
Tenders and Procurement Committee

OPEN MINUTES

Minutes of a meeting of the Tenders and Procurement Committee held in the Ground Floor Board Room, Auckland Town Hall, 301-305 Queen Street, Auckland on Tuesday, 26 April 2016 at 8.30am.

PRESENT

Chairperson	Cr Dick Quax	
Deputy Chairperson	Cr Denise Krum	From 8.39am, Item C1
Members	Cr Anae Arthur Anae	
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	From 9.18am, Item C3

ABSENT

Cr Cameron Brewer
Deputy Mayor Penny Hulse

ALSO PRESENT

Cr Dr Cathy Casey
Cr Calum Penrose

1 Apologies

Resolution number TEN/2016/12

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

That the Tenders and Procurement Committee:

- a) **accept the apologies from Cr C Brewer and Deputy Mayor P Hulse for absence.**

CARRIED

Note: An apology for lateness was subsequently received from Deputy Chairperson DA Krum.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number TEN/2016/13

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

That the Tenders and Procurement Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 15 March 2016, 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

Resolution number TEN/2016/14

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

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 Procurement plan for Te Auaunga Awa stormwater project

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 commercially sensitive information relating to the procurement of stormwater assets.	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.

C2 Extension of Insurance Consultancy and Premium Contract

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 information about Council's proposal to go to tender for Insurance Brokerage 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.

C3 Stone cladding repairs – 135 Albert Street - Approval of Procurement Plan

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.	<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>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).</p> <p>In particular, the report contains a procurement plan the disclosure of which would compromise Council's ability to obtain a competitive open market tender price.</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

8.32am The public was excluded.

9.20am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Procurement plan for Te Auaunga Awa stormwater project

There were no decisions.

C2 Extension of Insurance Consultancy and Premium Contract

Resolution number TEN/2016/15

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

That the Tenders and Procurement Committee:

- d) note that the agenda report, attachments and resolution titled “Extension and variation of insurance broker contract” will remain confidential due to commercial sensitivity of its content (however, limited information about Auckland Council’s ongoing engagement with Jardine Lloyd Thompson Ltd will be published on Council’s website as part of the regular Procurement public information programme.)

C3 Stone cladding repairs – 135 Albert Street - Approval of Procurement Plan

Resolution number TEN/2016/16

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

- b) confirm that there be no restatement of the confidential report, attachments or resolutions, with the exclusion of the following information:
 - i) the Request for Tenders which will be publicly released.
 - ii) for contracts arising from this procurement awarded over \$100,000 Auckland Council will publish the following details on their website; the contract number, contract description, contract type, supplier's trading name, contract start date and contract expiry date.

9.20 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:.....