



Hastings District Council

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OPEN MINUTES

TENDERS SUBCOMMITTEE

Meeting Date: **Thursday, 16 February 2017**

**Minutes of a Meeting of the Tenders Subcommittee held on
16 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, 16 FEBRUARY 2017 AT 9.00AM

- PRESENT:** Councillor Kerr (Chair)
Councillors Lyons, Nixon, 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)
Project Manager (Mrs A Botha)
Committee Secretary (Mrs C Hunt)
- AS REQUIRED:** Mr Herman Wismeyer, Focus Project Management Limited

1. APOLOGIES

Councillor Kerr/Councillor Watkins

That an apology for absence from Councillor Redstone be accepted.

CARRIED

2. CONFLICTS OF INTEREST

Councillor Kerr declared a conflict of interest in the Public Excluded Item 7 -
“Hawke's Bay Opera House Seismic Strengthening - Early Contractor
Involvement – Recommendation”.

3. CONFIRMATION OF MINUTES

Councillor Watkins/Councillor Lyons

**That the minutes of the Tenders Subcommittee Meeting held Thursday 2
February 2017 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

Councillor Lyons/Mr Thew

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

7. Hawke's Bay Opera House Seismic Strengthening - Early Contractor Involvement - Recommendation

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>
<p>7. Hawke's Bay Opera House Seismic Strengthening - Early Contractor Involvement - Recommendation</p>	<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>Ongoing negotiations with the contractor.</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>

And that Mr Herman Wismeyer, Focus Project Manager be permitted to remain in the meeting after the public have been excluded, because his knowledge on the matter under consideration was essential to assisting the Tenders Subcommittee by providing an opportunity for questions of clarification.

CARRIED

The meeting closed at 9.25am

Confirmed:

Chairman:

Date: