



Hastings District Council

*Civic Administration Building
Lyndon Road East, Hastings 4156*

Phone: (06) 871 5000

Fax: (06) 871 5100

www.hastingsdc.govt.nz

OPEN MINUTES

TENDERS SUBCOMMITTEE

Meeting Date: **Thursday, 1 November 2018**

**Minutes of a Meeting of the Tenders Subcommittee held on
Thursday, 1 November 2018 at 9.00am**

Table of Contents

<u>Item</u>	<u>Page No.</u>
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, 1 NOVEMBER 2018 AT 9.00AM

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

ALSO PRESENT: Group Manager: Economic Growth & Organisation
Improvement (Mr C Cameron)
Acting Group Manager, Planning & Regulatory Services
(Mr M Hart)
Procurement Manager (Mrs S O'Toole)
Senior Animal Control Officer (Mr C Chadwick)
Democratic Support Manager (Mrs J Evans)
Committee Secretary (Mrs C Hilton)

1. APOLOGIES

Councillor Watkins/Councillor Lawson

**That apologies for absence from Councillor Redstone and the 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 Watkins/Councillor Nixon

**That the minutes of the Tenders Subcommittee Meeting held Thursday 18
October 2018, 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 Lawson/Councillor Nixon

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

7. Emergency After-Hours Animal Control Services

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
7. Emergency After-Hours Animal Control Services	<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 pricing information provided in response to the tender is confidential.</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 9.26am

Confirmed:

Chairman:

Date: