

Hearings Committee (For the Consideration of Tenders)

OPEN AGENDA

Meeting Date: **Wednesday 9 August 2017**
Time: **2.00pm**
Venue: **Waikaremoana Room
Hawke's Bay Regional Council
Dalton Street
Napier**

Council Members Councillor Jeffery (In the Chair) Councillors Brosnan, Taylor, White, Wise and Wright
Officer Responsible Director Infrastructure Services
Administration Governance Team

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

ORDER OF BUSINESS

APOLOGIES

Nil

CONFLICTS OF INTEREST

PUBLIC FORUM

Nil

ANNOUNCEMENTS BY THE CHAIRPERSON

ANNOUNCEMENTS BY THE MANAGEMENT

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. Contract 1160 - Marine Parade Traffic Calming

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 1160 - Marine Parade Traffic Calming	<p>7(2)(h) Enable the local authority to carry out, without prejudice or disadvantage, commercial activities</p> <p>7(2)(i) Enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>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:</p> <p>(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.</p>