



HEARINGS COMMITTEE (FOR THE CONSIDERATION OF TENDERS)

Open Minutes

Meeting Date: Thursday 8 February 2018

Time: 2.01pm – 2.04pm

Venue Tangaroa Room
Floor 2
Capeview Building
265 Marine Parade
Napier

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

In Attendance: Director Infrastructure Services, Transportation Operations
Coordinator, Transportation Team Administrator & EA to Chief
Executive

Administrator Governance Team

Apologies

Apologies received from Deputy Mayor Faye White, Councillor Wise and Councillor Brosnan

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Chairperson

Nil

Announcements by the Management

Nil

Councillor Taylor / Councillor Wright

That the Minutes of the meeting held on 17 November 2017 were taken as a true and accurate record of the meeting.

Carried

PUBLIC EXCLUDED ITEMS

Councillor Taylor / Councillor Wright

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

1. CONTRACT 1164 - RESURFACING OF CITY CARRIAGEWAYS 2017/2018

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 1164 - RESURFACING OF CITY CARRIAGEWAYS 2017/2018	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.

Approved and adopted as a true and accurate record of the meeting.

Chairperson



Date of approval