Minutes of a meeting of the Strategic Procurement Committee held in the Room 1, Level 26, 135 Albert Street, Auckland on Wednesday, 4 April 2018 at 9.35am.

PRESENT

Chairperson  Deputy Mayor Cr Bill Cashmore
Deputy Chairperson  Cr Ross Clow
Members  Cr Dr Cathy Casey
          Cr Linda Cooper, JP
          Cr Alf Filipaina
          Cr Penny Hulse
          Cr Daniel Newman, JP

ABSENT

Ex-officio  Mayor Hon Phil Goff, CNZM, JP
1 Apologies

Resolution number STR/2018/12

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

That the Strategic Procurement Committee:

a) accept the apologies from Mayor Phil Goff for absence, and from Cr Alf Filipaina for early departure on council business.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number STR/2018/13

MOVED by Cr L Cooper, seconded by Cr D Newman:

That the Strategic Procurement Committee:

a) confirm the ordinary minutes of its meeting, held on Wednesday, 7 March 2018, 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  All of Government Recruitment Renewal
Resolution number STR/2018/14
MOVED by Cr L Cooper, seconded by Chairperson BC Cashmore:
That the Strategic Procurement Committee:
 a) note the information in this report enables transparency for external recruitment services due for discussion and approval in the public excluded part of the meeting.
 b) note that the confidential report contains commercially sensitive information.

CARRIED

10  Procurement plan for overflow planning services
Resolution number STR/2018/15
MOVED by Cr L Cooper, seconded by Cr P Hulse:
That the Strategic Procurement Committee:
 a) note the information in this report enables transparency for overflow planning services due for discussion and approval 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

11  Auckland Council Infrastructure as a Service
Resolution number STR/2018/16
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 for data centre services due for discussion and approval 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 Information report – 4 April 2018

Resolution number STR/2018/17

MOVED by Cr A Filipaina, seconded by Cr C Casey:
That the Strategic Procurement Committee:
a) receive the information report – 4 April 2018.

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

14 Procedural motion to exclude the public

Resolution number STR/2018/18

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

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>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.</td>
<td>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. 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). In particular, the report contains commercially sensitive information.</td>
<td>s48(1)(a)</td>
</tr>
</tbody>
</table>

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.
### C2  CONFIDENTIAL: Procurement Plan for Overflow Planning Services

<table>
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<th>Reason for passing this resolution in relation to each matter</th>
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<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>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.</td>
<td>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. 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 about council’s strategy for procuring Auckland’s overflow services. If released council’s position with suppliers may be prejudiced.</td>
<td>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.</td>
</tr>
</tbody>
</table>

### C3  CONFIDENTIAL: Auckland Council Infrastructure as a Service

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<tr>
<th>Reason for passing this resolution in relation to each matter</th>
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<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>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.</td>
<td>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. 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). In particular, the report contains Councils proposed approach to directly negotiate with an incumbent supplier. Release of this information would impact Councils ability to effectively negotiate.</td>
<td>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.</td>
</tr>
</tbody>
</table>

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**

10.15am 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.
11.21am The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1**  **CONFIDENTIAL: All of Government Recruitment Renewal**
Resolution number STR/2018/19
MOVED by Cr A Filipaina, seconded by Cr L Cooper:

   Restatement 
   d) confirm that the resolutions and report remain confidential until reasons for confidentiality no longer exist.

**C2**  **CONFIDENTIAL: Procurement Plan for Overflow Planning Services**
Resolution number STR/2018/13
MOVED by Cr D Newman, seconded by Cr L Cooper

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

**C3**  **CONFIDENTIAL: Auckland Council Infrastructure as a Service**
Resolution number STR/2018/20
MOVED by Cr A Filipaina, seconded by Deputy Chairperson R Clow:

   Restatement 
   d) confirm that the resolutions and report remain confidential until reasons for confidentiality no longer exist.

11.21 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:** ......................................................................................