
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 **TUESDAY, 17 NOVEMBER 2020** commencing at **10.02am**.

Present:

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

Attending:

Mrs J Dolan (Economic and Community Development Manager) – *by video-conference*
Mr J Hanright (Leasing Officer)
Mr B Stringer (Democracy Manager)

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Crs Patterson/Gibb)

THAT the agenda for a meeting of the i-SITE Tender Review Subcommittee held on Tuesday, 17 November 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

ITRS2011/01

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 Thursday, 25 June 2020 be confirmed as a true and correct record of that meeting subject to the editing of Resolution No. ITRS2006/01 (Confirmation of Agenda) from:

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.

to read:

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

ITRS2011/02

EXCLUSION OF THE PUBLIC

Agenda Item 5

Resolved: (Mayor Sanson/Cr Patterson)

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
1 – Confirmation of Minutes 2.1 – Raglan i-Site Update – November 2020	Good reason to withhold exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

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
1 – Confirmation of Minutes		Please review to the reasons from the Agenda for that meeting.
2.1 – Raglan i-Site Update – November 2020	7(2)(b)(ii)	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.

CARRIED

ITRS2011/03

Resolutions ITRS2011/04 – ITRS2011/06 are contained in the public excluded section of these minutes.

Having resumed the open meeting and there being no further business the meeting was declared closed at 10.22am

Minutes approved and confirmed this _____ day of _____ 2020.

**MAYOR AM SANSON
CHAIRPERSON**