



NAPIER
CITY COUNCIL
Te Kaunihera o Ahuriri

Napier Civic Building
231 Hastings Street
t +64 6 835 7579
e info@napier.govt.nz
www.napier.govt.nz

HEARINGS COMMITTEE (FOR THE CONSIDERATION OF TENDERS)

Open Agenda

Meeting Date: Tuesday 16 June 2020

Time: 2.00pm

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

Committee Members Deputy Mayor Brosnan (In the Chair), Mayor Wise, Councillors Tapine, Taylor and Wright

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

Nil

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 1240 Park Island Hawkes Bay Rugby Union Game Field

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 1240 Park Island Hawkes Bay Rugby Union Game Field	<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>