
Thursday, 18 November 2021

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Extraordinary Civic and Administration Subcommittee Meeting

Ngā Minitī

Minutes

Te Rā Hui:

Meeting date: **Thursday, 18 November 2021**

Venue **Landmarks Room
Ground Floor
Civic Administration Building
Lyndon Road East
Hastings**

Time start - end **9.00am – 9.27am**

Go to
www.hastingsdc.govt.nz
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HASTINGS DISTRICT COUNCIL
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TE KAUNIHERA Ā-ROHE O HERETAUNGA

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Te Rārangi Upoko

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Kua Tae ā-tinana: **Chair:** Simon Nixon (Deputy Chair)
Present: **Councillors:** Damon Harvey, Geraldine Travers and Kevin Watkins
Chief Executive, Nigel Bickle AND
Group Manager Asset Management: Craig Thew – for Item 7

Kua Tatū: General Counsel - Scott Smith
In attendance: Capital Works & Development Manager - Ansonica Botha
Project Delivery Manager - Francois Blay
Democracy & Governance Advisor - Christine Hilton

Kei Konei: Rico Parkinson – Infrastructure Strategy and Delivery Team Lead, Stantec (Chch
Also present: Water) – attending via electronic link (Zoom)

1. APOLOGIES – NGĀ WHAKAPĀHATANGA

Councillor Nixon/Councillor Watkins

That apologies for absence from Councillors Malcolm Dixon (Chair), Henare O’Keefe and Wendy Schollum and Heretaunga Takoto Noa Māori Standing Committee appointee: Tania Eden be accepted.

CARRIED

Leave of Absence had previously been granted to Councillor Eileen Lawson.

2. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

There were no declarations of conflicts of interest.

3. CONFIRMATION OF MINUTES - *TE WHAKAMANA I NGĀ MINITI*

Councillor Travers/Councillor Watkins

That the minutes of the Civic and Administration Subcommittee Meeting held Thursday 4 November 2021 be confirmed as an accurate record.

CARRIED

4. MINOR ITEMS - *NGĀ TAKE ITI*

There were no additional business items.

5. URGENT ITEMS - *NGĀ TAKE WHAKAHIHIRI*

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 Nixon/Mr Thew

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

7 Tender for physical works for Contract CON2021037

And that Rico Parkinson from Stantec be permitted to stay in the meeting as he can provide information necessary to assist the Civic and Administration Subcommittee in making its decision in regard to this item.

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 Tender for physical works for Contract CON2021037

Section 7 (2) (b) (ii)

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.

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 ensure the commercial position of the tenderers is protected.

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 9.27am

Confirmed:

Chairman:

Date: