

# Hearings Committee (For the Consideration of Tenders)

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## OPEN MINUTES

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Meeting Date: **Thursday 21 September 2017**  
Time: **2.01pm-2.02pm**  
Venue: **Main Committee Room  
3rd floor Civic Building  
231 Hastings Street  
Napier**

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**Present:** Councillor Taylor (In the Chair) Councillors Brosnan, Wise and Deputy Mayor White  
**In Attendance:** Director Infrastructure Services, Transportation Operations Coordinator, EA to Chief Executive, PA to Mayor

## **APOLOGIES**

**Deputy Mayor White / Councillor Brosnan**

That the apology from Councillor Tony Jeffery be accepted.

**CARRIED**

## **CONFLICTS OF INTEREST**

Nil

## **PUBLIC FORUM**

Nil

## **ANNOUNCEMENTS BY THE CHAIRPERSON**

Nil

## **ANNOUNCEMENTS BY THE MANAGEMENT**

Director of Infrastructure introduced Catherine Hancock, Transportation Operations Coordinator to the Committee.

## **CONFIRMATION OF MINUTES**

**Councillor Brosnan / Councillor Wise**

That the Open Minutes of the meeting held on Wednesday, 23 August 2017 were taken as a true and accurate record of the meeting.

**CARRIED**

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## **PUBLIC EXCLUDED ITEMS**

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**Councillors Wise / Deputy Mayor White**

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

1. CONTRACT 1072 - STREET LIGHTING AND TRAFFIC SIGNAL MAINTENANCE 2017-2020

**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:

<b>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</b>	<b>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER</b>	<b>GROUND(S) UNDER SECTION 48(1) TO THE PASSING OF THIS RESOLUTION</b>
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.

Meeting moved into Committee at 2.02pm.

<p><b>APPROVED AND ADOPTED AS A TRUE AND ACCURATE RECORD OF THE MEETING</b></p>
<p>CHAIRPERSON: _____</p> <p>DATE OF APPROVAL: _____</p>