



NAPIER
CITY COUNCIL
Te Kaunihera o Ahuriri

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HEARINGS COMMITTEE (FOR THE CONSIDERATION OF TENDERS)

Open Agenda

Meeting Date: Friday 17 November 2017

Time: 2.00pm

Venue: Main Committee Room
3rd floor Civic Building
231 Hastings Street
Napier

Council Members Councillor Jeffery (In the Chair) Councillors Wise, 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

Nil

Conflicts of interest

Public forum

Nil

Announcements by the Chairperson

Announcements by the management

Confirmation of the minutes

A copy of the Open Minutes from the meeting held on Thursday, 21 September 2017 are attached on page 4.

Agenda items

Nil

Public excluded3

PUBLIC EXCLUDED ITEMS

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

AGENDA ITEMS

1. Contract 1156 - Anderson Park Destination Playground

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 1156 - Anderson Park Destination Playground	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: **Thursday 21 September 2017**
Time: **2.01pm-2.02pm**
Venue: **Main Committee Room
3rd floor Civic Building
231 Hastings Street
Napier**

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

PUBLIC EXCLUDED ITEMS

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:

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	<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>

Meeting moved into Committee at 2.02pm.

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

CHAIRPERSON: _____

DATE OF APPROVAL: _____