



NAPIER
CITY COUNCIL
Te Kaunihera o Ahuriri

NAPIER CITY COUNCIL

Civic Building
231 Hastings Street, Napier
Phone: (06) 835 7579
www.napier.govt.nz

Hearings Committee (For the Consideration of Tenders)

OPEN AGENDA

Meeting Date: **Monday 24 July 2017**
Time: **1.00pm**
Venue: **Mohaka Room
First Floor
Hawke's Bay Regional Council
Dalton Street
Napier**

Council Members Councillor Taylor (In the Chair) Councillors Brosnan and Wright
Officer Responsible Director Infrastructure Services, Jon Kingsford
Administrator Governance Team

Next Hearings Committee (For the consideration of Tenders)
Meeting to be confirmed

ORDER OF BUSINESS

APOLOGIES

Cr Tony Jeffrey

CONFLICTS OF INTEREST

PUBLIC FORUM

Nil

ANNOUNCEMENTS BY THE CHAIRPERSON

ANNOUNCEMENTS BY THE MANAGEMENT

CONFIRMATION OF MINUTES

A copy of the Open Minutes from the meeting held on Wednesday, 7 June 2017 are attached on page 4.

AGENDA ITEMS

Nil

PUBLIC EXCLUDED 3

PUBLIC EXCLUDED ITEMS

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

AGENDA ITEMS

1. Anderson Park Destination Playground Equipment

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. Anderson Park Destination Playground Equipment	7(2)(h) Enable the local authority to carry out, without prejudice or disadvantage, commercial activities	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.

Hearings Committee (For the Consideration of Tenders)

OPEN MINUTES

Meeting Date: **Wednesday 7 June 2017**
Time: **2.02pm-2.03pm**
Venue: **Main Committee Room
3rd floor Civic Building
231 Hastings Street
Napier**

Present: Councillor Jeffery (In the Chair), Deputy Mayor White, Councillors Wise, Wright and Brosnan

In Attendance: Director Infrastructure Services, Project Engineer, PA to the Mayor

APOLOGIES

Nil

CONFLICTS OF INTEREST

Nil

PUBLIC FORUM

Nil

ANNOUNCEMENTS BY THE CHAIRPERSON

Nil

ANNOUNCEMENTS BY THE MANAGEMENT

Nil

PUBLIC EXCLUDED ITEMS

Deputy Mayor White / Councillor Wright

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

1. CONTRACT 1118 - FORD ROAD/AUSTIN STREET ROUNDABOUT

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. CONTRACT 1118 - FORD ROAD/AUSTIN STREET ROUNDABOUT	7(2)(h) Enable the local authority to carry out, without prejudice or disadvantage, commercial activities	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 closed at 2.03pm

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

CHAIRPERSON: _____

DATE OF APPROVAL: _____