



**NAPIER**  
CITY COUNCIL  
*Te Kaunihera o Ahuriri*

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# HEARINGS COMMITTEE (FOR THE CONSIDERATION OF TENDERS)

## Open Agenda

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Meeting Date: Thursday 8 February 2018

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Time: 2.00pm

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Venue: Tangaroa Room  
Floor 2  
Capeview Building  
265 Marine Parade  
Napier

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Council Members Councillor Jeffery (In the Chair) Councillors Taylor and Wise

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Officer Responsible Director Infrastructure Services, Jon Kingsford

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Administrator Governance Team

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**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

## 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 1164 - RESURFACING OF CITY CARRIAGEWAYS 2017/2018

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 1164 - RESURFACING OF CITY CARRIAGEWAYS 2017/2018	<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>