

---

# **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, 29 July 2014 at 8.31am.

---

### **PRESENT**

<b>Chairperson</b>	Cr Dick Quax
<b>Deputy Chairperson</b>	Cr Denise Krum
<b>Members</b>	Cr Anae Arthur Anae
	Cr Sir John Walker, KNZM, CBE

### **APOLOGIES**

Cr Cameron Brewer	For absence
Cr Sharon Stewart	For absence

### **ALSO PRESENT**

Cr Cathy Casey

---



**1 Apologies**

Resolution number TEN/2014/18

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

**That the Tenders and Procurement Committee:**

- a) **accept the apologies from Crs CE Brewer and Cr SL Stewart for absence.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number TEN/2014/19

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 Tuesday, 8 July 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 Contract Renewal Approval – Professional Services for processing Resource Consents**

Kevin Smith, Manager Business and Customer Support and Terese Marsh, Service Improvement Advisor, Business and customer Support Resource consents Team provided a PowerPoint presentation.

A copy of the presentation has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number TEN/2014/20

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

**That the Tenders and Procurement Committee agree that:**

- a) council exercise both renewal options available in the Contract Renewal Approval Form and renew the contracts for two years to 31 August 2016.
- b) Business and Customer Support Manager, Business and Customer Support Resource Consents (Tier 4) is authorised to sign the individual renewal notices.
- c) total approved value for the contracts for \$7.7m per year is increased to \$11m per year, based on the anticipated increase in demand.

**CARRIED**

**Attachments**

A 29 July 2014 - Item 9 PowerPoint presentation

**10 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

8.49 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:**.....