



Hastings District Council

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OPEN MINUTES

TENDERS SUBCOMMITTEE

Meeting Date: **Friday, 15 February 2019**

**Minutes of a Meeting of the Tenders Subcommittee held on
Friday, 15 February 2019 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 FRIDAY, 15 FEBRUARY 2019 AT 9.00AM

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

ALSO PRESENT: Group Manager: Economic Growth & Organisation
Improvement (Mr C Cameron)
Transportation Manager - (Mr J Pannu)
Transportation Development Engineer (Mr S Kuruwita)
Project Manager (Trans), Stantec (Mr D Bensemann)
Manager: Democracy and Governance Services (Mrs J
Evans)
Committee Secretary (Mrs C Hilton)

1. APOLOGIES

Councillor Redstone/Mr Thew

That an Apology for Absence from the Chief Executive, Mr N Bickle, be accepted.

CARRIED

2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES

Mr Thew/Councillor Redstone

That the minutes of the Extraordinary Tenders Subcommittee Meeting held Tuesday 22 January 2019, 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 Watkins

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

7 CON2018105 Irongate Road Stage 2 Reconstruction

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>
7 CON2018105 Irongate Road Stage 2 Reconstruction	<p>Section 7 (2) (b) (ii)</p> <p>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.</p> <p>The report contains commercially sensitive 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 closed at 9.38am

Confirmed:

Chairman:

Date: