
Strategic Procurement Committee

OPEN MINUTES

Minutes of a meeting of the Strategic Procurement Committee held in the Room 1, Level 26, 135 Albert Street, Auckland on Wednesday, 10 May 2017 at 9.31am.

PRESENT

Chairperson	Cr Mike Lee	
Deputy Chairperson	Cr Ross Clow	
Members	Deputy Mayor Bill Cashmore	From 9.35am, Item 5.1
	Cr Linda Cooper, JP	
	Cr Alf Filipaina	
	Cr Penny Hulse	From 9.35am, Item 5.1
	Cr Daniel Newman, JP	
	Cr Greg Sayers	From 9.35am, Item 5.1

ABSENT

Cr Cathy Casey
Mayor Hon Phil Goff, JP

ALSO PRESENT

Cr Chris Darby	From 10.32am, Item C1
Cr Christine Fletcher	From 10.49am, Item C1
Cr Richard Hills	From 10.45am, Item C1
Cr Denise Lee	From 10.49am, Item C1
Cr Dick Quax	From 10.24am, Item C1
Cr Wayne Walker	From 10.11am, Item C1

1 Apologies

Resolution number STR/2017/14

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

That the Strategic Procurement Committee:

- a) accept the apologies from Mayor P Goff and Cr C Casey for absence.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number STR/2017/15

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

That the Strategic Procurement Committee:

- a) confirm the ordinary minutes of its meeting, held on Friday, 24 March 2017, including the confidential section, as a true and correct record.

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Public Input - Penny Bright - Transparency regarding awarded contracts

Penny Bright was in attendance to address the Strategic Procurement Committee.

Cr P Hulse returned to the meeting at 9.35 am.

Cr G Sayers returned to the meeting at 9.35 am.

Deputy Mayor B Cashmore entered the meeting at 9.35 am.

Resolution number STR/2017/16

MOVED by Cr P Hulse, seconded by Cr G Sayers:

That the Strategic Procurement Committee:

- a) receive the presentation from Penny Bright regarding transparency of awarded contracts and thank her for her attendance.

CARRIED

Attachments

- A 10 May 2017, Strategic Procurement Committee - Item 5.1 - Public Input - Penny Bright - Transparency regarding awarded contracts, Supporting Information

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 of refuse collection services - contracts for Auckland East and Auckland West

Resolution number STR/2017/17

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

That the Strategic Procurement Committee:

- a) **note the information contained in this report, on procurement of refuse collection services for the Auckland East and Auckland West contract areas, enables transparency on the topic due for discussion in the public excluded part of the meeting.**

CARRIED

10 Information Report - 10 May 2017

Resolution number STR/2017/18

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

That the Strategic Procurement Committee:

- a) **receive the information report.**

CARRIED

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12 Procedural motion to exclude the public

Resolution number STR/2017/19

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

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 Confidential: Procurement of refuse collection services - contracts for Auckland East and Auckland West

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 detailed information about council's strategy for procuring refuse collection services. If released, this information could prejudice council's position in negotiations 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

10.00am 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.

11.01pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Confidential: Procurement of refuse collection services - contracts for Auckland East and Auckland West

Resolution number STR/2017/20

MOVED by Cr L Cooper, seconded by Cr P Hulse:

Restatement

- e) confirm that the resolution, report and attachments remain confidential until reasons for confidentiality no longer exist.

11.02 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:.....