



Hastings District Council

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OPEN MINUTES

TENDERS SUBCOMMITTEE

Meeting Date: **Thursday, 13 April 2017**

**Minutes of a Meeting of the Tenders Subcommittee held on
13 April 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, 13 APRIL 2017 AT 9.00AM

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

ALSO PRESENT: Executive Advisor/Manager: Office of the Chief Executive (Mr M Maguire) – from 9.10am
Transportation Asset Manager (Mr M Van Niekerk)
Democratic Support Manager (Mrs J Evans)

1. APOLOGIES

Councillor Kerr/Councillor Nixon

That apologies for absence from Mr McLeod be accepted.

CARRIED

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Councillors Lyons and Watkins joined the meeting at 9.10am

Councillor Kerr/Councillor Nixon

That the minutes of the Tenders Subcommittee Meeting held Thursday 30 March 2017 be confirmed as a true and correct record and be adopted.

CARRIED

With the agreement of the meeting the Public Excluded Agenda Items 7 and 8 were taken out of order and addressed first.

7. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 8

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Watkins/Councillor Redstone

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

8. Procurement of LED Lights

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
8. Procurement of LED Lights	<p>Section 7 (2) (h)</p> <p>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</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>

CARRIED

The meeting resumed in Open Session at 9.15am

Councillor Watkins left the meeting at 9.20am

4. DIRECT ENGAGEMENT OF TECHLIGHT FOR THE SUPPLY OF TELEMATICS LIGHT CONTROL UNITS (LCU123) (Document 17/198)

Councillor Watkins/Councillor Redstone

- A) That the report of the Transportation Asset Manager titled "Direct Engagement of Techlight for the Supply of Telematics Light Control Units (LCU123)" dated 13/04/2017 be received.
- B) That the procurement by direct engagement from Techlight Limited of 1576 Telematics LCU123 for the amount of \$247,432 be approved.

With the reasons for this decision being that the objective of the decision will contribute to meeting the current and future needs of communities for good quality local infrastructure.

CARRIED

5. ADDITIONAL BUSINESS ITEMS

There were no additional business items.

6. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The meeting closed at 9.32am

Confirmed:

Chairman:

Date: