



Hastings District Council

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OPEN MINUTES

TENDERS SUBCOMMITTEE

Meeting Date: **Thursday, 5 November 2015**

**Minutes of a Meeting of the Tenders Subcommittee held on
Thursday, 5 November 2015 at 9.03am**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE LANDMARKS ROOM, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON THURSDAY, 5 NOVEMBER 2015 AT 9.03AM

PRESENT: Councillor Kerr (Chair)
Councillors Lyons, Lester, Nixon and Watkins (Deputy
Chair).
Chief Executive, Mr R McLeod and Group Manager: Asset
Management, Mr C Thew

ALSO PRESENT: Transportation Asset Manager (Mr M van Niekerk)
Committee Secretary (Mrs C Hilton)

1. APOLOGIES

There were no apologies from members of the Tenders Subcommittee.

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

(Document CG-13-17-00146)

Councillor Lester/Councillor Lyons

**That the minutes of the Tenders Subcommittee Meeting held Thursday
22 October 2015 be confirmed as a true and correct record and be adopted.**

CARRIED TSC/1

4. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

5. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

6. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 7

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND
MEETINGS ACT 1987

Mr Thew/Councillor Watkins

**THAT the public now be excluded from the following parts of the meeting,
namely;**

7 CON2015055 Black Bridge Painting

The general subject of the matter to be considered while the public is excluded, the reason for passing this Resolution in relation to the 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 is as follows:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION
7 CON2015055 Black Bridge Painting	<p>Section 7 (2) (i)</p> <p>The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>To enable Council to undertake negotiations.</p>	<p>Section 48(1)(a)(i)</p> <p>Where the Local Authority is named or specified in the First Schedule to this Act under Section 6 or 7 (except Section 7(2)(f)(i)) of this Act.</p>

CARRIED TSC/2

The meeting closed at 9.23am

Confirmed:

Chairman:

Date: