
Thursday, 11 November 2021

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council

Operations and Monitoring Committee Meeting

Kaupapataka

Agenda - Additional Item

Te Rā Hui:
Meeting date: **Thursday, 11 November 2021**

Te Wā:
Time: **1.00pm**

Te Wāhi:
Venue: **Council Chamber
Ground Floor
Civic Administration Building
Lyndon Road East
Hastings**

Te Hoapā:
Contact: **Democracy and Governance Services
P: 06 871 5000 | E: democracy@hdc.govt.nz**

Te Āpiha Matua:
Responsible
Officer: **Group Manager: Corporate - Bruce Allan**

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Hastings District Council: Operations and Monitoring Committee Meeting

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Te Rārangi Take

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Hastings District Council: Operations & Monitoring Committee Meeting

Te Rārangi Take

Report to Operations and Monitoring Committee

Item 10

Nā:
From: **Nigel Bickle, Chief Executive**

Te Take:
Subject: **Request for Extraordinary Civic and Administration Subcommittee meeting**

1.0 Purpose and summary - *Te Kaupapa Me Te Whakarāpopotanga*

- 1.1 The purpose of this report is to seek authorisation from the Operations and Monitoring Committee for an Extraordinary Civic and Administration Subcommittee meeting on Thursday, 18 November 2021 at 9.00am (pursuant to cl, 22(1) and (2), Schedule 7, Local Government Act 2002).
- 1.2 The general matter to be addressed by the Civic and Administration Subcommittee is a tender for physical works as a public excluded item.
- 1.3 The matter is urgent and needs to be addressed prior to the next scheduled meeting of the Civic and Administration Subcommittee on 2 December 2021.

2.0 Recommendations - *Ngā Tūhunga*

- A) That the Operations and Monitoring Committee receive the report titled Request for Extraordinary Civic and Administration Subcommittee meeting dated 11 November 2021
- B) That the Committee authorise an Extraordinary Civic and Administration Subcommittee meeting on Thursday, 18 November 2021, at 9.00am.
- C) That the Committee note that the general matter to be addressed by the Civic and Administration Subcommittee meeting is a tender for physical works as a public excluded item.

- D) That the Committee note that the matter is urgent and needs to be addressed prior to the next scheduled meeting of the Civic and Administration Subcommittee on 2 December 2021.

Attachments:

There are no attachments for this report.