



# *Hastings District Council*

*Civic Administration Building  
Lyndon Road East, Hastings 4156*

*Phone: (06) 871 5000*

*Fax: (06) 871 5100*

*[www.hastingsdc.govt.nz](http://www.hastingsdc.govt.nz)*

---

## **OPEN MINUTES**

---

### **TENDERS SUBCOMMITTEE**

Meeting Date: **Thursday, 27 April 2017**

**Minutes of a Meeting of the Tenders Subcommittee held on  
27 April 2017 at 9.00am**

**Table of Contents**

| <b><u>Item</u></b>   | <b><u>Page No.</u></b> |
|--|------------------------|
| <b>1. Apologies</b>  | <b>1</b>               |
| <b>2. Conflicts of Interest</b>                                      | <b>1</b>               |
| <b>3. Confirmation of Minutes</b>                                    | <b>1</b>               |
| <b>4. Additional Business Items</b>                                  | <b>1</b>               |
| <b>5. Extraordinary Business Items</b>                               | <b>1</b>               |
| <b>6. Recommendation to Exclude the Public from Items 7, 8 and 9</b> | <b>1</b>               |

## 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, 27 APRIL 2017 AT 9.07AM

---

**PRESENT:** Councillor Watkins (Chair)  
Councillors Lyons, Nixon and Redstone  
Acting Chief Executive, Mr J O'Shaughnessy and Acting  
Group Manager: Asset Management, Mr N Cook

**ALSO PRESENT:** Transportation Manager (Mr J Pannu)  
Water Services Manager (Mr B Chapman)  
Transportation Asset Manager (Mr M van Niekerk)  
Wastewater Manager (Mr D James)  
Team Leader Water and Waste (MWH) (Mr W Hodson)  
Committee Secretary (Mrs C Hunt)

#### 1. APOLOGIES

Councillor Nixon/Councillor Lyons

**That apologies for absence from Councillor Kerr and Mr McLeod be accepted.**

**CARRIED**

#### 2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

#### 3. CONFIRMATION OF MINUTES

Councillor Nixon/Councillor Lyons

**That the minutes of the Tenders Subcommittee Meeting held Thursday 13 April 2017, including while the public were excluded, 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 ITEMS 7, 8 AND 9

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;

7. **Contract Term Extensions for: CON2012033 Manual Condition Rating; CON2012035 High Speed Road Condition Surveys; CON2012036 Short Duration Automatic Traffic Count Surveys and CON2012037 Pavement Strength FWD Data Collection**
8. **Contract No. CON2016093 - Te Mata Road Water Services**
9. **Contract No. CON2016097 - Heretaunga Street West Watermain Upgrade**

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:

| <b>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</b>   | <b>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</b>   | <b>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</b>  |
|--|--|--|
| 7. <b>Contract Term Extensions for: CON2012033 Manual Condition Rating; CON2012035 High Speed Road Condition Surveys; CON2012036 Short Duration Automatic Traffic Count Surveys and CON2012037 Pavement Strength FWD Data Collection</b> | <p><b>Section 7 (2) (i)</b></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 enter into negotiations.</p> | <p><b>Section 48(1)(a)(i)</b></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> |
| 8. <b>Contract No. CON2016093 - Te Mata Road Water Services</b>  | <p><b>Section 7 (2) (i)</b></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 continue negotiations.</p>   | <p><b>Section 48(1)(a)(i)</b></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> |
| 9. <b>Contract No. CON2016097 - Heretaunga Street West Watermain Upgrade</b>   | <p><b>Section 7 (2) (i)</b></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 continue negotiations.</p>   | <p><b>Section 48(1)(a)(i)</b></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 closed at

Confirmed:

Chairman:

Date: