



NAPIER
CITY COUNCIL
Te Kaunihera o Ahuriri

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HEARINGS COMMITTEE (FOR THE CONSIDERATION OF TENDERS)

Open Agenda

Meeting Date: Tuesday 24 July 2018

Time: 2.00pm

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

Committee Members Councillor Jeffery (In the Chair), Councillors White and Wise

Officer Responsible Director Infrastructure Services

Administration 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 minutes

That the Minutes of the Hearings Committee (For the consideration of Tenders) meeting held on Friday, 11 May 2018 be taken as a true and accurate record of the meeting.....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 1176 Parklands Area 3 Stage 5

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 1176 Parklands Area 3 Stage 5	<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>

HEARINGS COMMITTEE (FOR THE CONSIDERATION OF TENDERS) Open Minutes

Meeting Date: Friday 11 May 2018

Time: 2.00pm-2.01pm

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

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

In Attendance Director Infrastructure Services, Team Leader Transportation,
Project Engineer, Urban Design Lead, Transportation
Operations Coordinator

Administration Governance Team

Apologies

Nil

Conflicts of interest

Nil

Announcements by the Chairperson

Nil

Announcements by the management

Nil

Confirmation of minutes

Councillors Jeffery / Taylor

That the Minutes of the meeting held on 23 March 2018 were taken as a true and accurate record of the meeting.

Carried

PUBLIC EXCLUDED ITEMS

Councillors Jeffery / Taylor

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

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

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 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	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

	7(2)(i) Enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	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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The meeting moved into committee at 2.01pm.

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

Chairperson

Date of approval