
Tenders and Procurement Committee

OPEN MINUTES

Minutes of a meeting of the Tenders and Procurement Committee held in the Level 26, 135 Albert Street, Auckland on Tuesday, 28 July 2015 at 9.31am.

PRESENT

Chairperson	Cr Dick Quax	
Deputy Chairperson	Cr Denise Krum	
Members	Cr Anae Arthur Anae	Until 10.37 am, Item 11.
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	

ABSENT

Cr Cameron Brewer
Mayor Len Brown
Deputy Mayor Penny Hulse

ALSO PRESENT

Cr Calum Penrose	Until 10.25 am, Item 10.
Cr Chris Darby	From 9.52 am, Item 9.

1 Apologies

Resolution number TEN/2015/26

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

That the Tenders and Procurement Committee:

- a) **accept the apologies from Mayor LCM Brown, Deputy Mayor PA Hulse and Cr CE Brewer for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number TEN/2015/27

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, 16 June 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 Procurement Strategy Implementation Update, July 2015

Cr C Darby entered the meeting at 9.52 am.

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number TEN/2015/28

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

That the Tenders and Procurement Committee:

- a) **receive the Procurement Strategy Implementation report and presentation.**

CARRIED

Attachments

- A 28 July 2015, Tenders and Procurement Committee, Item 9, Procurement Strategy Implementation Update, July 2015.

10 Professional Services Category Strategy, July 2015

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Cr C Penrose left the meeting at 10.25 am.

Cr AJ Anae left the meeting at 10.29 am.

Cr AJ Anae returned to the meeting at 10.35 am.

Cr C Darby left the meeting at 10.36 am.

Secretarial note: Clause e) was added to the original motion with the agreement of the meeting.

Resolution number TEN/2015/29

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

That the Tenders and Procurement Committee:

- a) **endorse the proposed approach for the Professional Services Category;**
b) **approve the market approach detailed in paragraph 14 below for Technical and Engineering and Project Management Services;**
c) **delegate to the General Manager of Procurement to approve the final Procurement Plan; and**
d) **note that the outcome of the market approach will be submitted to the Tenders and Procurement Committee for their approval prior to contracts being awarded**
e) **recommend staff report back to the Tenders and Procurement Committee and provide an update on Professional Services Category Strategy, at the end of the 2015/16 Financial Year.**

CARRIED

Attachments

- A 28 July 2015, Tenders and Procurement Committee, Item 10, Professional Services Category Strategy, July 2015.

11 New process for Unsolicited Proposals, July 2015

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Cr AJ Anae left the meeting at 10.37 am.

Cr C Darby returned to the meeting at 10.39 am.

Resolution number TEN/2015/30

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

That the Tenders and Procurement Committee:

- a) **receive the report and presentation on Auckland Council's unsolicited proposals process.**

CARRIED

Attachments

- A 28 July 2015, Tenders and Procurement Committee, Item 11, New process for Unsolicited Proposals, July 2015.

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.51 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:.....