
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, 23 September 2014 at 8.30am.

PRESENT

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

APOLOGIES

Mayor Len Brown	Absence
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ALSO PRESENT

Cr C Casey	From 8.47am, Item C1
Cr G wood	From 8.43am, Item C1 until 9.28am, Item C2

1 Apologies

Resolution number TEN/2014/25

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

That the Tenders and Procurement Committee:

- a) **accept the apology from Mayor Len Brown for non-attendance.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number TEN/2014/26

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, 10 September 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/2014/27

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

That the Tenders and Procurement Committee:

a) exclude the public from the following part(s) of the proceedings of this meeting.

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 Awarding of Solid Waste Contracts

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)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report commercially sensitive information with regards to the procurement outcomes for Solid Waste Disposal, Transfer Station, Haulage and Processing Services..	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 Brand and creative strategy, media and channel communication services

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)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report contains commercially sensitive information with respect to the supplier recommendations for the Brand and creative strategy, media and channel communication services procurement..	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.

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

8.35 am 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.

9.49 am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Awarding of Solid Waste Contracts

Resolution number TEN/2014/28

That the Tenders and Procurement Committee:

- d) confirm that the resolutions, report and attachments remain confidential until the reasons for confidentiality no longer exist.

C2 Brand and creative strategy, media and channel communication services

Resolution number TEN/2014/29

That the Tenders and Procurement Committee:

- d) confirm that the resolutions, report and attachments remain confidential until the reasons for confidentiality no longer exist.

9.50 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:.....