUTES for a meeting of the i-SITE Tender Review Subcommittee of the Waikato District Council held in the Boardroom – Te Piringa, District Office, 15 Galileo Street, Ngaruawahia on **THURSDAY, 25 JUNE 2020** commencing at **11.02am**.

Present:

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

Attending:

Mrs J Dolan (Economic and Community Development Manager)
Mr B Stringer (Democracy Manager)

APOLOGIES AND LEAVE OF ABSENCE

All members were present

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mayor Sanson/Cr Gibb)

THAT the agenda for a meeting of the i-SITE Tender Review Subcommittee held on Thursday, 25 June 2020 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 5 which shall be considered with the public excluded.

CARRIED

ITRS2006/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Crs Gibb/Patterson)

THAT the minutes of a meeting of the i-SITE Tender Review Subcommittee held on Tuesday, 10 March 2020 be confirmed as a true and correct record of that meeting.

CARRIED

ITRS2006/02

EXCLUSION OF THE PUBLIC

Agenda Item 5

Resolved: (Cr Gibb/Mayor Sanson)

THAT the public be excluded from the following parts of the proceedings of this meeting.

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

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Item 1 – Confirmation of Minutes 10 March 2020	Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
Item 2.1 – Raglan i-SITE Update – June 2020		

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

Item No.	Section	Interest
Item 1		Refer to the previous Public Excluded reason in the Agenda for this meeting.
2.1	7(2)(h)	To enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.
	7(2)(i)	To enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

CARRIED

ITRS2006/03

