



Meeting of the Tenders Committee

Date: Wednesday 24 June 2020
Time: 2.00pm
Venue: Council Chamber
Hawke's Bay Regional Council
159 Dalton Street
NAPIER

Agenda

ITEM	TITLE	PAGE
1.	Welcome/Notices/Apologies	
2.	Conflict of Interest Declarations	
3.	Confirmation of Minutes of the Tenders Committee held on 27 May 2020	
Decision Items (Public Excluded)		
4.	CHB Managed Aquifer Recharge Field Pilot	3
5.	Maraekakaho Access Road	5
6.	Confirmation of 27 May 2020 Public Excluded Minutes	7

HAWKE'S BAY REGIONAL COUNCIL

TENDERS COMMITTEE

Wednesday 24 June 2020

Item 4

Subject: CHB MANAGED AQUIFER RECHARGE FIELD PILOT

That Hawke's Bay Regional Council excludes the public from this section of the meeting, being Agenda Item 4 Public Excluded - CHB Managed Aquifer Recharge Field Pilot with the general subject of the item to be considered while the public is excluded; the reasons for passing the resolution and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution being:

GENERAL SUBJECT OF THE ITEM TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION	GROUNDS UNDER SECTION 48(1) FOR THE PASSING OF THE RESOLUTION
Public Excluded - CHB Managed Aquifer Recharge Field Pilot	s7(2)(i) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to enable the local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.

Authored & Approved by:

Tom Skerman
GROUP MANAGER STRATEGIC
PLANNING

HAWKE'S BAY REGIONAL COUNCIL

TENDERS COMMITTEE

Wednesday 24 June 2020

Item 5

Subject: MARAEKAKAHO ACCESS ROAD

That Hawke's Bay Regional Council excludes the public from this section of the meeting, being Agenda Item 5 Maraekakaho Access Road with the general subject of the item to be considered while the public is excluded; the reasons for passing the resolution and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution being:

GENERAL SUBJECT OF THE ITEM TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION	FOUNDATIONS UNDER SECTION 48(1) FOR THE PASSING OF THE RESOLUTION
Maraekakaho Access Road	<p>s7(2)(b)(ii) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of that information is necessary to protect information which otherwise would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>s7(2)(i) That the public conduct of this agenda item would be likely to result in the disclosure of information where the withholding of the information is necessary to enable the local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	The Council is specified, in the First Schedule to this Act, as a body to which the Act applies.

Authored by:

David Keracher
ACTING MANAGER REGIONAL
PROJECTS

Approved by:

Chris Dolley
GROUP MANAGER ASSET MANAGEMENT

HAWKE'S BAY REGIONAL COUNCIL

TENDERS COMMITTEE

Wednesday 24 June 2020

**SUBJECT: CONFIRMATION OF 27 MAY 2020 PUBLIC EXCLUDED TENDERS
COMMITTEE MEETING MINUTES**

That Hawke's Bay Regional Council excludes the public from this section of the meeting being Confirmation of Public Excluded Minutes Agenda Item 6 with the general subject of the item to be considered while the public is excluded; the reasons for passing the resolution and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution being:

**GENERAL SUBJECT OF THE
ITEM TO BE CONSIDERED**

REASON FOR PASSING THIS RESOLUTION

**FOUNDATIONS UNDER SECTION 48(1) FOR
THE PASSING OF THE RESOLUTION**

Confirmation of 27 May 2020
Public Excluded Minutes

Authored by:

**Annelie Roets
GOVERNANCE ADMINISTRATION
ASSISTANT**

Approved by:

**James Palmer
CHIEF EXECUTIVE**

Item 6