



Hastings District Council

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OPEN MINUTES

COUNCIL - EXTRAORDINARY

Meeting Date: **Thursday, 15 November 2018**

**Minutes of a Meeting of the Council - Extraordinary held on
15 November 2018 at 2.30pm**

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HASTINGS DISTRICT COUNCIL

MINUTES OF A MEETING OF THE COUNCIL HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON THURSDAY, 15 NOVEMBER 2018 AT 2.30PM

PRESENT: Mayor Hazlehurst (Chair)
Councillors Dixon, Harvey, Heaps, Kerr, Lawson, Lyons,
Nixon, O'Keefe, Poulain, Redstone, Schollum, Travers
and Watkins.

IN ATTENDANCE: Acting Chief Executive (Mr N Taylor)
Group Manager: Planning and Regulatory Services (Mr J
O'Shaughnessy)
Group Manager: Asset Management (Mr C Thew)
Chief Financial Officer (Mr B Allan)
Manager Strategic Projects & Partnerships (Mr R
Oosterkamp)
Parks & Building Projects Officer (Mr T McHannigan)
Democratic Support Manager (Mrs J Evans)
Committee Secretary (Mrs C Hunt)

1. APOLOGIES

Councillor Dixon/Mayor Hazlehurst

That an apology for absence from Councillor Barber be accepted.

CARRIED

2. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 3

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND
MEETINGS ACT 1987

Councillor Schollum/Councillor Lawson

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

3. Tender for Emergency Management Office Building 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:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION
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**3. Tender for Emergency
Management Office
Building Works**

Section 7 (2) (i)

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 protect ongoing negotiations with third party contractors.

Section 48(1)(a)(i)

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.

CARRIED

The meeting closed at 3.50pm

Confirmed:

Chairman:

Date: