

Hearings Committee (For the Consideration of Tenders)

OPEN MINUTES

Meeting Date: **Monday 24 July 2017**
Time: **1.09pm-1.10pm**
Venue: **Mohaka Room
First Floor
Hawke's Bay Regional Council
Dalton Street
Napier**

Present: Councillor Taylor (In the Chair) Councillors Brosnan and Wright

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

APOLOGIES

Councillors Brosnan / Wright

Clr Tony Jeffery

CARRIED

CONFLICTS OF INTEREST

PUBLIC FORUM

ANNOUNCEMENTS BY THE CHAIRPERSON

ANNOUNCEMENTS BY THE MANAGEMENT

CONFIRMATION OF MINUTES

Councillors Brosnan / Wright

That the Minutes of the meeting held on Wednesday, 7 June 2017 were taken as a true and accurate record of the meeting.

CARRIED

PUBLIC EXCLUDED ITEMS

Councillors Brosnan / Wright

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

1. Anderson Park Destination Playground Equipment

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. 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.
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Meeting closed at 1.10pm

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

CHAIRPERSON: _____ **DATE OF APPROVAL:** _____