



HEARINGS COMMITTEE (FOR THE CONSIDERATION OF TENDERS)

Open Minutes

Meeting Date: Tuesday 17 November 2020

Time: 2.00pm – 2.01pm

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

Present Deputy Mayor Brosnan (In the Chair), Councillors Tapine and Taylor

Also Present Councillors McGrath and Wright

In Attendance Director Infrastructure Services, Manager Design and Projects, Team Leader Project Management, and Projects and Contracts Administrator

Administration Governance Team

Apologies

Mayor Wise and Councillor Browne were absent

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Chairperson

Nil

Announcements by the management

Nil

PUBLIC EXCLUDED ITEMS

Councillors Tapine / Taylor

That the public be excluded, apart from Councillors Crown, McGrath and Wright, from the following parts of the proceedings of this meeting, namely:

1. Contract 1237 Thames St Pandora Rd Roundabout

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 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>

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

Chairperson

Date of approval