
Finance and Performance Committee

OPEN MINUTES

Minutes of an extraordinary meeting of the Finance and Performance Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 30 March 2017 at 9.39am.

PRESENT

Chairperson	Cr Ross Clow	
Deputy Chairperson	Cr Desley Simpson, JP	
Members	Deputy Mayor Bill Cashmore	
	Cr Fa'anana Efeso Collins	
	Cr Linda Cooper, JP	
	Cr Chris Darby	From 9.47am, Item 4.1
	Cr Alf Filipaina	Until 10.39am, Item C1
	Cr Hon Christine Fletcher, QSO	From 10.07am, Item 8
	Cr Penny Hulse	
	Cr Denise Lee	From 9.42am, Item 4.1
	Cr Mike Lee	
	Cr Greg Sayers	From 9.59am, Item 8
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	From 10.28am, Item C1
	Cr Wayne Walker	
	Cr John Watson	

ABSENT

Mayor Phil Goff
Cr Dr Cathy Casey
Cr Richard Hills
IMSB Member Terrence Hohneck
Cr Daniel Newman
Cr Dick Quax
IMSB Chair David Taipari

1 Apologies

Resolution number FIN/2017/33

MOVED by Chairperson R Clow, seconded by Cr M Lee:

That the Finance and Performance Committee:

- a) **accept the apologies from Mayor P Goff, Cr C Casey, Cr D Newman, Cr D Quax, IMSB Chair D Taipari and IMSB Member T Hohneck for absence, Cr R Hills for absence on council business, Cr C Darby, Cr C Fletcher and Cr G Sayers for lateness and Deputy Mayor B Cashmore and Cr A Filipaina for early departure.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Petitions

There were no petitions.

4 Public Input

4.1 Public Input - Julian Bartrom - Control and review expenditure across the Auckland Council Group to improve value for money

Cr D Lee entered the meeting at 9.42am.

Cr C Darby entered the meeting at 9.47am.

Resolution number FIN/2017/34

MOVED by Cr W Walker, seconded by Cr J Watson:

That the Finance and Performance Committee:

- a) **receive the verbal presentation from Julian Bartrom regarding the matter of Control and review expenditure across the Auckland Council Group to improve value for money and thank him for his attendance.**

CARRIED

5 Local Board Input

There was no local board input.

6 Extraordinary Business

There was no extraordinary business.

7 Notices of Motion

There were no notices of motion.

8 Procurement process update for arboriculture services, ecological services and full facilities maintenance and management services

Cr G Sayers entered the meeting at 9.59am.

Cr C Fletcher entered the meeting at 10.07am.

Cr S Stewart left the meeting at 10.21am.

Resolution number FIN/2017/35

MOVED by Cr A Filipaina, seconded by Cr E Collins:

That the Finance and Performance Committee:

- a) **receive the update on the procurement process for Project 17 contracts in the Procurement process update for arboriculture services, ecological services and full facilities maintenance and management services open report;**
- b) **note that the supplier recommendations in respect of the Project 17 contracts, as approved and recommended by the Strategic Procurement Committee at its meeting on 24 March 2017, are contained in the “Supplier recommendation for the award of contracts for arboriculture services, ecological services and full facilities maintenance and management services” confidential report on the confidential agenda of this meeting.**

CARRIED

9 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10 Procedural motion to exclude the public

Resolution number FIN/2017/36

MOVED by Chairperson R Clow, seconded by Deputy Chairperson D Simpson:

That the Finance and Performance Committee:

- a) **exclude the public from the following part(s) of the proceedings of this meeting.**
- b) **agree that Andrew Monteith, Minter Ellison Rudd Watts be permitted to remain for Confidential Item C1: Supplier recommendation for the award of contracts for arboriculture services, ecological services and full facilities maintenance and management services after the public has been excluded, because of his knowledge of the subject matter being discussed, which will help the Finance and Performance Committee in its decision-making.**

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 recommendation for the award of contracts for arboriculture services, ecological services and full facilities maintenance and management 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
<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>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 information about tender offers. If released, this information could prejudice council's position with suppliers.</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

10.25am 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.

11.36am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Supplier recommendation for the award of contracts for arboriculture services, ecological services and full facilities maintenance and management services

Resolution number FIN/2017/37

MOVED by Chairperson R Clow, seconded by Cr E Collins:

Restatement

- f) confirm that there be no restatement of the confidential report, attachments or resolutions, until reasons for confidentiality no longer exist.

11.36am

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 FINANCE AND
PERFORMANCE COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....