



**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: Friday 11 May 2018

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Time: 2.00pm

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Venue: Ikatere Room  
Level 2, Capeview Building  
265 Marine Parade  
Napier

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Committee Members Councillor Jeffery (In the Chair) Councillors Taylor and Wright

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Officer Responsible Director City Infrastructure

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Administration Governance Team

# ORDER OF BUSINESS

## Apologies

Nil

## Conflicts of interest

## Public forum

Nil

## Announcements by the Chairperson

## Announcements by the management

## Confirmation of minutes

That the Minutes of the Hearings Committee (For the consideration of Tenders) meeting held on Friday, 23 March 2018 be taken as a true and accurate record of the meeting.....5

## 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 1183 - PROCUREMENT OF LED LUMINAIRES FOR UPGRADE OF NAPIER CITY COUNCIL STREET LIGHTS 2018
2. Contract 1133 Hastings Street Upgrade Stages 6 & 7

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 1183 - PROCUREMENT OF LED LUMINAIRES FOR UPGRADE OF NAPIER CITY COUNCIL STREET LIGHTS 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.
2. Contract 1133 Hastings Street Upgrade Stages 6 & 7	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.
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# HEARINGS COMMITTEE (FOR THE CONSIDERATION OF TENDERS) Open Minutes

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Meeting Date: Friday 23 March 2018

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Time: 2.00pm-2.01pm

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Venue Ikatere Room  
Level 2, Capeview Building  
265 Marine Parade  
Napier

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

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In Attendance Director City Infrastructure, Chief Financial Officer

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Administration Governance Team

## **Apologies**

Nil

## **Conflicts of interest**

Nil

## **Announcements by the Chairperson**

Nil

## **Announcements by the management**

Nil

## **Confirmation of minutes**

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Councillors Jeffery / White

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That the Minutes of the meeting held on 8 February 2018 were taken as a true and accurate record of the meeting.

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Carried

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# PUBLIC EXCLUDED ITEMS

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Councillors Taylor / Wright

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

1. Retail Electricity Supply Contract

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Carried

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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. Retail Electricity Supply Contract	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.

The meeting moved into committee at 2.01pm.

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

Chairperson .....

Date of approval .....