
Tenders and Procurement Committee

OPEN MINUTES

Minutes of a meeting of the Tenders and Procurement Committee held in Room 1, Level 26, 135 Albert Street, Auckland on Tuesday, 10 February 2015 at 8.33am.

PRESENT

Chairperson Cr Dick Quax
Members Cr Anae Arthur Anae
Cr Cameron Brewer
Cr Sharon Stewart, QSM
Cr Sir John Walker, KNZM, CBE From 8.59am, item C2

APOLOGIES

Cr Denise Krum

ALSO PRESENT

Cr George Wood From 8.53am, Item C2

1 Apologies

Resolution number TEN/2015/1

MOVED by Deputy Chairperson DA Krum, seconded by Cr CE Brewer:

That the Tenders and Procurement Committee:

- a) **accept apologies from Councillor Krum for non-attendance and Cr Walker for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number TEN/2015/2

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

That the Tenders and Procurement Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 10 December 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/2015/3

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 SAP Maintenance for Auckland Transition Agency (ATA) Agreement - Appendix 1 2015 - 2019

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 confidential and market sensitive information.	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 Microsoft Enterprise Agreement - Contract Variation

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 confidential and market sensitive information.	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

8.37am 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.

9.01am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 SAP Maintenance for ATA Agreement - Appendix 1 2015 - 2019

That the Tenders and Procurement Committee:

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

C2 Microsoft Enterprise Agreement - Contract Variation

That the Tenders and Procurement Committee:

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

9.01 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:.....