



# *Hastings District Council*

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## **OPEN MINUTES**

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### **EXTRAORDINARY CIVIC AND ADMINISTRATION SUBCOMMITTEE MEETING**

Meeting Date: **Monday, 13 January 2020**

**Minutes of an Extraordinary Meeting of the Civic and Administration  
Subcommittee held on Monday, 13 January 2020 at 9.30am**

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## HASTINGS DISTRICT COUNCIL

### MINUTES OF AN EXTRAORDINARY MEETING OF THE CIVIC AND ADMINISTRATION SUBCOMMITTEE HELD IN THE LANDMARKS ROOM, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON MONDAY, 13 JANUARY 2020 AT 9.30AM

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**PRESENT:** Chair: Councillor Dixon  
Councillors: Harvey, Schollum, Travers and Watkins  
Acting Mayor Councillor Kerr (*attending under delegation  
from Mayor Hazlehurst*)  
Acting Group Manager: Asset Management - Mr J Pannu  
(*as per "Committee and Rural Community Board Register  
of Delegations 2019-2022"*)

**IN ATTENDANCE:** Chief Executive (Mr N Bickle)  
Acting Group Manager: Economic Growth and  
Organisation Improvement (Mr R Oosterkamp)  
Director: Major Capital Projects Delivery (Mr G Hansen)  
Democracy & Governance Advisor (Mrs C Hilton)

#### 1. APOLOGIES

Councillor Watkins/Councillor Schollum

**That apologies for absence from Mayor Hazlehurst (ex officio) and  
Councillors Lawson, Nixon (Deputy Chair) and O'Keefe, be accepted.**

**CARRIED**

#### 2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

#### 3. CONFIRMATION OF MINUTES

There were no previous minutes to confirm.

#### 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 Schollum/Councillor Travers

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

**7 CON2019002 Small Communities Water Treatment Plant Upgrades**

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>
<p><b>7 CON2019002 Small Communities Water Treatment Plant Upgrades</b></p>	<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>The report contains commercially sensitive information.</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 10.10am

Confirmed:

Chairman:

Date: