



Hastings District Council

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OPEN MINUTES

TENDERS SUBCOMMITTEE

Meeting Date: **Thursday, 2 February 2017**

**Minutes of a Meeting of the Tenders Subcommittee held on
2 February 2017 at 9.00am**

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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, 2 FEBRUARY 2017 AT 9.00AM

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

ALSO PRESENT: Executive Advisor/Manager: Office of the Chief Executive
(Mr M Maguire)
Transportation Manager (Mr J Pannu)
Transportation Asset Manager (Mr M van Niekerk)
Committee Secretary (Mrs C Hunt)

AS REQUIRED: Project Manager (Mr D Bensemann) MWH

1. APOLOGIES

Mr McLeod/Councillor Watkins

That an apology for absence from Councillor Lyons be accepted.

CARRIED

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Councillor Kerr/Mr McLeod

**That the minutes of the Tenders Subcommittee Meeting held Thursday 15
December 2016 be confirmed as a true and correct record and be adopted.**

CARRIED

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

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

namely;

7. CON2016114 - Karamu Road North and Ellison Road Reconstruction

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. CON2016114 - Karamu Road North and Ellison Road Reconstruction	<p>Section 7 (2) (b) (ii)</p> <p>The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>To protect interests of the persons who have provided the information.</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>

The meeting closed at 9.30am

Confirmed:

Chairman:

Date: