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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, 2 June 2015 at 8.30am.

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### PRESENT

#### Deputy Chairperson Members

Cr Denise Krum  
Cr Anae Arthur Anae  
Cr Cameron Brewer  
Cr Sharon Stewart, QSM  
Cr Sir JG Walker, KNZM, CBE      From 8.33am, item C1

### ABSENT

Deputy Mayor Penny Hulse  
Chairperson Cr Dick Quax

### ALSO PRESENT

Cr Calum Penrose      From 8.31am, item 10

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**1 Apologies**

Resolution number TEN/2015/13

MOVED by Cr AJ Anae, seconded by Cr CE Brewer:

**That the Tenders and Procurement Committee:**

- a) **accept apologies from Deputy Mayor PA Hulse and Chairperson Cr Dick Quax for absence and Cr Sir JG Walker for lateness.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number TEN/2015/14

MOVED by Deputy Chairperson DA Krum, seconded by Cr SL Stewart:

**That the Tenders and Procurement Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 5 May 2015, 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

*Cr Penrose entered the meeting 8.31am*

Resolution number TEN/2015/15

MOVED by Cr AJ Anae, seconded by Cr CE Brewer:

**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 ACPN\_17049 - Stormwater Pipe Lining 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 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 plan contains details about the procurement of stormwater pipe lining services that, if made public, might prejudice council's commercial activities..	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.

9.06am The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 ACPN\_17049 - Stormwater Pipe Lining Procurement**

Resolution number TEN/2015/16

MOVED by Deputy Chairperson DA Krum, seconded by Cr SL Stewart:

That the Tenders and Procurement Committee:

- a) confirm that the resolutions and report remain confidential until the reasons for confidentially no longer exist.

**CARRIED**

9.07am

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:**.....