Minutes of a meeting of the Strategic Procurement Committee held in Room 1, Level 26, 135 Albert Street, Auckland on Wednesday, 12 December 2018 at 9.36am.

**PRESENT**

<table>
<thead>
<tr>
<th>Chairperson</th>
<th>Deputy Mayor Cr Bill Cashmore</th>
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<tbody>
<tr>
<td>Members</td>
<td>Cr Dr Cathy Casey</td>
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<td></td>
<td>Cr Linda Cooper, JP</td>
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<td></td>
<td>Cr Alf Filipaina</td>
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<td>Cr Penny Hulse</td>
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<td>Cr Daniel Newman, JP</td>
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From 9.46am, Item 9

<table>
<thead>
<tr>
<th>Deputy Chairperson</th>
<th>Cr Ross Clow</th>
</tr>
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<tbody>
<tr>
<td>Ex-officio</td>
<td>Mayor Hon Phil Goff, CNZM, JP</td>
</tr>
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From 9.40am, Item 9
1 Apologies

Resolution number STR/2018/87

MOVED by Cr A Filipaina, seconded by Chairperson BC Cashmore:

That the Strategic Procurement Committee:

a) accept the apologies from Deputy Chairperson R Clow for absence on council business; and from Cr L Cooper for lateness.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number STR/2018/88

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

That the Strategic Procurement Committee:

a) confirm the ordinary minutes of its meeting, held on Wednesday, 7 November 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 Update on procurement of St Marys Bay and Masefield Beach improvement project
Resolution number STR/2018/89
MOVED by Cr A Filipaina, seconded by Cr P Hulse:
That the Strategic Procurement Committee:

a) note the information contained in this report, on procurement of the St Marys Bay and Masefield Beach improvement 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 other parties.

CARRIED

9 Full Facility agreement transfer of streetscape services
A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Cr D Newman entered the meeting at 9.40am.
Cr L Cooper entered the meeting at 9.46am.
Resolution number STR/2018/90
MOVED by Chairperson BC Cashmore, seconded by Cr P Hulse:
That the Strategic Procurement Committee:

a) note the information contained in this report, on the variation of the Full Facility agreements to transfer streetscape services, enables transparency on the topic due for discussion in the public excluded part of this meeting.

b) note that the confidential report contains information that could prejudice council's position in negotiations with suppliers.

CARRIED

Attachments
A Strategic Procurement Committee - 12 December 2018 - Item 9 - Full Facility agreement transfer of streetscape services - presentation

10 Multi-cloud procurement plan
Resolution number STR/2018/91
MOVED by Chairperson BC Cashmore, seconded by Cr C Casey:
That the Strategic Procurement Committee:

a) note that the information in this report enables transparency around the multi-cloud procurement plan report, due for discussion and approval in the public excluded part of the meeting.

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

Resolution number STR/2018/92

MOVED by Cr P Hulse, 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

12 Information report - 12 December 2018

Resolution number STR/2018/93

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

That the Strategic Procurement Committee:

a) receive the information report – 12 December 2018.

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

14 Procedural motion to exclude the public

Resolution number STR/2018/94

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: Update on supplier recommendations for St Marys Bay and Masefield Beach improvement project

<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>
</tr>
</thead>
<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 information that could prejudice council’s position in negotiations with infrastructure providers.</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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# C2 CONFIDENTIAL: Full Facility agreement transfer of streetscape services

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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 could prejudice council’s position with suppliers.</td>
<td>s48(1)(a)</td>
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# C3 CONFIDENTIAL: Multi-cloud procurement plan

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# C4 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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C5  Update on landowner negotiations for Ports of Auckland stormwater outfall upgrade

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<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 information that may prejudice council’s position in negotiations with landowners.</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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C6  Update on procurement of waste collection contracts

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<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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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

10.29am 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.

12.14pm The public was re-admitted.

The meeting adjourned at 10.29am and reconvened at 10.36am.
RESTATMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL: Update on supplier recommendations for St Marys Bay and Masefield Beach improvement project
Resolution number STR/2018/95
MOVED by Chairperson BC Cashmore, seconded by Cr A Filipaina:
c) confirm that the resolutions and report remain confidential until reasons for confidentiality no longer exist.

C5 Update on landowner negotiations for Ports of Auckland stormwater outfall upgrade
Resolution number STR/2018/96
MOVED by Cr A Filipaina, seconded by Cr L Cooper:
b) confirm that the resolutions and report remain confidential until reasons for confidentiality no longer exist.

C2 CONFIDENTIAL: Full Facility agreement transfer of streetscape services
Resolution number STR/2018/97
MOVED by Chairperson BC Cashmore, seconded by Cr L Cooper:
e) confirm that the resolutions and report remain confidential until reasons for confidentiality no longer exist.

C3 CONFIDENTIAL: Multi-cloud procurement plan
Resolution number STR/2018/98
MOVED by Chairperson BC Cashmore, seconded by Cr L Cooper:
k) confirm that the resolutions and report remain confidential until reasons for confidentiality no longer exist.

C4 CONFIDENTIAL: Westgate multipurpose facility (integrated library and community centre) construction: status update
Resolution number STR/2018/99
MOVED by Cr P Hulse, seconded by Cr L Cooper:
b) confirm that the resolutions and report remain confidential until reasons for confidentiality no longer exist.
C6  Update on procurement of waste collection contracts
   Resolution number STR/2018/100
   MOVED by Cr P Hulse, seconded by Cr A Filipaina:
   b) confirm that the resolutions and report remain confidential until reasons for
      confidentiality no longer exist.

12.14pm 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:......................................................................................