Minutes of a meeting of the Strategic Procurement Committee held in the Room 1, Level 26, 135 Albert Street, Auckland on Monday, 11 June 2018 at 12:03pm.

PRESENT

Chairperson
Deputy Mayor 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

From 12.19 pm, Item 9

ABSENT

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

Resolution number STR/2018/22

MOVED by Chairperson BC Cashmore, seconded by Deputy Chairperson R Clow:
That the Strategic Procurement Committee:
  a) accept the apology from Mayor P Goff for absence on council business, and Cr P Hulse for lateness on council business.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number STR/2018/23

MOVED by Cr A Filipaina, seconded by Deputy Chairperson R Clow:
That the Strategic Procurement Committee:
  a) confirm the ordinary minutes of its meeting, held on Wednesday, 2 May 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 ICT Software Category Strategy

A PowerPoint presentation was given in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Cr P Hulse joined the meeting at 12.19 pm.

Resolution number STR/2018/24

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

That the Strategic Procurement Committee:

a) endorse the Auckland Council Software Procurement Category Strategy.

CARRIED

Attachments

A 11 June 2018 - Item 9 - ICT Software Category Strategy - presentation

10 Update on FY19 Capex Forward Work Programme

Resolution number STR/2018/25

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

That the Strategic Procurement Committee:

a) note the information contained in this report on the updated summary of currently agreed capital projects.

CARRIED

11 Update on capital projects over $5 million

Resolution number STR/2018/26

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

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 Procurement of building consents overflow services

A PowerPoint presentation was given in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number STR/2018/27

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

That the Strategic Procurement Committee:

a) note the information in this report enables transparency around the building consents overflow supplier recommendation report due for discussion and approval in the public excluded part of the meeting.

Attachments

A 11 June 2018 - Item 12 - Procurement of building consents overflow services - presentation

CARRIED

13 Status update: Westgate multipurpose facility (integrated library and community centre) construction

Resolution number STR/2018/28

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

That the Strategic Procurement Committee:

a) note the Status update: Westgate multipurpose facility (integrated library and community centre) construction report.

b) note that the information contained in this report enables further transparency on the proposed contract for Main Contractor: Construction Works for Westgate Multipurpose Facility (Library and Community Facilities) for a variation related to artwork construction and installation in the children’s library area in the confidential section of the agenda.

CARRIED

14 Vertical construction procurement category strategy

Resolution number STR/2018/29

MOVED by Cr A Filipaina, seconded by Cr D Newman:

That the Strategic Procurement Committee:

a) note the information in this report enables transparency on the vertical construction procurement category strategy due for discussion in the public excluded part of the meeting.

b) note the confidential report contains information which if released would have a negative impact on the council’s ability to deliver best value to the ratepayers.

CARRIED
15 Information report - 11 June 2018
Resolution number STR/2018/30
MOVED by Chairperson BC Cashmore, seconded by Cr P Hulse:
That the Strategic Procurement Committee:
a) receive the information report – 11 June 2018.
CARRIED

16 Consideration of Extraordinary Items
There was no consideration of extraordinary items.

17 Procedural motion to exclude the public
Resolution number STR/2018/31
MOVED by Chairperson BC Cashmore, 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:

<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. In particular, the report contains information that could prejudice council's position with suppliers.</td>
<td>s48(1)(a)</td>
</tr>
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<td></td>
<td></td>
<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>
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C2  CONFIDENTIAL: Building consents overflow supplier recommendation report

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<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 information that if made public, will have a negative impact on council’s relationship with suppliers.</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>
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C3  CONFIDENTIAL: Status update: Westgate multipurpose facility (integrated library and community centre) construction

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<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. In particular, the report contains information that could prejudice council's position with suppliers and other parties with regard to the resolution of disputes.</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>
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C4  CONFIDENTIAL: Vertical construction procurement category strategy

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<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)(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. s7(2)(h) - The withholding of the information is necessary to enable the local authority to</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>
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carry out, without prejudice or disadvantage, commercial activities.
In particular, the report contains information that may prejudice the Auckland Council Group and the supply market if made publicly available.

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

1.02pm 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.

2.36pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL: Update on capital projects over $5 million
Resolution number STR/2018/32
MOVED by Chairperson BC Cashmore, seconded by Cr P Hulse:
That the Strategic Procurement Committee:
Restatement
b) confirm that the resolutions and report remain confidential until reasons for confidentiality no longer exist.

C2 CONFIDENTIAL: Building consents overflow supplier recommendation report
Resolution number STR/2018/33
MOVED by Cr L Cooper, seconded by Chairperson BC Cashmore:
That the Strategic Procurement Committee:
Restatement
h) confirm that the resolutions and report remain confidential until reasons for confidentiality no longer exist.
C3  CONFIDENTIAL: Status update: Westgate multipurpose facility (integrated library and community centre) construction
Resolution number STR/2018/34
MOVED by Deputy Chairperson R Clow, seconded by Cr L Cooper:
That the Strategic Procurement Committee:
Restatement
d) confirm that the resolutions and report remain confidential until reasons for confidentiality no longer exist.

C4  CONFIDENTIAL: Vertical construction procurement category strategy
Resolution number STR/2018/35
MOVED by Deputy Chairperson R Clow, seconded by Cr L Cooper:
That the Strategic Procurement Committee:
Restatement
d) confirm that the resolutions and report remain confidential until reasons for confidentiality no longer exist.

2.36 pm
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:............................................................................................