

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, 2 August 2017 at 9.33am.

PRESENT

Chairperson	Bill Cashmore	
Deputy Chairperson	Ross Clow	
Members	Cr Dr Cathy Casey	
	Cr Linda Cooper, JP	
	Cr Alf Filipaina	Until 10.54 am, item C1
	Cr Penny Hulse	
	Cr Daniel Newman, JP	
	Cr Greg Sayers	

Ex-officio Mayor Phil Goff, CNZM, JP

ABSENT

Cr Dick Quax

1 Apologies

There were no apologies.

2 Declaration of Interest

There were no declarations of interest.

Strategic Procurement Committee forward work programme

The Chairperson tabled a memorandum requesting a work programme covering the next three financial years, to June 30 2020, and a summary of currently agreed projects budgeted to the value of over \$5 million, be provided for the committee to review at the next Strategic Procurement Committee meeting on Wednesday 6 September 2017.

Attachments

- A 2 August 2017, Strategic Procurement Committee - Strategic Procurement Committee forward work programme, Memorandum

3 Confirmation of Minutes

Resolution number STR/2017/27

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

That the Strategic Procurement Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 5 July 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 Information Report - 2 August 2017

Resolution number STR/2017/28

MOVED by Cr A Filipaina, seconded by Deputy Chairperson R Clow:

That the Strategic Procurement Committee:

- a) receive the information report.

CARRIED

10 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11 Procedural motion to exclude the public

Resolution number STR/2017/29

MOVED by Chairperson B Cashmore, seconded by Cr P Hulse:

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:

9 Information Report - 2 August 2017 - Attachment A - Confidential Memo: Procurement of refuse collection services – contracts for Auckland Central and Franklin

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)(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. In particular, the memo contains commercially sensitive information around council's strategy for refuse collection contracts. This information must remain confidential until all negotiations with suppliers have been completed..	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.

C1 Confidential: Albany Stadium Pool Main Construction 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)(b)(i) - The withholding of the information is necessary to protect information where the making available of the information would disclose a trade secret. In particular, the report contains details of an on-going dispute resolution process.	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

9.35 am 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.

11.00 am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Confidential: Albany Stadium Pool Main Construction Contract

Resolution number STR/2017/30

MOVED by Deputy Chairperson R Clow, seconded by Mayor P Goff:

That the Strategic Procurement Committee:

Restatement

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

11.00 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 STRATEGIC
PROCUREMENT COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....