



HEARINGS COMMITTEE (FOR THE CONSIDERATION OF TENDERS) Open Minutes

Meeting Date: Friday 17 November 2017

Time: 2.01pm – 2.03pm

Venue Main Committee Room
3rd floor Civic Building
231 Hastings Street
Napier

Present: Councillor Taylor (In the Chair) Councillors Wise, Brosnan & Wright

In Attendance: Director Infrastructure Services, Team Leader Parks, Reserves, Sportsgrounds, Project Engineer & EA to Chief Executive

Administrator Governance Team

Apologies

Apologies received from Councillor Tony Jeffery (Graeme Taylor to act as Chair) & Deputy Mayor Faye White.

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Chairperson

Nil

Announcements by the management

Nil

Councillor Taylor / Councillor Brosnan

That the Minutes of the meeting held on 21 September 2017 were taken as a true and accurate record of the meeting.

Carried

PUBLIC EXCLUDED ITEMS

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

1. Contract 1156 - Anderson Park Destination Playground

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 1156 - Anderson Park Destination Playground	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 2.03pm.

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

Chairperson

Date of approval