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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, 2 May 2018 at 9.01am.

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### PRESENT

**Deputy Chairperson**  
**Members**

Cr Ross Clow  
Cr Dr Cathy Casey  
Cr Linda Cooper, JP  
Cr Alf Filipaina  
Cr Penny Hulse  
Cr Daniel Newman, JP

From 9.30am, Item C1

### ABSENT

**Ex-officio**

Deputy Mayor Bill Cashmore  
Mayor Hon Phil Goff, CNZM, JP

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## 1 Apologies

Resolution number STR/2018/15

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

**That the Strategic Procurement Committee:**

- a) **accept the apologies from Mayor P Goff and Deputy Mayor B Cashmore for absence on council business.**

**CARRIED**

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number STR/2018/16

MOVED by Cr P Hulse, seconded by Cr L Cooper:

**That the Strategic Procurement Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 4 April 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 Information report – 2 May 2018**

Resolution number STR/2018/17

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

**That the Strategic Procurement Committee:**

- a) **receive the information report – 2 May 2018.**

**CARRIED**

**10 Graffiti Eradication and Enforcement Services Contracts**

Resolution number STR/2018/18

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

**That the Strategic Procurement Committee:**

- a) **note the information in this report enables transparency around graffiti eradication and enforcement 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 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**12 Procedural motion to exclude the public**

Resolution number STR/2018/19

MOVED by Deputy Chairperson R Clow, 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:**

**C1 CONFIDENTIAL: Graffiti Eradication and Enforcement Services 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  |
|--|--|---|
| 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.<br><br>In particular, the report contains information that could prejudice council's position with suppliers. | s48(1)(a)<br><br>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: Community Facilities contracts performance update**

| 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.<br><br>In particular, the report contains information that could prejudice council's position with suppliers. | s48(1)(a)<br><br>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**

9.11am 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.

10.24am The public was re-admitted

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 CONFIDENTIAL: Graffiti Eradication and Enforcement Services Contracts**

Resolution number STR/2018/20

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

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

**C2 CONFIDENTIAL: Community Facilities contracts performance update**

Resolution number STR/2018/21

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

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

10.24 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:**.....