

Hearings Committee (For the Consideration of Tenders)

OPEN MINUTES

Meeting Date: **Wednesday 3 May 2017**
Time: **2.30 pm**
Venue: **Main Committee Room
3rd floor Civic Building
231 Hastings Street
Napier**

Present: Councillor Jeffery (In the Chair), Councillors White, Wise and Wright
In Attendance: Director Infrastructure Services, Information Management Team Leader
Administration: Governance Team

APOLOGIES

Councillor Jeffery / Councillor Wright

That the apology from Councillor Brosnan be accepted.

CARRIED

CONFLICTS OF INTEREST

None

PUBLIC FORUM

None

ANNOUNCEMENTS BY THE CHAIRPERSON

None

ANNOUNCEMENTS BY THE MANAGEMENT

None

PUBLIC EXCLUDED ITEMS

Councillor White / Councillor Wise

That the public be excluded from the following parts of the proceedings of this meeting, namely:

1. Property File Scanning RFP

CARRIED

The general subject of each matter to be considered while the public was excluded, the reasons 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 were 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) TO THE PASSING OF THIS RESOLUTION
1. Property File Scanning RFP	7(2)(i) Enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	48(1)A That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist:

		(i) Where the local authority is named or specified in Schedule 1 of this Act, under Section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.
--	--	---

The meeting moved into Public Excluded at 2.32pm

**APPROVED AND ADOPTED AS A TRUE AND ACCURATE RECORD OF THE
MEETING**

CHAIRPERSON: _____

DATE OF APPROVAL: _____