



Hastings District Council

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OPEN MINUTES

TENDERS SUBCOMMITTEE

Meeting Date: **Wednesday, 24 April 2019**

**Minutes of a Meeting of the Tenders Subcommittee held on
24 April 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 WEDNESDAY, 24 APRIL 2019 AT 9.00AM

PRESENT: Councillor Watkins (Chair)
Councillors Nixon and Redstone
Acting Group Manager: Asset Management, Mr C Hosford

ALSO PRESENT: Group Manager: Economic Growth & Organisation
Improvement (Mr C Cameron)
Capital Works & Development Manager – 3 Waters (Ms A
Botha)
Manager: Democracy and Governance Services (Mrs J
Evans)
Committee Secretary (Mrs C Hunt)

1. APOLOGIES

Councillor Watkins/Councillor Nixon

That apologies for absence from Councillor Lawson, Councillor Travers, Chief Executive (Mr N Bickle) and 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 Redstone/Councillor Nixon

That the minutes of the Tenders Subcommittee Meeting held Thursday 11 April 2019, including 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 Watkins/Councillor Redstone

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

7. CON2019018 - Diffuser Inspection Term Contract

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. CON2019018 - Diffuser Inspection Term Contract	<p>Section 7 (2) (i)</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 undertake negotiations.</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 9.10am

Confirmed:

Chairman:

Date: