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# Komiti Mahi Āta Torotoro Rawa / Strategic Procurement Committee

## OPEN MINUTES

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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.

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### PRESENT

<b>Chairperson</b>	Deputy Mayor Cr Bill Cashmore	
<b>Deputy Chairperson</b>	Cr Ross Clow	From 9.52am, Item 5.1
<b>Members</b>	Cr Dr Cathy Casey	
	Cr Linda Cooper, JP	
	Cr Alf Filipaina	Until 11.27am, Item C3
	Cr Penny Hulse	
	Cr Daniel Newman, JP	From 10.07am, Item 11

### ABSENT

Ex-officio	Mayor Hon Phil Goff, CNZM, JP
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## 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:

**C1 CONFIDENTIAL: Supplier recommendations for Ports of Auckland stormwater outfall project**

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)(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.	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 capital projects over \$5 million**

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 may 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.

**C3 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.

**C4 CONFIDENTIAL: Community Facilities full facilities contracts performance update - November 2018**

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.

**C5 CONFIDENTIAL: Fleet optimisation update report**

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.

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:**.....