



# *Hastings District Council*

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## **OPEN MINUTES**

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### **TENDERS SUBCOMMITTEE**

Meeting Date: **Thursday, 22 March 2012**

**Minutes of a Meeting of the Tenders Subcommittee held on  
22 March 2012 at 9.00am**

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## HASTINGS DISTRICT COUNCIL

### MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN LANDMARKS ROOM, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON THURSDAY, 22 MARCH 2012 AT 9.00AM

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**PRESENT:** Councillor Kerr (Chair)  
Councillors Henderson, Lester, Nixon and Twigg (Deputy Chair).  
Chief Executive, Ross McLeod and Group Manager:  
Asset Management, David Fraser

**ALSO PRESENT:** Group Manager: Corporate and Customer Services (Mr M Maguire)  
Acting Chief Financial Officer (Mr B Allan)  
Business Analyst (Ms C Thomson)  
Committee Secretary (Mrs C Hunt)

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#### 1. APOLOGIES

There were no apologies.

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#### 2. CONFLICT OF INTEREST

The Group Manager: Asset Management, Mr Fraser declared an interest in Item 5 – Tender for the Supply of Electricity.

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#### 3. CONSIDERATION OF:

##### A) ADDITIONAL BUSINESS ITEMS

##### B) EXTRAORDINARY BUSINESS ITEMS

There were no Additional or Extraordinary Business Items.

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#### 4. MINUTES OF COMMITTEE MEETINGS FOR CONFIRMATION

Councillor Kerr/Councillor Lester

**That the minutes of the Tenders Subcommittee held 15 December 2011 be confirmed as a true and correct record and be adopted.**

**CARRIED**

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*The Group Manager: Asset Management, Mr Fraser having previously declared an interest in Item 5 did not participate in discussion or the decision making.*

**5. TENDER FOR THE SUPPLY OF ELECTRICITY**

Councillor Lester/Councillor Nixon

- A. That the report of the Business Analyst titled Tender for the Supply of Electricity dated 22 March 2012 be received.**
- B. That the tender from Mercury Energy to supply electricity to Council for 36 months from 1 May 2012 be accepted.**

**CARRIED**

**6. ADDITIONAL BUSINESS ITEMS**

**7. EXTRAORDINARY BUSINESS ITEMS**

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The meeting closed at 9.20am

Confirmed:

Chairman:

Date: