
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, 22 September 2015 at 9.30am.

PRESENT

Chairperson
Members

Cr Dick Quax
Cr Cameron Brewer
Cr Sharon Stewart, QSM
Cr Sir John Walker, KNZM, CBE

From 9.34 am, Item 9.
Until 9.52 am, Item 10.

ABSENT

Cr Anae Arthur Anae
Mayor Len Brown
Deputy Mayor Penny Hulse
Cr Denise Krum

1 Apologies

Resolution number TEN/2015/37

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

That the Tenders and Procurement Committee:

- a) **accept the apologies from Cr AJ Anae, Mayor LCM Brown, Deputy Mayor PA Hulse and Deputy Chairperson DA Krum for absence and Cr CE Brewer for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number TEN/2015/38

MOVED by Chairperson D Quax, seconded by Cr JG Walker:

That the Tenders and Procurement Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 18 August 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 Pipeline Update Report

Cr CE Brewer entered the meeting at 9.34 am.

Resolution number TEN/2015/39

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

That the Tenders and Procurement Committee:

- a) **receive the first procurement pipeline report and presentation.**

CARRIED

Attachments

- A Tenders and Procurement Committee, 22 September 2015, Item 9, Procurement Pipeline Update Report.

10 Supplier Relationship Management

Cr SL Stewart left the meeting at 9.52 am.

Secretarial note: The motion was taken in parts.

Resolution number TEN/2015/40

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

That the Tenders and Procurement Committee:

- a) **receive the presentation on Supplier Relationship.**

CARRIED

Resolution number TEN/2015/41

MOVED by Chairperson D Quax, seconded by Cr JG Walker:

That the Tenders and Procurement Committee:

- b) **receive the presentation on Performance Assessment Coordinated Evaluation**

CARRIED

Attachments

- A Tenders and Procurement Committee, 22 September 2015, Item 10, Supplier Relationship Management.
B Tenders and Procurement Committee, 22 September 2015, Item 10, Performance Assessment Coordinated Evaluation.

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12 Public Excluded

Resolution number TEN/2015/42

MOVED by Chairperson D Quax, seconded by Cr JG Walker:

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 Supplier Relationship Management

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
<p>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.</p>	<p>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.</p> <p>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.</p> <p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>In particular, the report contains commercially sensitive information including pricing information for services provided to Council by third parties.</p>	<p>s48(1)(a)</p> <p>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.</p>

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

10.16 am 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.

10.25 am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 ACPN_13269 Procurement of Recycling Collection Services

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

That the Tenders and Procurement Committee:

- a) receive the presentation on Visy.

Restatement:

- b) confirm that clause a) be restated in the open section of the minutes and that the presentation remain confidential.

10.25 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:.....