
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, 25 November 2014 at 8.32am.

PRESENT

Chairperson
Deputy Chairperson
Members

Dick Quax
Denise Krum
Cr Anae Arthur Anae
Cr Cameron Brewer
Cr Sharon Stewart, QSM

From 8.34am, Item C1
From 8.36am, Item C1

APOLOGIES

Cr Sir John Walker, KNZM, CBE

1 Apologies

Resolution number TEN/2014/34

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

That the Tenders and Procurement Committee:

- a) **accept apologies from Cr C Brewer for lateness and Cr J Walker for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number TEN/2014/35

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

That the Tenders and Procurement Committee:

- a) **confirm the ordinary minutes of its meetings, held on Tuesday, 23 September 2014 and Monday and 29 September 2014, including the confidential sections, as true and correct records.**

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/2014/36

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

That the Tenders and Procurement Committee:

- a) exclude the public from the following part(s) of the proceedings of this meeting.
- b) agree that Tania Killeen-Noy be permitted to remain for Confidential Item C1, Telecommunications Services Agreement Contract Extension – Vodafone NZ Ltd after the public has been excluded, because of her knowledge of the supply of telecommunications services to Auckland Council, which will help the Tenders and Procurement Committee in its decision-making.
- c) agree that John Schermbrucker be permitted to remain for Confidential Item C2, Artillery Drive Stormwater Tunnel Procurement after the public has been excluded, because of his knowledge of construction of a stormwater tunnel in Takanini, which will help the Tenders and Procurement Committee in its decision-making.

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 Telecommunications Services Agreement Contract Extension - Vodafone NZ Ltd

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 to unreasonably 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 the supply of telecommunication services to Auckland Council.	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 Artillery Drive Stormwater Tunnel Procurement

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	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or	s48(1)(a) The public conduct of the part of the meeting would be likely to

reason for withholding exists under section 7.	disadvantage, commercial activities. In particular, the report and procurement plan contain commercially sensitive information regarding construction of a stormwater tunnel in Takanini.	result in the disclosure of information for which good reason for withholding exists under section 7.
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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

8.35pm 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.

9.07am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Telecommunications Services Agreement Contract Extension - Vodafone NZ Ltd

The resolutions, report and attachments remain confidential until the reasons for confidentiality no longer exist.

C2 Artillery Drive Stormwater Tunnel Procurement

The resolutions, report and attachments remain confidential until the reasons for confidentiality no longer exist.

9.07 pm 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:.....