



# *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)*

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## **OPEN MINUTES**

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### **TENDERS SUBCOMMITTEE**

Meeting Date: **Thursday, 4 October 2018**

**Minutes of a Meeting of the Tenders Subcommittee held on  
Thursday, 4 October 2018 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, 4 OCTOBER 2018 AT 9.00AM

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**PRESENT:** Councillor Travers (Chair)  
Councillors Lawson, Nixon, Redstone and Watkins  
(Deputy Chair).  
Acting Chief Executive, Mr N Taylor

**ALSO PRESENT:** Group Manager: Economic Growth & Organisation  
Improvement (Mr C Cameron)  
Parks and Building Projects Officer (Mr T McHannigan)  
Manager: Major Strategic Projects & Partnerships (Mr R  
Oosterkamp)  
Emergency Readiness & Response and Libraries (Mrs P  
Murdoch)  
CDEM – Group Manager/Controller (Mr I Macdonald)  
General Counsel (Mr S Smith)  
Committee Secretary (Mrs C Hilton)

#### 1. APOLOGIES

Councillor Nixon/Councillor Redstone

**That apologies for absence from Group Manager: Asset Management, Mr C  
Thew be accepted.**

**CARRIED**

#### 2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

#### 3. CONFIRMATION OF MINUTES

Councillor Watkins/Councillor Redstone

**That the minutes of the Tenders Subcommittee Meeting held Thursday 6  
September 2018 including the minutes 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 ITEM 7**

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Lawson/Councillor Nixon

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

**7 Emergency Management Office Building Upgrade Works**

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>
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<b>7 Emergency Management Office Building Upgrade Works</b>	<b>Section 7 (2) (i)</b> 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).  To enable contractual negotiations to be undertaken with the preferred tenderer.	<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.
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**CARRIED**

The meeting closed at 9.20am

Confirmed:

Chairman:

Date: