Minutes of a meeting of the Strategic Procurement Committee held in Room 1, Level 26, 135 Albert Street, Auckland on Wednesday, 7 November 2018 at 9.37am.

PRESENT

Chairperson
Deputy Chairperson
Members

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

From 9.52am, Item 5.1
Until 11.27am, Item C3
From 10.07am, Item 11

ABSENT

Ex-officio

Mayor Hon Phil Goff, CNZM, JP
1 Apologies

Resolution number STR/2018/68
MOVED by Chairperson BC Cashmore, seconded by Cr L Cooper:
That the Strategic Procurement Committee:
a) accept the apology from Mayor P Goff for absence on council business, Cr A Filipaina for early departure on council business, and Cr D Newman for lateness.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number STR/2018/69
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, 3 October 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 Thompson and Imogen Allan, Waitematā Low Carbon Network

Deputy Chairperson R Clow joined the meeting at 9.52 am.
A document was tabled in support of the item. A copy has been placed on the minutes and is available on the Auckland Council website as a minutes attachment.

Te take mō te pūrongo / Purpose of the report

1. Sarah Thompson and Imogen Allan on behalf of the Waitematā Low Carbon Network presented to the committee on item 12, Fleet optimisation update report.
Resolution number STR/2018/70
MOVED by Chairperson BC Cashmore, seconded by Cr P Hulse:

That the Strategic Procurement Committee:

a) receive the public input from Sarah Thompson and Imogen Allan on behalf of the Waitematā Low Carbon Network, about fleet optimisation, and thank them for attending.

CARRIED

Attachments

A  Item 5.1 - Strategic Procurement Committee - 20181107 - Waitemata Low Carbon Network

6  Local Board Input

There was no local board input.

7  Extraordinary Business

There was no extraordinary business.

8  Ports of Auckland stormwater outfall upgrade

Resolution number STR/2018/71
MOVED by Cr L Cooper, seconded by Deputy Chairperson R Clow:

That the Strategic Procurement Committee:

a) note the information contained in this report, on the Ports of Auckland stormwater outfall upgrade project, 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

9  Update on capital projects over $5 million

Resolution number STR/2018/72
MOVED by Chairperson BC Cashmore, seconded by Cr C Casey:

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

Resolution number STR/2018/73

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

**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 city centre development programme**

**Cr D Newman joined the meeting at 10.07 am.**

**Cr A Filipaina left the meeting at 10.08 am.**

Resolution number STR/2018/74

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

**That the Strategic Procurement Committee:**

a) receive the update on procurement of city centre development programmes.

CARRIED

12 **Fleet optimisation update report**

Resolution number STR/2018/75

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

**That the Strategic Procurement Committee:**

a) note the information contained in this report, on fleet optimization, enables transparency on the topic due for discussion in the public excluded part of the meeting.

b) request that staff create a business plan that includes support for the Auckland Council group passenger car fleet being replaced with full electric or plug-in hybrid vehicles to meet the C40 fossil fuel aspirations.

CARRIED

13 **Information report: Group Source Procurement update**

Resolution number STR/2018/76

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

**That the Strategic Procurement Committee:**

a) receive the information report.

CARRIED
14 Information report - 7 November 2018
Resolution number STR/2018/77
MOVED by Chairperson BC Cashmore, seconded by Cr P Hulse:
That the Strategic Procurement Committee:
a) receive the information report – 7 November 2018.
CARRIED

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

16 Procedural motion to exclude the public
Resolution number STR/2018/78
MOVED by Chairperson BC Cashmore, seconded by Cr L Cooper:
That the Strategic Procurement Committee:
a) exclude the public from the following parts 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>
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<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)(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 commercially sensitive information that could prejudice council’s position in negotiations with stormwater suppliers.</td>
<td>s48(1)(a)</td>
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C1 CONFIDENTIAL: Supplier recommendations for Ports of Auckland stormwater outfall project
### C2 CONFIDENTIAL: Update on capital projects over $5 million

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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 may prejudice council’s position 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>
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### C3 CONFIDENTIAL: Westgate multipurpose facility (integrated library and community centre) construction: status update

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<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>
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### C4 CONFIDENTIAL: Community Facilities full facilities contracts performance update - November 2018

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### C5 CONFIDENTIAL: Fleet optimisation update report

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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

10.22am 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.

12.11pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL: Supplier recommendations for Ports of Auckland stormwater outfall project
Resolution number STR/2018/79
MOVED by Cr C Casey, seconded by Chairperson BC Cashmore:
Restatement
d) confirm that the resolutions and report remain confidential until reasons for confidentiality no longer exist.

C2 CONFIDENTIAL: Update on capital projects over $5 million
Resolution number STR/2018/80
MOVED by Chairperson BC Cashmore, seconded by Cr A Filipaina:
Restatement
b) confirm that the resolutions and report remain confidential until reasons for confidentiality no longer exist.

C3 CONFIDENTIAL: Westgate multipurpose facility (integrated library and community centre) construction: status update
Resolution number STR/2018/81
MOVED by Chairperson BC Cashmore, seconded by Cr P Hulse:
Restatement
b) confirm that the resolutions and report remain confidential until reasons for confidentiality no longer exist.
C4 CONFIDENTIAL: Community Facilities full facilities contracts performance update - November 2018
Resolution number STR/2018/82
MOVED by Chairperson BC Cashmore, seconded by Deputy Chairperson R Clow:
Restatement
c) confirm that the resolutions and report remain confidential until reasons for confidentiality no longer exist.

C5 CONFIDENTIAL: Fleet optimisation update report
Resolution number STR/2018/83
MOVED by Chairperson BC Cashmore, seconded by Deputy Chairperson R Clow:
Restatement
b) confirm that the resolutions and report remain confidential until reasons for confidentiality no longer exist.

12.11 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:..................................................................................