



**SOUTH WAIRARAPA  
DISTRICT COUNCIL**  
*Kia Reretahi Tātau*

# **SOUTH WAIRARAPA DISTRICT COUNCIL EXTRAORDINARY MEETING MINUTES**

## **Public Excluded**

### **17 April 2019**

**Present:** Mayor Viv Napier (Chair), Councillors Lee Carter (from, Pam Colenso, Margaret Craig, Mike Gray, Brian Jephson, Pip Maynard, Colin Olds, Colin Wright and Ross Vickery.

**In Attendance:** Jennie Mitchell (Acting Chief Executive Officer), Mark Allingham (Group Manager Infrastructure and Services), Russell O’Leary (Group Manager Planning and Environment), Tim Langley (Roading Manager) for part only and Suzanne Clark (Committee Advisor).

**Conduct of Business:** The meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and was conducted under public excluded between 11:30am and 12:02pm.

## **Open Section**

### **A2. Apologies**

*COUNCIL RESOLVED (DC2019/65) to accept apologies from Raihānia Tipoki.*

*(Moved Cr Jephson/Seconded Cr Maynard)*

Carried

## **C Consideration of Public Excluded Business**

*COUNCIL RESOLVED (DC2019/67) that the public be excluded from the following part of the meeting.*

### **C1. Tender Report Contract No. C124101/2019 Roading Contract**

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:

<b>Report/General Subject Matter</b>	<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this Resolution</b>
Tender Report Contract No. C124101/2019 Roading Contract	Good reason to withhold exists under section 7(2)(i)	Section 48(1)(a)

### **DISCLAIMER**

*Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness*

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 are as follows:

<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this Resolution</b>
i) to enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)

*(Moved Cr Colenso/Seconded Cr Olds)*

Carried

Carterton District Council were currently considering the same recommendations for a joint contract, and Masterton District Council were entering into a separate contract.

Mr Allingham discussed joint contract savings, overall increases, governance arrangements, special purpose roads and emergencies, and subcontractor provision of specialist services with councillors.

There were still a number of items yet to be negotiated, including colocation. A debrief would be held with the successful tenderer to discuss tender scoring and upskilling where necessary.

**COUNCIL RESOLVED (DC2019/68PE)**

1. To receive the Tender Report Contract No. C124101/2019 Roading Contract  
*(Moved Mayor Napier/Seconded Cr Jephson)* Carried
2. To receive the information for preferred tenderer and price in confidence.  
*(Moved Mayor Napier/Seconded Cr Olds)* Carried
3. To accept the recommendation of Fulton Hogan Ltd as preferred tenderer.
4. To grant approval for officers to negotiate and enter into contract with Fulton Hogan Ltd.
5. That the minutes be confirmed in the open section of the meeting on the 15 May 2019 and that this report (with the exception of Table 1 – Table of Prices and Appendix 1) is subsequently released.  
*(Moved Cr Wright/Seconded Cr Jephson)* Carried

**Confirmed as a true and correct record**

.....**(Mayor)**

.....**(Date)**

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