



# *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)*

---

## **OPEN MINUTES**

---

### **TENDERS SUBCOMMITTEE**

Meeting Date: **Thursday, 26 July 2018**

**Minutes of a Meeting of the Tenders Subcommittee  
held on 26 July 2018 at 9.00am**

**Table of Contents**

<b><u>Item</u></b>	<b><u>Page No.</u></b>
1. Apologies	1
2. Conflicts of Interest	1
3. Confirmation of Minutes	1
4. Additional Business Items	1
5. Extraordinary Business Items	1
6 Recommendation to Exclude the Public from Item 7	2

## 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, 26 JULY 2018 AT 9.00AM

---

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

**ALSO PRESENT:** Group Manager: Economic Growth & Organisation  
Improvement (Mr C Cameron)  
Stormwater Manager (Mr M Kneebone)  
Democratic Support Manager (Mrs J Evans)  
Committee Secretary (Mrs C Hunt)

#### 1. APOLOGIES

Councillor Redstone/Councillor Lawson

**That an apology for absence from the Group Manager: Asset Management be accepted.**

**CARRIED**

Leave of Absence had previously been granted to Councillor Nixon.

#### 2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

#### 3. CONFIRMATION OF MINUTES

Councillor Lawson/Mr Taylor

**That the minutes of the Tenders Subcommittee Meeting held Thursday 12 July 2018 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 Lawson

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

**7. CON2017081 – Lyndhurst Road Reconstruction variation**

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>
<b>7 CON2017081 – Lyndhurst Road Reconstruction variation</b>	<p><b>Section 7 (2) (b) (ii)</b></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>Some information contained in the report is commercially sensitive.</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 9.15am

Confirmed:

Chairman:

Date: