## **Tenders Committee**

## **Terms of Reference**

Adopted by Hawke's Bay Regional Council resolution 16 November 2022

The purpose of the Tenders Committee is to:

- 1. Consider and accept tenders which exceed the delegated authority of the Chief Executive.
- 2. Consider and decide on exemptions to Council's Contracts and Tenders policy.

Members:	The Chair of the Council being: Hinewai Ormsby
	The Deputy Chairman of the Council being: Will Foley
	The Chairs of the Corporate & Strategic and Environment & Integrated Catchment committees, being councillors Neil Kirton and Sophie Siers
Chairperson:	Chair of the Council being: Hinewai Ormsby
Meeting Frequency:	As required
Staff Executive:	Chief Executive Group Manager as relevant