



**NAPIER**  
CITY COUNCIL  
*Te Kaunihera o Ahuriri*

Napier Civic Building  
231 Hastings Street  
t +64 6 835 7579  
e [info@napier.govt.nz](mailto:info@napier.govt.nz)  
[www.napier.govt.nz](http://www.napier.govt.nz)

# HEARINGS COMMITTEE (FOR THE CONSIDERATION OF TENDERS)

## Open Agenda

---

Meeting Date: Tuesday 17 November 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  
Browne, Tapine and Taylor

---

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 including notification of minor matters not on the agenda

*Note: re minor matters only - refer LGOIMA s46A(7A) and Standing Orders s9.13*

A meeting may discuss an item that is not on the agenda only if it is a minor matter relating to the general business of the meeting and the Chairperson explains at the beginning of the public part of the meeting that the item will be discussed. However, the meeting may not make a resolution, decision or recommendation about the item, except to refer it to a subsequent meeting for further discussion.

## Announcements by the management

## Confirmation of minute

That the Minutes of the Hearings Committee (For the consideration of Tenders) meeting held on Tuesday, 15 September 2020 be taken as a true and accurate record of the meeting.

## Agenda items

Nil

## Minor matters not on the agenda – discussion (if any)

**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 1237 Thames St Pandora Rd Roundabout

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 1237 Thames St Pandora Rd Roundabout	<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>