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# **Tenders and Procurement Committee**

## **OPEN MINUTES**

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Minutes of a meeting of the Tenders and Procurement Committee held in the Council Chambers, Auckland Town Hall, 301-305 Queen Street, Auckland on Tuesday, 11 February 2014 at 8.30am.

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### **PRESENT**

<b>Chairperson</b>	Dick Quax	
<b>Deputy Chairperson</b>	Denise Krum	
<b>Members</b>	Cr Anae Arthur Anae	
	Cr Cameron Brewer	From 8.42am, Item C1
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	From 9.14am, Item C2

### **ALSO PRESENT**

	Cr Penrose	
	Cr Casey	From 8.39am, Item C1

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**1 Apologies**

There were no apologies.

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number TEN/2014/3

MOVED by Chairperson D Quax, seconded by Cr SL Stewart:

**That the Tenders and Procurement Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 10 December 2013, including the confidential section, as a true and correct record.**

**CARRIED**

**4 Petitions**

There were no petitions.

**5 Public Input**

There was no public input.

**6 Local Board Input**

There was no local board input.

**7 Extraordinary Business**

There was no extraordinary business.

**8 Notices of Motion**

There were no notices of motion.

**9 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**10 Procedural motion to exclude the public**

Resolution number TEN/2014/4

MOVED by Chairperson D Quax, seconded by Cr AJ Anae:

**That the Tenders and Procurement Committee:**

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**
- b) **agree that John Dragicevich and Craig Mcilroy be permitted to remain for Confidential Item C1, Stormwater Northern Sector Full Supplier Recommendation Report after the public has been excluded, because of their knowledge of the matter, which will help the Tenders and Procurement Committee in its decision-making.**
- c) **agree that Alasdair Nelson be permitted to remain for Confidential Item C2, Glen Innes Music and Arts Centre for Youth – Supplier Recommendation Report for Award of Construction Contract after the public has been excluded, because of their knowledge of the matter. It also allows Council to carry out, with prejudice or disadvantage, commercial activities.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each 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 follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

**C1 Stormwater Northern Sector Full Supplier Recommendation Report**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(b)(i) - The withholding of the information is necessary to protect information where the making available of the information would disclose a trade secret.  In particular, the report contains information of a commercially sensitive nature.	s48(1)(a)  The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

**C2 Glen Innes Music and Arts Centre for Youth - Supplier Recommendation Report for Award of Construction Contract**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.  In particular, the report contains information which is commercially	s48(1)(a)  The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

	sensitive and would be likely to unreasonably prejudice the commercial position of organisations which supplied the information. It also allows Council to carry out, without prejudice or disadvantage, commercial activities.	
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The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

**CARRIED**

8.33am The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

9.45am The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 Stormwater Northern Sector Full Supplier Recommendation Report**

The report and resolutions will remain in confidential.

**C2 Glen Innes Music and Arts Centre for Youth - Supplier Recommendation Report for Award of Construction Contract**

The report and resolutions will remain in confidential.

9.45 am The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF THE TENDERS AND  
PROCUREMENT COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....