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# 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 Wednesday, 11 October 2017 at 9.32am.

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### PRESENT

<b>Chairperson</b>	Deputy Mayor Bill Cashmore	
<b>Deputy Chairperson</b>	Cr Ross Clow	
<b>Members</b>	Cr Linda Cooper, JP	
	Cr Alf Filipaina	
	Cr Penny Hulse	From 9.36am, item 9
	Cr Greg Sayers	

### ABSENT

<b>Members</b>	Cr Dr Cathy Casey
	Cr Daniel Newman
<b>Ex-officio</b>	Mayor Hon Phil Goff, CNZM, JP

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**1 Apologies**

Resolution number STR/2017/38

MOVED by Chairperson B Cashmore, seconded by Cr A Filipaina:

**That the Strategic Procurement Committee:**

- a) **accept the apology from Cr D Newman for absence and Cr P Hulse for lateness.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number STR/2017/39

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

**That the Strategic Procurement Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 6 September 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 strategy for Auckland's household food waste processing**

*Cr P Hulse entered the meeting at 9.36 am.*

Resolution number STR/2017/40

MOVED by Cr A Filipaina, seconded by Cr P Hulse:

**That the Strategic Procurement Committee:**

- a) **note the information contained in this report, on procurement of food waste processing services, enables transparency on the topic due for discussion in the public excluded part of the meeting.**

**CARRIED**

**10 Update on waste service contracts**

Resolution number STR/2017/41

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

**That the Strategic Procurement Committee:**

- a) **note the information contained in this report, on the update on waste service contracts, enables transparency on the topic due for discussion in the public excluded part of the meeting.**

**CARRIED**

**11 Information Report - Group Source Procurement and SAP Ariba Update**

Resolution number STR/2017/42

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

**That the Strategic Procurement Committee:**

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

**CARRIED**

**12 Information Report - 11 October 2017**

Resolution number STR/2017/43

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

**That the Strategic Procurement Committee:**

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

**CARRIED**

**13 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

## 14 Procedural motion to exclude the public

Resolution number STR/2017/44

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

**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:

## 12 Information Report - 11 October 2017 - Attachment C - Confidential Memo - Procurement of refuse collection services for Papakura

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 report contains information that is commercially sensitive to the supplier..	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: Procurement strategy for Auckland's household food waste processing

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)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.  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 waste suppliers.  s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or	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.

	<p>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 waste suppliers.</p>	
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## C2 Confidential: Update on waste service contracts

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)(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 detailed information about council's strategy for procuring refuse collection services. If released, this information could prejudice council's position in negotiations with waste suppliers.</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 waste 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>

## C3 Group Procurement sourcing strategy for electricity supply

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)(i) - The withholding of the information is necessary to protect information where the making available of the information would disclose a trade secret.</p> <p>In particular, the report contains information about council's strategy for procuring electricity supply. If released, this information may 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>

	<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 about council's strategy for procuring electricity supply. If released, this information may prejudice council's position with suppliers.</p>	
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**C4 Debt Collection for Auckland Council**

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)(i) - The withholding of the information is necessary to protect information where the making available of the information would disclose a trade secret.</p> <p>In particular, the report contains information about council's strategy for debt collection services. If released, this information may prejudice council's position with suppliers.</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>In particular, the report contains information about council's strategy for debt collection services. If released, this information may 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**

10.03pm 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.

11.26am The public was re-admitted.

## RESTATEMENTS

It was resolved while the public was excluded:

### **C1 Confidential: Procurement strategy for Auckland's household food waste processing**

Resolution number STR/2017/45

MOVED by Cr A Filipaina, seconded by Cr P Hulse:

That the Strategic Procurement Committee:

#### Restatement

- b) confirm that the resolutions, report and presentation remains confidential until reasons for confidentiality no longer exist.

CARRIED

### **C2 Confidential: Update on waste service contracts**

Resolution number STR/2017/46

MOVED by Chairperson B Cashmore, seconded by Cr G Sayers:

That the Strategic Procurement Committee:

#### Restatement

- b) confirm that the resolutions, report and presentation remains confidential until reasons for confidentiality no longer exist.

CARRIED

### **C3 Group Procurement sourcing strategy for electricity supply**

Resolution number STR/2017/47

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

That the Strategic Procurement Committee:

#### Restatement

- b) confirm that the resolutions and report remains confidential until reasons for confidentiality no longer exist.

CARRIED

### **C4 Debt Collection for Auckland Council**

Resolution number STR/2017/48

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

That the Strategic Procurement Committee:

- b) confirm that the resolutions, report and presentation remains confidential until reasons for confidentiality no longer exist.

CARRIED



11.26 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:**.....