

Hearings Committee (For the Consideration of Tenders)

OPEN AGENDA

Meeting Date: **Thursday 21 September 2017**
Time: **2.00pm**
Venue: **Main Committee Room
3rd floor Civic Building
231 Hastings Street
Napier**

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

ORDER OF BUSINESS

APOLOGIES

Nil

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, 23 August 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. CONTRACT 1072 - STREET LIGHTING AND TRAFFIC SIGNAL MAINTENANCE 2017-2020

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 1072 - STREET LIGHTING AND TRAFFIC SIGNAL MAINTENANCE 2017-2020	7(2)(h) Enable the local authority to carry out, without prejudice or disadvantage, commercial activities 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.

Hearings Committee (For the Consideration of Tenders)

OPEN MINUTES

Meeting Date: **Wednesday 23 August 2017**
Time: **2.31pm-2.33pm**
Venue: **Main Committee Room
3rd floor Civic Building
231 Hastings Street
Napier**

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

In Attendance: Director Infrastructure Services, Transportation Operations Coordinator, Project Engineer, Design Engineer, PA to the Mayor

APOLOGIES

Nil

CONFLICTS OF INTEREST

Nil

PUBLIC FORUM

Nil

ANNOUNCEMENTS BY THE CHAIRPERSON

Nil

ANNOUNCEMENTS BY THE MANAGEMENT

The Director Infrastructure Services introduced staff in attendance who have been involved in the project to date and have made themselves available for any questions:

- Catherine Hancock, Transportation Operations Coordinator;
- Jesse Loughnan, Project Engineer; and
- Tim Coplemans, Design Engineer.

CONFIRMATION OF MINUTES

Councillor Jeffery / Councillor Taylor

That the Minutes of the meeting held on Wednesday, 9 August 2017 were taken as a true and accurate record of the meeting.

CARRIED

PUBLIC EXCLUDED ITEMS

Councillor Taylor / Councillor Brosnan

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

1. CONTRACT 1139 - MAADI WYCLIFFE TRAFFIC SIGNALS

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 1139 - MAADI WYCLIFFE TRAFFIC SIGNALS	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 moved into committee at 2.33pm.

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

CHAIRPERSON: _____

DATE OF APPROVAL: _____