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Thursday, 16 June 2022

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*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*

**Hastings District Council: Civic and Administration Subcommittee – Extraordinary Meeting**

*Ngā Minitī*

# Minutes

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*Te Rā Hui:*  
Meeting date: **Thursday, 16 June 2022**

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

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Time start - end **11.30am – 11.57am**

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Go to  
[www.hastingsdc.govt.nz](http://www.hastingsdc.govt.nz)  
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**Hastings District Council: Civic and Administration Subcommittee Meeting**

*Ngā Miniti*

# Minutes

*Te Rārangi Upoko*

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*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*

## **Hastings District Council: Civic and Administration Subcommittee – Extraordinary Meeting**

*Ngā Minitī*

# Minutes

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*Kua Tae ā-tinana:*      **Chair:** Councillor Malcolm Dixon  
**Present:**                **Councillors:** Damon Harvey (present via Zoom for initial part of meeting), Simon Nixon (Deputy Chair), Wendy Schollum (via Zoom), Geraldine Travers (via Zoom) and Kevin Watkins

Group Manager Asset Management: Craig Thew – for Item 7

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*Kei Konei:*                General Counsel - Scott Smith  
**Also present:**         3 Waters Project Engineer – Jeff Landsberg  
Capital Works & Development Manager - Ansonica Botha  
Democracy & Governance Advisor - Christine Hilton

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### **1. APOLOGIES – NGĀ WHAKAPĀHATANGA**

Councillor Dixon/Councillor Nixon

That apologies for absence from Councillors Eileen Lawson and Henare O’Keefe; Youth Council appointees: Mackenzie Varcoe and Monte Timu; and Chief Executive, Nigel Bickle be accepted.

CARRIED

### **2. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU**

Councillor Damon Harvey declared a potential conflict of interest in regard to Public Excluded Item 7 and left the meeting, as this was the only item on the agenda.

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

There were no previous minutes ready to be confirmed at this meeting.

**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 Schollum/Councillor Nixon

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

**7 Request for Procurement Approval**

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:

<i><b>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</b></i>	<i><b>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</b></i>	<i><b>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</b></i>
<b>7 Request for Procurement Approval</b>	<b>Section 7 (2) (i)</b>  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).  Tender negotiations are yet to occur.	<b>Section 48(1)(a)(i)</b>  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 11.57am

Confirmed:

Chairman:

Date: