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# **Tenders and Procurement Committee**

## **OPEN MINUTES**

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Minutes of a meeting of the Tenders and Procurement Committee held in the Level 26, 135 Albert Street, Auckland on Tuesday, 5 May 2015 at 8.30am.

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### **PRESENT**

**Chairperson**  
**Deputy Chairperson**  
**Members**

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

### **ALSO PRESENT**

Cr Calum Penrose

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**1 Apologies**

There were no apologies.

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number TEN/2015/9

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

**That the Tenders and Procurement Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 10 February 2015, and the extraordinary meeting on Tuesday, 31 March 2015 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 were no extraordinary items.

**10 Procedural motion to exclude the public**

Resolution number TEN/2015/10

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.**

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 Contract Variation 02 - Main Contractor - 135 Albert Street**

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 financial information which needs to remain confidential until final accounts agreed with contractors.	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 was made available to the public who were present at the meeting and form part of the minutes of the meeting.

**CARRIED**

8.32am 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.

8.55am The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 Contract Variation 02 - Main Contractor - 135 Albert Street**

Resolution number TEN/2015/11

That the Tenders and Procurement Committee:

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

8.55 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:**.....