

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 3 October 2018 at 9.33am.

PRESENT

Chairperson	Deputy Mayor Bill Cashmore
Deputy Chairperson	Cr Ross Clow
Members	Cr Linda Cooper, JP Cr Alf Filipaina

ABSENT

Cr Cathy Casey	For leave of absence
Cr Daniel Newman, JP	
Cr Penny Hulse	

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

Resolution number STR/2018/58

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

That the Strategic Procurement Committee:

- a) **accept the apology from Cr P Hulse for absence on council business, and Cr D Newman for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number STR/2018/59

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 Wednesday, 5 September 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 - 3 October 2018

Resolution number STR/2018/60

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

That the Strategic Procurement Committee:

- a) receive the information report – 3 October 2018.

CARRIED

9 Update on Financial Year 2019 capex forward work programme

Resolution number STR/2018/61

MOVED by Deputy Chairperson R Clow, seconded by Cr L Cooper:

That the Strategic Procurement Committee:

- a) note the forward work programme update of currently agreed capital projects to be delivered in Financial Year 2019.

CARRIED

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

Resolution number STR/2018/62

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

That the Strategic Procurement Committee:

- a) note the Westgate multipurpose facility (integrated library and community centre) construction: status update report.
- b) note the information in this report enables transparency on the construction status update for the Westgate multipurpose facility (library and community facilities), due for discussion and approval in the public excluded part of the meeting.

CARRIED

11 Update on category strategy for technical services

Resolution number STR/2018/63

MOVED by Cr L Cooper, seconded by Deputy Chairperson R Clow:

That the Strategic Procurement Committee:

- a) note the information in this report enables transparency around the update report on the category strategy for technical services.

CARRIED

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

13 Procedural motion to exclude the public

Resolution number STR/2018/64

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:

9 Update on Financial Year 2019 capex forward work programme - Attachment A - 20181003 - Strategic Procurement Committee - update on FY2019 capex work programme - presentation

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..	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.

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.

C2 CONFIDENTIAL: Update on category strategy for technical services

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	s7(2)(h) - The withholding of the information is necessary to	s48(1)(a)

result in the disclosure of information for which good reason for withholding exists under section 7.	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.	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.
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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

9.45 am 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.

11.09 am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

9 Update on Financial Year 2019 capex forward work programme

Resolution number STR/2018/65

MOVED by Cr L Cooper, seconded by Deputy Chairperson R Clow:

That the Strategic Procurement Committee:

- b) agree to note the confidential status of Attachment A to Item 9.**

CARRIED

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

Resolution number STR/2018/66

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

That the Strategic Procurement Committee:

Restatement

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

C2 CONFIDENTIAL: Update on category strategy for technical services

Resolution number STR/2018/67

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

That the Strategic Procurement Committee:

Restatement

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

11.09 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:.....