

8 May 2013

Memo To: The Mayor and Councillors

Memo From: Administration Advisers

**Subject: COUNCL – COMMUNITY SERVICES AND INFRASTRUCTURE
LATE ITEM – 14 MAY 2013**

1. Public Excluded Late Items

1.1 Operation and Maintenance Contract Procurement: Nelson Regional Sewerage Business Unit

A report titled 'Operations and Maintenance Contract Procurement: Nelson Regional Sewerage Business Unit' is to be considered as a major late item at this meeting.

In accordance with section 46A(7) of the Local Government Official Information and Meetings Act 1987 and Standing Order 3.7.5, a procedural resolution is required before a major item that is not on the agenda for the meeting may be dealt with.

In accordance with section 46A(7)(b)(i) the reason why the item was not on the agenda is because it came to hand after the agenda had been distributed.

In accordance with section 46A(7)(b)(ii) the reason why discussion of this item cannot be delayed until a subsequent meeting is because a resolution on the matter is required before the next scheduled meeting of the Council to enable the Nelson Regional Sewerage Business Unit to award the Operation and Maintenance Contract. Recommendation

THAT the item regarding Operation and Maintenance Contract Procurement: Nelson Regional Sewerage Business Unit be considered at this meeting as a major item not on the agenda, pursuant to Section 46A(7)(a) of the Local Government Official Information and Meetings Act 1987, to enable the Nelson Regional Sewerage Business Unit to award the Operation and Maintenance Contract.

PUBLIC EXCLUDED BUSINESS

2. Exclusion of the Public

Recommendation

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 the matter to be considered	Reason for passing this resolution in relation to the matter	Particular interests protected (where applicable)
Operation and Maintenance Contract Procurement: Nelson Regional Sewerage Business Unit This report contains information relating to the consideration of tenders and the negotiation of a contract.	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary: <ul style="list-style-type: none">• Section 7(2)(i) To carry out negotiations