



HEARINGS COMMITTEE (FOR THE CONSIDERATION OF TENDERS)

Open Minutes

Meeting Date: Tuesday 17 March 2020

Time: 2.01pm – 2.02pm

Venue Ikatere Boardroom
Capeview Building
265 Marine Parade
Napier

Present Mayor Kirsten Wise (In the Chair), Councillors Tapine and Wright

In Attendance Director Infrastructure Services, Infrastructure Services Manager Design and Projects, Manager Business and Tourism, Kennedy Park Manager, and Infrastructure Services Project Engineer

Administration Governance Team

Apologies

Council resolution Councillors Wright / Tapine

That the apologies from Deputy Mayor Brosnan and Councillor Taylor be accepted.

Carried

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Chairperson

Nil

Announcements by the management

Nil

Confirmation of minutes

Nil

PUBLIC EXCLUDED ITEMS

Councillors Wright / Tapine

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

1. Contract 1260 Kennedy Park Ablution Block Construction

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 1260 Kennedy Park Ablution Block Construction	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 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