



HEARINGS COMMITTEE (FOR THE CONSIDERATION OF TENDERS)

Open Minutes

Meeting Date: Tuesday 8 March 2022

Time: 1.00pm – 1.25pm

Venue Teams Audio Visual Link

Present Deputy Mayor Brosnan (In the Chair), Councillor Browne,
Simpson, and Tapine

In Attendance Manager Water Strategy (Russell Bond)
Team Leader Project Management (Jamie Goodsir)
Network Systems Control Lead (John Kelsey)

Administration Governance Advisor (Anna Eady)

Apologies

Councillors Tapine / Browne

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

Carried

Conflicts of interest

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, 30 November 2021 were taken as a true and accurate record of the meeting.

Carried

PUBLIC EXCLUDED ITEMS

Councillors Browne / Simpson

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

1. Contract 2206 Wastewater and Stormwater Pump Station Generator Procurement

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 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.

The meeting moved into Committee at 1.03pm

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

Chairperson

Date of approval