



HEARINGS COMMITTEE (FOR THE CONSIDERATION OF TENDERS)

Open Agenda

Meeting Date: Tuesday 8 March 2022

Time: 1.00pm

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

and via Teams Audiovisual link.

Committee Members Deputy Mayor Brosnan (In the Chair), Councillors Browne,
Simpson, Tapine, Taylor and Mayor Wise
Māori Committee Representative (Vacant)

Officer Responsible Director Programme Delivery (Jon Kingsford)
Director City Strategy (Richard Munneke)

Administration Governance Team

**Next Hearings Committee (For the consideration of
Tenders) Meeting to be confirmed
Tuesday 12 April 2022**

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 minutes

That the Minutes of the Extraordinary Hearings Committee (For the consideration of Tenders) meeting held on Tuesday, 30 November 2021 be taken as a true and accurate record of the meeting.....4

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

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 2206 Wastewater and Stormwater Pump Station Generator Procurement

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 2206 Wastewater and Stormwater Pump Station Generator Procurement	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.

EXTRAORDINARY HEARINGS COMMITTEE (FOR THE CONSIDERATION OF TENDERS)

Open Minutes

Meeting Date: Tuesday 30 November 2021

Time: 1.02pm – 1.18pm

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

Present Deputy Mayor Brosnan (In the Chair), Councillors Simpson (*via Teams*) and Tapine

In Attendance Director Programme Delivery (Jon Kingsford)
Manager Regulatory Solutions (Rachael Horton)
Manager Water Strategy (Russell Bond)
Business Improvement Lead (Rebecca Huckle)
3 Waters Programme Coordinator (Natasha Burnet)

Administration Governance Advisor (Anna Eady)

Apologies

Councillors Tapine / Simpson

That the apologies from Mayor Wise, Councillors Browne and Taylor be accepted.

Carried

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Chairperson

Nil

Announcements by the management

Nil

Confirmation of minutes

Councillors Tapine / Simpson

That the Minutes of the Extraordinary Hearings Committee (For the consideration of Tenders) meeting held on Tuesday, 2 November 2021 were taken as a true and accurate record of the meeting.

Carried

PUBLIC EXCLUDED ITEMS

Councillors Tapine / Simpson

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

1. Contract for the Supply & Maintenance of Parking Machines and Cash Management Services
2. Water Safety Improvements - Tender Recommendation Approval Report

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 for the Supply & Maintenance of Parking Machines and Cash Management Services	7(2)(h) Enable the local authority to carry out, without prejudice or disadvantage, commercial activities 7(2)(i) Enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	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.
2. Water Safety Improvements - Tender Recommendation Approval Report	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.

The meeting moved into Committee at 1.03pm

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

Chairperson

Date of approval