
Tenders and Procurement Committee

OPEN MINUTES

Minutes of a meeting of the Tenders and Procurement Committee held in the Council Chamber, Auckland Town Hall, 301-305 Queen Street, Auckland on Tuesday, 8 July 2014 at 8.38am.

PRESENT

Chairperson	Dick Quax	
Deputy Chairperson	Denise Krum	
Members	Cr Anae Arthur Anae	
	Cr Cameron Brewer	
	Cr Sharon Stewart, QSM	From 8.42am, item C1
	Cr Sir John Walker, KNZM, CBE	

ALSO PRESENT

Cr Calum Penrose	Until 8.55am, item C1
Cr Wayne Walker	From 8.53am, item C1, until 9.05am, item C2

1 Apologies

Resolution number TEN/2014/12

MOVED by Chairperson D Quax, seconded by Cr CE Brewer:

That the Tenders and Procurement Committee:

- a) accept the apology from Cr Stewart for lateness.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number TEN/2014/13

MOVED by Chairperson D Quax, seconded by Deputy Chairperson DA Krum:

That the Tenders and Procurement Committee:

- a) confirm the ordinary minutes of its meeting, held on Wednesday, 11 June 2014, 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/2014/14

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 Samuel Fowler, Project Manager, Property & Building Projects Unit be permitted to remain for Confidential Item C1, Albany Stadium Pool – Procurement Plan after the public has been excluded, because of their knowledge of commercially sensitive information regarding construction works for the Albany Stadium Pool, which will help the Tenders and Procurement Committee in its decision-making.**
- c) **agree that Kim Smith, Manager Business Information and Fleet Services be permitted to remain for Confidential Item C2, ‘The full procurement Plan of Fuels ULP (91 and 95), Diesel, LPG, Aviation, Marine Diesel after the public has been excluded, because of their knowledge of the procurement plan for fuels that would compromise Council’s ability to obtain a competitive open market tender price.**

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 Albany Stadium Pool - Procurement Plan

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 commercially sensitive information regarding construction works for the Albany Stadium Pool.	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 The full procurement Plan of Fuels ULP (91 & 95), Diesel, LPG, Aviation, Marine Diesel

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

