



**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 7 September 2018

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Time: 11.30am

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Venue: Ikatere  
Level 2  
265 Marine Parade  
Napier

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

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Officer Responsible Director City Infrastructure

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Administration 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

## Confirmation of minutes

That the Minutes of the Hearings Committee (For the consideration of Tenders) meeting held on Tuesday, 24 July 2018 be taken as a true and accurate record of the meeting. ....4

## 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 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:

<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 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

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Meeting Date: Tuesday 24 July 2018

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Time: 1.56pm

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Venue Ikatere Meeting Room  
Cape View  
  
Napier

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Present Councillor Jeffery (In the Chair), White & Wise

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In Attendance Project Management Engineer

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Administration Governance Team

### Apologies

Nil

### Conflicts of interest

Nil

### Public forum

Nil

### Announcements by the Chairperson

Nil

### Announcements by the management

Nil

## Confirmation of minutes

Councillors Wise / White

That the Minutes of the meeting held on 11 May 2018 were taken as a true and accurate record of the meeting.

Carried

# PUBLIC EXCLUDED ITEMS

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

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:

<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 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>

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

Chairperson .....

Date of approval .....