



Hastings District Council

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OPEN

A G E N D A

TENDERS SUBCOMMITTEE MEETING

Meeting Date: **Thursday, 19 November 2015**

Time: **9.00am**

Venue: **Landmarks Room
Ground Floor
Civic Administration Building
Lyndon Road East
Hastings**

| | |
|-----------------------------|---|
| Subcommittee Members | Chair: Councillor Kerr Councillors Lyons, Lester, Nixon and Watkins (Deputy Chair) Chief Executive, Mr R McLeod, and Group Manager: Asset Management, Mr C Thew |
| Officer Responsible | Acting Group Manager: Corporate and Customer Services – Mr G Brittin (Quorum = 4) |
| Committee Secretary | Carolyn Hunt (Extn 5634) |

Tenders Subcommittee – Terms of Reference

A Subcommittee of the Works and Services Committee

Fields of Activity

The Tenders Subcommittee is responsible for assisting council in its general overview of procurement and tender activity by accepting tenders which exceed the Chief Executive's delegated authority to approve, for projects previously approved by Council or a Standing Committee within the delegated authority.

Membership

Chairman appointed by the Council
4 members appointed by the Council
Chief Executive
Group Manager: Asset Management

For the avoidance of doubt the references in this delegation to the 'Chief Executive' and 'Group Manager: Asset Management' extends to include any persons from time to time appointed in writing to those roles in an acting capacity.

Quorum – Any four members.

Delegated Powers

Authority to accept tenders for individual projects previously approved by the Council or a Standing Committee of the Council up to a value of \$8,000,000
Responsibility to provide oversight and direction on tendering processes in general and/or specific issues relating to a particular project

HASTINGS DISTRICT COUNCIL
TENDERS SUBCOMMITTEE MEETING
THURSDAY, 19 NOVEMBER 2015

VENUE: Landmarks Room
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Lyndon Road East
Hastings

TIME: 9.00am

A G E N D A

1. Apologies

At the close of the agenda no apologies had been received.

At the close of the agenda no requests for leave of absence had been received.

2. Conflict of Interest

Members need to be vigilant to stand aside from decision-making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have. This note is provided as a reminder to Members to scan the agenda and assess their own private interests and identify where they may have a pecuniary or other conflict of interest, or where there may be perceptions of conflict of interest.

If a Member feels they do have a conflict of interest, they should publicly declare that at the start of the relevant item of business and withdraw from participating in the meeting. If a Member thinks they may have a conflict of interest, they can seek advice from the Chief Executive or Group Manager Corporate & Customer Services (preferably before the meeting).

It is noted that while Members can seek advice and discuss these matters, the final decision as to whether a conflict exists rests with the member.

3. Confirmation of Minutes

Minutes of the Tenders Subcommittee Meeting held Thursday 5 November 2015.
(Previously circulated)

4. **Additional Business Items**
5. **Extraordinary Business Items**
6. **Recommendation to Exclude the Public from Items 7, 8 and 9** **5**
7. **Confirmation of the Minutes of Tenders Subcommittee meeting held 5 November 2015 while the Public were Excluded**
8. **Request to Directly Engage A Professional Service Provider for the Provision of Noise Control Services**
9. **Tender Recommendation - CON2015072 Princes Street Reconstruction Stage 1**

**HASTINGS DISTRICT COUNCIL
TENDERS SUBCOMMITTEE MEETING
THURSDAY, 19 NOVEMBER 2015**

RECOMMENDATION TO EXCLUDE THE PUBLIC

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

THAT the public now be excluded from the following part of the meeting, namely:

- 7. Confirmation of the Minutes of Tenders Subcommittee meeting held 5 November 2015 while the Public were Excluded**
- 8. Request to Directly Engage A Professional Service Provider for the Provision of Noise Control Services**
- 9. Tender Recommendation - CON2015072 Princes Street Reconstruction Stage 1**

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:

| <i>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</i> | <i>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</i> | <i>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</i> |
|---|--|---|
| 7. Confirmation of the Minutes of Tenders Subcommittee meeting held 5 November 2015 while the Public were Excluded | As stated in the minutes | Section 48(1)(a)(i) 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. |
| 8. Request to Directly Engage A Professional Service Provider for the Provision of Noise Control Services | Section 7 (2) (i) 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). To enable Council to undertake negotiations. | Section 48(1)(a)(i) 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. |

9. **Tender Recommendation**
- CON2015072 Princes
Street Reconstruction
Stage 1

Section 7 (2) (i)

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).
To enable Council to undertake negotiations..

Section 48(1)(a)(i)

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.