
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 Wednesday, 21 October 2015 at 9.32am.

PRESENT

Chairperson	Cr Dick Quax	
Deputy Chairperson	Cr Denise Krum	
Members	Cr Cameron Brewer	From 9.34 am, Item 3.
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	From 9.35 am, Item 9.

ABSENT

Cr Anae Arthur Anae
Mayor Len Brown
Deputy Mayor Penny Hulse

ALSO PRESENT

Cr Wayne Walker	From 9.36 am, Item 9.
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1 Apologies

Resolution number TEN/2015/44

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

That the Tenders and Procurement Committee:

- a) **accept the apologies from Cr AJ Anae, Cr CE Brewer and Mayor LCM Brown for absence and Member PA Hulse for absence on council business and Cr CE Brewer and Cr JG Walker for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Cr CE Brewer entered the meeting at 9.34 am.

Resolution number TEN/2015/45

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

That the Tenders and Procurement Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 22 September 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 Update on Pipeline and Supplier Relationship Management, 2015

*Cr JG Walker entered the meeting at 9.35 am.
Cr WD Walker entered the meeting at 9.36 am.*

Resolution number TEN/2015/46

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

That the Tenders and Procurement Committee:

- a) **receive Cristina Lavender’s update on the Pipeline and Supply Relationship Management topics**
- b) **request staff to provide the Tenders and Procurement Committee with case examples of supplier relationship management of Downer Group.**

CARRIED

10 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11 Procedural motion to exclude the public

Resolution number TEN/2015/47

MOVED by Chairperson D Quax, 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 Extension to terms of contracts for refuse collection services

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)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). In particular, the report contains information relating to the procurement of waste collection services..	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

9.56am 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.

9.56am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Extension to terms of contracts for refuse collection services

Resolution number TEN/2015/48

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

That the Tenders and Procurement Committee:

- c) confirm that there be no restatement of the confidential report, attachments or resolutions, with the exclusion of the following information:
 - i) for when the total spending of vendors exceeds \$100,000 Auckland Council will publish the following details on their website; supplier identification, supplier name and total spend on the Auckland Council website.

9.56 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:.....