
Komiti Mahi Āta Torotoro Rawa 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, 7 March 2018 at 9.54am.

PRESENT

Chairperson	Deputy Mayor Bill Cashmore	
Deputy Chairperson	Cr Ross Clow	From 10.02am, Item 5.1
Members	Cr Dr Cathy Casey	
	Cr Linda Cooper, JP	
	Cr Penny Hulse	
	Cr Daniel Newman, JP	

ABSENT

Members	Cr Alf Filipaina
	Cr Greg Sayers
Ex-officio	Mayor Hon Phil Goff, CNZM, JP

1 Apologies

Resolution number STR/2018/1

MOVED by Chairperson BC Cashmore, seconded by Cr L Cooper:

That the Strategic Procurement Committee:

- a) **accept the apology from Cr Alf Filipaina for absence, Mayor P Goff and Cr G Sayers for absence on Council business, and Cr R Clow for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number STR/2018/2

MOVED by Cr P Hulse, seconded by Cr C Casey:

That the Strategic Procurement Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 13 December 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 - Dr Grant Hewison, Waitemata Low Carbon Network

Dr Grant Hewison and Sarah Thomson of the Waitematā Low Carbon Network will present regarding item 10, Fleet Update.

A document was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Deputy Chairperson R Clow entered the meeting at 10.02 am.

Resolution number STR/2018/3

MOVED by Chairperson BC Cashmore, seconded by Cr C Casey:

That the Strategic Procurement Committee:

- a) **receive the public input from Dr Grant Hewison and Sarah Thomson and thank them for their attendance.**

CARRIED

Attachments

- A 7 March 2018, Strategic Procurement Committee - Item 5.1 - Public Input- Waitemata Low Carbon Network, tabled document

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: Group Source Procurement update

Resolution number STR/2018/4

MOVED by Chairperson BC Cashmore, seconded by Cr C Casey:

That the Strategic Procurement Committee:

- a) receive the information report.

CARRIED

10 Information report: Fleet update

Resolution number STR/2018/5

MOVED by Cr C Casey, seconded by Cr P Hulse:

That the Strategic Procurement Committee:

- a) receive this information report.
- b) request that staff create a business plan that includes support for the Auckland Council group passenger car fleet being replaced with full electric or plug-in hybrid vehicles to meet the C40 fossil fuel aspirations.

CARRIED

11 Update on Capital Projects over \$5 million

Resolution number STR/2018/6

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

That the Strategic Procurement Committee:

- a) note the information contained in this report, on the updated summary of currently agreed capital projects, enables transparency on the topic due for discussion in the public excluded part of the meeting.
- b) note that the confidential report contains information that could prejudice council's position with suppliers.

CARRIED

12 ICT Hardware Procurement Strategy

Resolution number STR/2018/7

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

That the Strategic Procurement Committee:

- a) note the information in this report enables transparency on the ICT Hardware Procurement Strategy due for discussion in the public excluded part of the meeting.
- b) note that confidential report contains information which if released would have negative impact on council's ability to deliver the best value for ratepayers.

CARRIED

13 Information report – 7 March 2018

Resolution number STR/2018/8

MOVED by Chairperson BC Cashmore, seconded by Cr L Cooper:

That the Strategic Procurement Committee:

- a) receive the information report – 7 March 2018.

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

15 Procedural motion to exclude the public

Resolution number STR/2018/9

MOVED by Chairperson BC Cashmore, seconded by Cr D Newman:

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 ICT Hardware Procurement Strategy

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.	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

	In particular, the report contains information about how we will approach and negotiate with the market. Releasing this information would negative impact our ability to deliver the best value for the ratepayers.	under section 7.
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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.	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 information that could prejudice council's position with suppliers.	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

11.00am 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.

11.54pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 ICT Hardware Procurement Strategy

Resolution number STR/2018/10

MOVED by Chairperson BC Cashmore, seconded by Cr L Cooper:

Restatement

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

C2 Update on Capital Projects over \$5 million

Resolution number STR/2018/11

MOVED by Cr C Casey, seconded by Cr P Hulse:

Restatement

- c) confirm that the resolutions, report, memo and presentations remain confidential until reasons for confidentiality no longer exist.

11.54pm

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:.....