
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, 8 August 2018 at 9.28am.

PRESENT

Chairperson	Deputy Mayor Bill Cashmore	
Deputy Chairperson	Cr Ross Clow	From 9.34 am, Item 5.1
Members	Cr Dr Cathy Casey	
	Cr Linda Cooper, JP	
	Cr Alf Filipaina	
	Cr Penny Hulse	From 9.40 am, Item 5.1
	Cr Daniel Newman, JP	From 9.34 am, Item 5.1

ABSENT

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

Resolution number STR/2018/38

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

That the Strategic Procurement Committee:

- a) **accept the apology from Mayor P Goff for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number STR/2018/39

MOVED by Cr A Filipaina, seconded by Cr C Casey:

That the Strategic Procurement Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 11 July 2018, including the confidential section, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Public Input – Sarah Thomson and Dr Grant Hewison, Waitemātā Low Carbon Network

Note: a change to the original motion was incorporated with the addition of clause b), with the agreement of the meeting.

Cr D Newman joined the meeting at 9.34 am.

Deputy Chairperson R Clow joined the meeting at 9.34 am.

Cr P Hulse joined the meeting at 9.40 am.

Sarah Thomson and Dr Grant Hewison of the Waitemātā Low Carbon Network presented regarding item 9, Information report - group source procurement 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.

Resolution number STR/2018/40

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

That the Strategic Procurement Committee:

- a) receive the public input from Sarah Thomson and Dr Grant Hewison and thank them for their attendance.
- b) request staff to report back to the Strategic Procurement Committee on measurement criteria and reporting on Sustainable Procurement.

CARRIED

Attachments

- A Item 5.1 - Sarah Thomson and Grant Hewison, Waitematā Low Carbon network - Information Report

6 Local Board Input

There was no local board input.

7 Extraordinary Business

There was no extraordinary business.

8 Information report - 8 August 2018

Resolution number STR/2018/41

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

That the Strategic Procurement Committee:

- a) receive the information report – 8 August 2018.

CARRIED

9 Information report - group source procurement update

Resolution number STR/2018/42

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

That the Strategic Procurement Committee:

- a) note the information report.

CARRIED

10 Westgate multipurpose facility (integrated library and community centre) construction: status update

Resolution number STR/2018/43

MOVED by Cr D Newman, seconded by Deputy Chairperson R Clow:

That the Strategic Procurement Committee:

- a) note the Westgate multipurpose facility (integrated library and community centre) construction: status update 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 two variations related to enabling works and a risk contingency provision in the confidential report.

CARRIED

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12 Procedural motion to exclude the public

Resolution number STR/2018/44

MOVED by Chairperson BC Cashmore, 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: Westgate multipurpose facility (integrated library and community centre) construction: status 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. In particular, the report contains information that could prejudice council's position with suppliers and other parties with regard to the resolution of disputes.	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

10.08am 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.

10.45am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL: Westgate multipurpose facility (integrated library and community centre) construction: status update

Resolution number STR/2018/45

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

Restatement

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

10.45 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:.....