
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, 10 MARCH 2020** commencing at **1.00PM**.

Present:

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

Attending:

Mr C Morgan (General Manager Community Growth)
Mrs J Dolan (Economic and Community Development Manager)
Mrs T Hancock (Senior Communications and Engagement Advisor)
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, 10 March 2020 be confirmed and all items therein be considered in open meeting.

CARRIED

ITRS2003/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Agenda Item 4

Resolved: (Crs Gibb/Patterson)

THAT the minutes of a meeting of the i-SITE Tender Review Subcommittee held on Wednesday, 19 February 2020 be confirmed as a true and correct record of that meeting, subject to correcting the venue for that meeting to be the Supper Room, Raglan Town Hall, Bow Street, Raglan.

CARRIED

ITRS2003/02

EXCLUSION OF THE PUBLIC

Agenda Item 5

Resolved: (His Worship the Mayor/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
I – Confirmation of Public Excluded Minutes (19 February 2020)	Good reason to withhold exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
2.1 Raglan i-Site Contract Update	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 and 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 **ITRS2003/03**

Resolutions ITRS2002/04 – ITRS2002/06 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 1.15pm.

Minutes approved and confirmed this _____ day of _____ 2020.

AM SANSON
CHAIRPERSON