
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, 6 September 2017 at 9.38am.

PRESENT

Chairperson	Deputy Mayor Bill Cashmore	
Deputy Chairperson	Cr Ross Clow	
Members	Cr Dr Cathy Casey	
	Cr Penny Hulse	until 10.06 am, item 11
	Cr Daniel Newman, JP	from 10.06 am, item 11
	Cr Greg Sayers	from 9.54 am, item 10
Ex-officio	Mayor Hon Phil Goff, CNZM, JP	until 10.06 am, item 11

ABSENT

Cr Linda Cooper
Cr Alf Filipaina

1 Apologies

Resolution number STR/2017/31

MOVED by Chairperson B Cashmore, seconded by Deputy Chairperson R Clow:

That the Strategic Procurement Committee:

- a) **accept the apology from Cr L Cooper and Cr A Filipaina for absence and Cr D Newman and Cr G Sayers for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number STR/2017/32

MOVED by Deputy Chairperson R Clow, seconded by Cr P Hulse:

That the Strategic Procurement Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 2 August 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 of refuse collection services for Waitākere and North Shore

Resolution number STR/2017/33

MOVED by Chairperson B Cashmore, seconded by Deputy Chairperson R Clow:

That the Strategic Procurement Committee:

- a) **note that it will consider provision of refuse collection services for Waitākere and North Shore, after the public have been excluded.**

CARRIED

10 Strategic Procurement Committee Forward Work Programme

Cr G Sayers entered the meeting at 9.54 am.

Resolution number STR/2017/34

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

That the Strategic Procurement Committee:

- a) **approve the attached forward work programme.**

CARRIED

Meeting adjourned at 9.59am

Meeting reconvened at 10.06am

Cr D Newman entered the meeting at 10.06 am.

Mayor P Goff and Cr P Hulse were not present when the meeting reconvened.

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12 Procedural motion to exclude the public

Resolution number STR/2017/35

MOVED by Chairperson B Cashmore, 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 Confidential: Procurement of refuse collection services for Waitākere and North Shore

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 of 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>

C2 Update on Capital Projects over \$5 million

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>In particular, the report contains information that 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

10.07am 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.

10.49 am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Confidential: Procurement of refuse collection services for Waitākere and North Shore

Resolution number STR/2017/36

MOVED by Cr G Sayers, seconded by Deputy Chairperson R Clow:

That the Strategic Procurement Committee:

Restatement

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

C2 Update on Capital Projects over \$5 million

Resolution number STR/2017/37

MOVED by Deputy Chairperson R Clow, seconded by Cr C Casey:

That the Strategic Procurement Committee:

Restatement

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

10.49 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:.....