

## **Strategic Procurement Committee**

# **OPEN MINUTES**

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Minutes of a meeting of the Strategic Procurement Committee held in the Room 1, Level 26, 135 Albert Street, Auckland on Friday, 24 March 2017 at 10.32am.

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### **PRESENT**

<b>Chairperson</b>	Mike Lee	
<b>Deputy Chairperson</b>	Ross Clow	
<b>Members</b>	Cr Linda Cooper, JP	
	Cr Alf Filipaina	Until 11.28 am, item C1
	Cr Daniel Newman, JP	
	Cr Greg Sayers	

### **ABSENT**

<b>Members</b>	Deputy Mayor Bill Cashmore
	Cr Cathy Casey
	Cr Penny Hulse
<b>Ex-officio</b>	Mayor Hon Phil Goff, JP

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**1 Apologies**

Resolution number STR/2017/9

MOVED by Chairperson M Lee, seconded by Cr A Filipaina:

**That the Strategic Procurement Committee:**

- a) **accept the apologies from Cr C Casey for absence and Deputy Mayor B Cashmore and Cr P Hulse for absence on council business.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number STR/2017/10

MOVED by Chairperson M Lee, seconded by Cr L Cooper:

**That the Strategic Procurement Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 8 February 2017, 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 process update for arboriculture services, ecological services and full facilities maintenance and management services**

Resolution number STR/2017/11

MOVED by Cr L Cooper, seconded by Cr A Filipaina:

**That the Strategic Procurement Committee:**

- a) receive the update on the procurement process for Project 17 contracts in this report; and
- b) note that the supplier recommendations in respect of the Project 17 contracts as a result of this procurement process are contained in the report on the confidential agenda of this meeting.

**CARRIED**

**10 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**11 Procedural motion to exclude the public**

Resolution number STR/2017/12

MOVED by Chairperson M Lee, seconded by Cr G Sayers:

**That the Strategic 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 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**

10.39 pm 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.

11.51 pm 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 STR/2017/13

MOVED by Deputy Chairperson R Clow, seconded by Cr L Cooper:

**Restatement**

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

11.51 pm

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 STRATEGIC  
PROCUREMENT COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....