
Monday, 13 December 2021

Te Hui o Te Kaunihera ā-Rohe o Heretaunga

Hastings District Council: Civic and Administration Subcommittee Meeting

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Monday, 13 December 2021**

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

Time start - end **3.00pm – 3.08pm**

Go to
www.hastingsdc.govt.nz
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Kua Tae ā-tinana: **Chair:** Councillor Malcolm Dixon
Present: **Councillors:** Simon Nixon (Deputy Chair), Henare O’Keefe, Geraldine Travers and Kevin Watkins

Chief Executive, Nigel Bickle AND
Group Manager Asset Management: Craig Thew – for Item 7

Kei Konei: General Counsel - Scott Smith
Also present: Public Places Planning Manager – Rachel Stuart
Democracy & Governance Advisor - Christine Hilton

1. **APOLOGIES – NGĀ WHAKAPĀHATANGA**

Councillor Nixon/Councillor Watkins

That apologies for absence from Councillors Eileen Lawson and Wendy Schollum be accepted.

CARRIED

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 Nixon

That the minutes of the Civic and Administration Subcommittee Meeting held Thursday 2 December 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 Travers/Councillor Watkins

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

7 Procurement of Construction of Flaxmere Skate Plaza

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 Procurement of Construction of Flaxmere Skate Plaza

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) (h)

The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.

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).

Inclusion of commercially sensitive price rates.

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 3.08pm

Confirmed:

Chairman:

Date: