



# *Hastings District Council*

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**OPEN**

## **A G E N D A**

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### **COUNCIL MEETING**

**Amendment to Recommendation to Exclude the Public  
from Items 23, 24 and 25**

Meeting Date: **Thursday, 22 March 2018**

Time: **1.00pm**

Venue: **Council Chamber  
Ground Floor  
Civic Administration Building  
Lyndon Road East  
Hastings**

<b>Council Members</b>	Chair: Mayor Hazlehurst Councillors Barber, Dixon, Harvey, Heaps, Kerr, Lyons, Nixon, O'Keefe, Poulain, Redstone, Schollum, Travers and Watkins
<b>Officer Responsible</b>	Chief Executive – Mr R McLeod
<b>Council Secretary</b>	Mrs C Hunt (Extn 5634)



**HASTINGS DISTRICT COUNCIL  
COUNCIL MEETING**

**THURSDAY, 22 MARCH 2018**

**VENUE:** Council Chamber  
Ground Floor  
Civic Administration Building  
Lyndon Road East  
Hastings

**TIME:** 1.00pm

**Amended Recommendation to  
Exclude the Public**

**A G E N D A**

22. Recommendation to Exclude the Public from Items 23, 24 and 25
23. Pakowhai/Farndon Road Safety Improvements as a Variation to CON2015045 Whakatu Arterial Link Physical Works
24. CON2017086 Rural Pavement and Corridor Management Contract
25. Retail Electricity Supply (Additional Item)



# HASTINGS DISTRICT COUNCIL

## COUNCIL MEETING

THURSDAY, 22 MARCH 2018

### 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:

23. **Pakowhai/Farndon Road Safety Improvements as a Variation to CON2015045 Whakatu Arterial Link Physical Works**
24. **CON2017086 Rural Pavement and Corridor Management Contract**
25. **Retail Electricity Supply (Additional Item)**

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>
23. <b>Pakowhai/Farndon Road Safety Improvements as a Variation to CON2015045 Whakatu Arterial Link Physical Works</b>	<b>Section 7 (2) (h)</b> The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. To enable Council to continue negotiations.	<b>Section 48(1)(a)(i)</b> 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.
24. <b>CON2017086 Rural Pavement and Corridor Management Contract</b>	<b>Section 7 (2) (h)</b> The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. To enable Council to undertake negotiations.	<b>Section 48(1)(a)(i)</b> 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.

**25. Retail Electricity Supply**

**Section 7 (2) (b) (ii)**

The withholding of the information is necessary to protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.

**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).

The report includes confidential pricing information..

**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.