

Komiti Mahi Āta Torotoro Rawa / Strategic Procurement Committee

OPEN MINUTES

Minutes of a meeting of the Strategic Procurement Committee held in Room 1, Level 26, 135 Albert Street, Auckland on Wednesday, 11 July 2018 at 9.32am.

PRESENT

Deputy Chairperson Members	Cr Ross Clow	
	Cr Dr Cathy Casey	
	Cr Linda Cooper, JP	
	Cr Alf Filipaina	
	Cr Penny Hulse	From 9.38 am, Item 9
	Cr Daniel Newman, JP	From 9.40 am, Item 9

ABSENT

Ex-officio	Deputy Mayor Bill Cashmore
	Mayor Hon Phil Goff, CNZM, JP

1 Apologies

Resolution number STR/2018/36

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

That the Strategic Procurement Committee:

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

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number STR/2018/37

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

That the Strategic Procurement Committee:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 11 June 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 Information report - 11 July 2018

Resolution number STR/2018/38

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

That the Strategic Procurement Committee:

- a) **receive the information report – 11 July 2018.**

CARRIED

9 Fleet optimisation update

Cr P Hulse joined the meeting at 9.38 am.

Cr D Newman joined the meeting at 9.40 am.

Resolution number STR/2018/39

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

That the Strategic Procurement Committee:

- a) **note the fleet update report - 11 July 2018.**

CARRIED

10 Procurement plan for food scraps processing

Resolution number STR/2018/40

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

That the Strategic Procurement Committee:

- a) **note the information contained in this report, on an Auckland food scraps processing service, enables transparency on the topic due for discussion in the public excluded part of the meeting.**

CARRIED

11 Waiheke Island waste services contract

Resolution number STR/2018/41

MOVED by Cr P Hulse, seconded by Cr D Newman:

That the Strategic Procurement Committee:

- a) **note the information contained in this report, on the Waiheke Island waste services contract, 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 in negotiations with the supplier.**

CARRIED

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

13 Procedural motion to exclude the public

Resolution number STR/2018/42

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

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: Procurement plan for food scraps 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.	<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>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 commercially sensitive information that could prejudice council's position in negotiations with waste service 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>

C2 CONFIDENTIAL: Waiheke Island waste services contract

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.	<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>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)(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 information that could prejudice council's position with suppliers.</p>	
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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

9.48am 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.

10.43am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL: Procurement plan for food scraps processing

Resolution number STR/2018/43

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

Restatement:

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

C2 CONFIDENTIAL: Waiheke Island waste services contract

Resolution number STR/2018/44

MOVED by Cr C Casey, seconded by Cr D Newman:

Restatement

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

10.43 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:.....