I hereby give notice that an ordinary meeting of the Strategic Procurement Committee will be held on:

**Date:** Thursday, 7 February 2019  
**Time:** 9.30am  
**Meeting Room:** Room 1, Level 26  
**Venue:** 135 Albert Street  
Auckland

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**Komiti Mahi Āta Torotoro Rawa / Strategic Procurement Committee**

**OPEN AGENDA**

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**MEMBERSHIP**

**Chairperson**  
Deputy Mayor Cr Bill Cashmore

**Deputy Chairperson**  
Cr Ross Clow

**Members**  
Cr Dr Cathy Casey  
Cr Linda Cooper, JP  
Cr Alf Filipaina  
Cr Penny Hulse  
Cr Daniel Newman, JP

**Ex-officio**  
Mayor Hon Phil Goff, CNZM, JP

(Quorum 4 members)

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**Michelle Judge**  
**Governance Advisor**

**30 January 2019**

Contact Telephone: +64211950262  
Email: michelle.judge@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
Terms of Reference

Responsibilities

The committee is established to assist the chief executive to undertake the management procedure of ensuring sound procurement processes are followed in relation to procurement of goods and services necessary to deliver on the work programme and operations outlined in the council’s adopted Annual plan.

It will ensure that reasonable purchasing procedures have been followed in awarding contracts and will provide an efficient mechanism for documenting the approvals for those contracts.

Within a framework where contracts are an operational matter delegated to the chief executive, this committee will consider all contracts beyond the chief executive’s financial delegations. The chief executive may refer contracts within his financial delegations which are sensitive or may impact on the reputation of the council.

The chief executive has power to award contracts up to $20 million alone and the power to award contracts up to $22.5 million jointly with the mayor and Finance and Performance Committee chair.

The committee will have responsibility for:

- awarding of contracts of $22.5 million or greater
- awarding of contracts less than $22.5 million which are sensitive or may impact on the reputation of the council if the chief executive refers the matter to the committee
- oversight over the procurement processes and procedures.

From time to time the committee may advise the chief executive and council on changes to the procurement and contracts probity procedures.

Powers

All powers necessary to perform the committee’s responsibilities.

Except:

(a) powers that the Governing Body cannot delegate or has retained to itself (section 2)
(b) where the committee’s responsibility is limited to making a recommendation only
(c) the power to establish sub-committees
Exclusion of the public – who needs to leave the meeting

Members of the public

All members of the public must leave the meeting when the public are excluded unless a resolution is passed permitting a person to remain because their knowledge will assist the meeting.

Those who are not members of the public

General principles

- Access to confidential information is managed on a “need to know” basis where access to the information is required in order for a person to perform their role.
- Those who are not members of the meeting (see list below) must leave unless it is necessary for them to remain and hear the debate in order to perform their role.
- Those who need to be present for one confidential item can remain only for that item and must leave the room for any other confidential items.
- In any case of doubt, the ruling of the chairperson is final.

Members of the meeting

- The members of the meeting remain (all Governing Body members if the meeting is a Governing Body meeting; all members of the committee if the meeting is a committee meeting).
- However, standing orders require that a councillor who has a pecuniary conflict of interest leave the room.
- All councillors have the right to attend any meeting of a committee and councillors who are not members of a committee may remain, subject to any limitations in standing orders.

Independent Māori Statutory Board

- Members of the Independent Māori Statutory Board who are appointed members of the committee remain.
- Independent Māori Statutory Board members and staff remain if this is necessary in order for them to perform their role.

Staff

- All staff supporting the meeting (administrative, senior management) remain.
- Other staff who need to because of their role may remain.

Local Board members

- Local Board members who need to hear the matter being discussed in order to perform their role may remain. This will usually be if the matter affects, or is relevant to, a particular Local Board area.

Council Controlled Organisations

- Representatives of a Council Controlled Organisation can remain only if required to for discussion of a matter relevant to the Council Controlled Organisation.
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PUBLIC EXCLUDED

12   Procedural Motion to Exclude the Public | 25 |
C1   CONFIDENTIAL: Waiheke waste services procurement plan | 25 |
C2   CONFIDENTIAL: Update on capital projects over $5 million | 25 |
1 Apologies

An apology from Chairperson B Cashmore for early departure on council business has been received.

2 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

3 Confirmation of Minutes

That the Strategic Procurement Committee:

a) confirm the ordinary minutes of its meeting, held on Wednesday, 12 December 2018, including the confidential section, as a true and correct record.

4 Petitions

At the close of the agenda no requests to present petitions had been received.

5 Public Input

Standing Order 7.7 provides for Public Input. Applications to speak must be made to the Governance Advisor, in writing, no later than one (1) clear working day prior to the meeting and must include the subject matter. The meeting Chairperson has the discretion to decline any application that does not meet the requirements of Standing Orders. A maximum of thirty (30) minutes is allocated to the period for public input with five (5) minutes speaking time for each speaker.

At the close of the agenda no requests for public input had been received.

6 Local Board Input

Standing Order 6.2 provides for Local Board Input. The Chairperson (or nominee of that Chairperson) is entitled to speak for up to five (5) minutes during this time. The Chairperson of the Local Board (or nominee of that Chairperson) shall wherever practical, give one (1) day’s notice of their wish to speak. The meeting Chairperson has the discretion to decline any application that does not meet the requirements of Standing Orders.

This right is in addition to the right under Standing Order 6.1 to speak to matters on the agenda.

At the close of the agenda no requests for local board input had been received.
7 Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

(a) The local authority by resolution so decides; and

(b) The presiding member explains at the meeting, at a time when it is open to the public,-

(i) The reason why the item is not on the agenda; and

(ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

(a) That item may be discussed at that meeting if-

(i) That item is a minor matter relating to the general business of the local authority; and

(ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”
Update on Waiheke waste services procurement plan

Te take mō te pūrongo

Purpose of the report

1. To provide an update on the Waiheke waste services procurement plan.

Whakarāpopototanga matua

Executive summary

2. The current Waiheke waste contracts in place are set to expire on 30 June 2020.
3. The scope of services for these contracts includes:
   • the collection of residential solid waste and inorganics
   • the collection of recyclables
   • the operation of the Waiheke waste transfer station and haulage of materials.
4. A procurement plan for Waiheke waste services to commence from 1 July 2020 has been developed. Approval of this procurement plan will be sought as part of the confidential section of the 7 February 2019 Strategic Procurement Committee meeting
5. Council’s approach to procuring these services will enable the local board to have a role in decision-making over waste services procurement for their community. This is aligned to the intent of the Waiheke Local Governance pilot, which aims to trial an increased level of devolved decision-making to the board.

Ngā tūtohunga

Recommendations

That the Strategic Procurement Committee:

a) note the information contained in this report, on the Waiheke waste service procurement plan, 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 the council’s position in negotiations with waste suppliers.

Horopaki

Context


7. The Waste Management and Minimisation Plan 2018 recognises the unique nature of the Hauraki Gulf Islands and their need for tailored approaches. Accordingly, the Tikapa Moana Hauraki Gulf Islands Waste Plan was developed specifically for this region of Auckland and adopted as part of the overall waste plan.

8. The main goals of the Tikapa Moana Hauraki Gulf Island Waste Plan for Waiheke are around:
   • community engagement and behaviour change to reduce waste to landfill
   • increasing recycling and the reuse of materials on Waiheke
• establishing a community recycling centre by 2020
• ensuring all of Waiheke’s green and food waste is composted, using on-island solutions and maximising local economic development opportunities
• reducing waste coming on to Waiheke
• reducing commercial, construction and demolition waste to landfill
• reducing visitor and boatie waste.

9. Auckland Council provides various waste services contracts on Waiheke which are key to the goals of the Tikapa Moana Hauraki Gulf Islands Waste Plan. These services include the following:
• kerbside refuse collection
• kerbside recycling collection
• annual inorganic collection
• illegal dumping services
• throw’n’go bins collection at ferry points
• summer waste barge
• operation of the Waiheke waste transfer station and haulage.

10. Waiheke has a history of proactive leadership around waste minimisation, which remains strong today. The diversion of waste to landfill was a primary driver during the eight years that waste was managed by a community-owned social enterprise on Waiheke. This has continued under the current supplier, Waste Management New Zealand Limited.

11. The current supplier’s contract was awarded in 2009 for a period of ten years and was extended for one year for expiry on 30 June 2020. The contract’s scope of services includes:
• the collection of residential solid waste and inorganics
• the collection of recyclables
• the operation of the Waiheke waste transfer station and haulage of materials.

Tātaritanga me ngā tohutohu
Analysis and advice

12. Analysis and advice relating to the Waiheke waste services procurement plan will be presented in the confidential section of the 7 February 2019 Strategic Procurement Committee meeting.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views

13. Procurement of Waiheke waste collection services will impact on multiple council departments including Customer Services, Communications, Digital and Transformation, Commercial and Finance.

14. To ensure the impacts and views of these departments are known and understood, an overarching project and team has been established for Waiheke waste services. This procurement forms a part of that project and involves representatives from each of these departments. Other council departments and council controlled organisations are consulted as required.
Local impacts and local board views

Local impacts
15. As identified through consultation on the waste plan, there is a desire for greater community management of waste on Waiheke. The council has provided a mentoring programme for community groups to improve capacity and capability in relation to waste services.

16. Once new contracts are awarded, the Waiheke community will benefit from local economic development opportunities. An outcome of this procurement will be to ensure that waste services are put in place that will help to make Waiheke a cleaner and more attractive place to live in, ultimately contributing to the council’s vision of making Auckland a world-class city.

Local board views
17. The Waiheke Local Board was consulted throughout development of the Tikapa Moana Hauraki Gulf Islands Waste Plan.

18. They also provided feedback on waste services during development of the Waste Management and Minimisation Plan 2018 through the following resolution: ‘that Auckland Council promote locally based service providers across all the waste streams that ensures on-island control of the full waste stream with community participation within the Waiheke local board area’ (resolution WHK/2018/16).

19. Three workshops were held with the Waiheke Local Board regarding the procurement of Waiheke waste services on 5 April, 5 July and 27 September 2018. There are also monthly briefings between Waste Solutions and the board chair to ensure the board is informed of progress and the board’s views continue to be considered throughout the procurement process.

20. The Waiheke Local Board governance pilot to trial an increased level of devolved decision-making to the board is currently underway. This is a three-year trial and formal changes to decision-making (with some case by case exceptions) will not be made until the trial is evaluated and reported back in 2021. In the interim, staff support enabling the board to have a role in decision-making over waste services procurement for their community.

21. A more detailed update on how the Waiheke Local Board will have input into procurement of waste collection services will be presented in the confidential section of the 7 February 2019 Strategic Procurement Committee meeting.

Māori impact statement

22. Waste minimisation and the reuse of resources is of key significance to mana whenua in their role as kaitiaki of Tāmaki Makaurau’s natural environment.

23. Mana whenua were consulted during the drafting of the Waste Management and Minimisation Plan 2018 and the Tikapa Moana Hauraki Gulf Islands Waste Plan.

24. The procurement approach for Waiheke waste services aims to give effect to the waste minimisation aspirations of mana whenua through aligning with their feedback on the waste plan. This feedback notes the importance to mana whenua of ‘waste minimisation and turning waste into resources’, and states that the council will ‘identify and progress waste-related opportunities with mana whenua in the islands’.

Financial implications

25. Financial implications of the Waiheke waste services procurement plan will be presented in the confidential section of the 7 February 2019 Strategic Procurement Committee meeting.
Ngā raru tūpono me ngā whakamaurutanga

Risks and mitigations

26. Risks and mitigations arising from the Waiheke waste services procurement plan will be presented in the confidential section of the 7 February 2019 Strategic Procurement Committee meeting.

Ngā koringa ā-muri

Next steps

27. Next steps are discussed in more detail in the confidential section of the 7 February 2019 Strategic Procurement Committee meeting.

Ngā tāpirihanga

Attachments

There are no attachments for this report.

Ngā kaihaina

Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Terry Coe - Waste Enterprises and Refuse Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Parul Sood - Waste Solutions Programme Director</td>
</tr>
<tr>
<td>Authorisers</td>
<td>Barry Potter - Director Infrastructure and Environmental Services</td>
</tr>
<tr>
<td></td>
<td>Jazz Singh - General Manager Procurement</td>
</tr>
</tbody>
</table>
Update on capital projects over $5 million
File No.: CP2018/24834

Te take mō te pūrongo
Purpose of the report
1. To provide an update on currently agreed capital projects with a budget of over $5 million.

Whakarāpopototanga matua
Executive summary
2. This report provides a progress update on all currently agreed capital projects with a budget of over $5 million.
3. Projects are briefly described, including what stage the project is at in its lifecycle, whether the projects are currently under or over budget, and expected completion dates.
4. Staff will keep the capital project report updated, and report this to the Strategic Procurement Committee on a quarterly basis.
5. The FY19 budget for the 80 (over $5 million) projects included in the report totals $279.6 million. This number is likely to change due to the carry forward/deferral process.

Ngā tūtohunga
Recommendation/s
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.

Horopaki
Context
6. As part of the council project management process, all capital projects are updated monthly using the council’s Sentient project management system. Current project details are then used to compile the quarterly update on projects over $5 million that is subsequently presented to the Strategic Procurement Committee. The projects are sorted by Portfolio (Department) and Phase.
7. Details provided in the confidential report include:
   a) Report ID – starting at 1 – to enable project identification for this meeting
   b) Project Sentient ID and Project Name
   c) Project Objectives
   d) Portfolio Department (e.g. Healthy Waters, Community Facilities, etc.)
   e) Ward
f) Local Board Area (where the Local Board has decision making involvement – otherwise this will say Regional/Region-Wide)

g) Current IDF project phase of the project (e.g. strategic assessment, initiate, plan, deliver)

h) Estimated start and finish dates
   - CPI traffic light indicator (Cost Performance Index compares actual project spend to how much would be expected to be spent this far into the project) This indicator is most reliable in the Delivery phase of the project.
   - Green indicates that the project has spent less than would be expected this far into the project
   - Amber indicates that the project has spent slightly more than would be expected this far into the project
   - Red indicates that the project has spent significantly more than would be expected this far into the project. There may be good reasons for this - e.g. land purchases early in projects.
   - Grey indicates that the project has yet to have any expenditure

i) % of project complete per the Project Manager

j) Total project budget – all years

k) Total project actuals – all years

l) Total project budget – FY19

m) Total project actuals – FY19

n) Total project variance (Actuals – Budget) – FY19 (a negative figure is an underspend)

o) Project Manager Commentary

p) Local Board Commentary

8. As well as a list of all of the projects, the confidential report also includes a breakdown projects by Ward and Department with traffic light values.

9. The reports are being compiled by the council’s Strategic Portfolio and Programme Office (SPPO) and the quarterly report will be delivered by the Head of the SPPO, Ramari Slattery.

Tātaritanga me ngā tohutohu
Analysis and advice

10. Commentary from Project Managers regarding project progress is provided in Attachment B. However, should committee members require additional clarification or details, council staff will seek to provide these in a timely manner.

11. Attachment A provides details on project progress. 81% of projects in the Delivery phase have a Cost Performance Index of Amber or Green. This compares to 82% in the previous quarter. Details on key changes will be provided by senior managers at the meeting.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera
Council group impacts and views

12. Council works with Council Controlled Organisations (CCOs) and other departments in a number of different ways while delivering projects. Details and examples are provided in the confidential section of the agenda.
Local impacts and local board views

13. Consultation with local boards on the progress of projects is included. More detailed engagement is being managed by the relevant departments within the Operations Division.

Māori impact statement

14. Māori are regularly kept up to date on project delivery through regular reporting by the appropriate departments in the Operations Division.

Financial implications

15. Attachment B shows budgets, spend and forecast for individual projects. These financials are regularly reported within the relevant departments.

Risks and mitigations

16. All project risks are stored within the Sentient project management system used for all capital projects. Project Managers may have also referred to key risks in their commentary in Attachment B.

Next steps

17. The next report will be provided at the May 2019 Strategic Procurement Committee meeting. The $5M Project report is provide quarterly.

Attachments

There are no attachments for this report.

Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Dan Auber - Enterprise Capability Manager</th>
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<tbody>
<tr>
<td>Authorisers</td>
<td>Andrea Bruce - Acting Head of Strategic Portfolio &amp; Programme Office</td>
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<td>Jazz Singh - General Manager Procurement</td>
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Update on capital projects over $5 million
Te take mō te pūrongo
Purpose of the report
1. To note progress on the forward work programme (Attachment A).

Whakarāpopototanga matua
Executive summary
2. This is the regular information-only report which aims to provide public visibility of information circulated to committee members via memo or other means, where no decisions are required.
3. Note that, unlike an agenda decision report, staff will not be present to answer questions about the items referred to in this summary.

Ngā tūtuhunga
Recommendation/s
That the Strategic Procurement Committee:
a) receive the information report – 7 February 2019.

Ngā tāpirihanga
Attachments

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Ngā kaihaina
Signatories

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<tr>
<th>Author</th>
<th>Michelle Judge - Governance Advisor</th>
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<td>Authorisers</td>
<td>Jazz Singh - General Manager Procurement</td>
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<td>Review delivery of Capital Projects</td>
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<td>Westgate multipurpose facility (integrated library and community centre) construction</td>
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### 3. Endorse Procurement Category Strategies

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<th>Strategic Procurement Committee role (decision or direction)</th>
<th>Budget / Funding</th>
<th>Expected timeframes</th>
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<tr>
<td>3.1</td>
<td>ICT Technology Services</td>
<td>Create a plan for engaging the market to purchase Technology Services – Cloud, Data Centre Services, Print, Network.</td>
<td>Receive: No decision required Next update to be provided in Q3 2019.</td>
<td></td>
<td>Q3 March 2019</td>
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<td>3.2</td>
<td>Professional Technical Services</td>
<td>Implementation of professional technical services category</td>
<td>Receive: No decision required – update from approved strategy by T&amp;P 2016 Update received at 3 October Strategic Procurement Committee meeting – Resolution number STR/2018/65 - Item 11 Next update to be provided in Q3 2019.</td>
<td></td>
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<td>3.3</td>
<td>Professional Services</td>
<td>Create a plan to go to market and manage professional services across Auckland Council.</td>
<td>Receive: No decision required Next update to be provided in Q4 2019.</td>
<td></td>
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### 4. Enhance Group Sourced Procurement

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<th>Strategic Procurement Committee role (decision or direction)</th>
<th>Budget / Funding</th>
<th>Expected timeframes</th>
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<tr>
<td>4.1</td>
<td>Fleet Optimisation Update</td>
<td>Keep Committee informed on progress of Fleet changes</td>
<td>Progress to date: Update received at the 7 March 2018 meeting - Resolution number STR/2018/5 – Item 10. Update received at the 11 July 2018 meeting – Resolution number STR/2018/39 – Item 9. Update received at the 7 November 2018 meeting – Resolution number STR/2018/75 Decision: approve business plan</td>
<td></td>
<td>Q3</td>
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<td>4.2</td>
<td>Group Sourced Procurement update</td>
<td>Keep Committee informed on progress against Group Sourced Procurement objectives</td>
<td>Progress to date: Update provided at the October 2017 meeting Resolution number STR/2017/4 – Item 11 Update received at the meeting on 7 March 2018 Resolution number STR/2018/4 – Item 9 Update received at the meeting on 8 August 2018 Resolution number STR/2018/42 – Item 9 Update received at the meeting on 7 November 2018 Resolution number STR/2018/76 – Item 13 Receive: no decision required</td>
<td></td>
<td>Q3</td>
</tr>
</tbody>
</table>
Strategic Procurement Committee
07 February 2019

Information Report - 7 February 2019

Attachment A

Completed

1. Delivery on Annual Plan outcomes (Contracts awarded)

<table>
<thead>
<tr>
<th>Priority #</th>
<th>Area of work</th>
<th>Reason for work</th>
<th>Strategic Procurement Committee role (decision or direction)</th>
<th>Budget / Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Refuse Collections</td>
<td>Change from collection of bags to Bins for Waitakere and North Shore. Part of aligning refuse collection services across the region</td>
<td>Decision: Agree to extend current contract with Veolia for a further 2 years – 6 September 2017 – Resolution STR/2017/36 – Item C1</td>
<td></td>
</tr>
<tr>
<td>1.2</td>
<td>Electricity Procurement</td>
<td>Approve Procurement Plan for Electricity procurement</td>
<td>Update provided at the October 2017 meeting Resolution number STR/2017/47 - Item C3</td>
<td></td>
</tr>
<tr>
<td>1.3</td>
<td>External Legal Services</td>
<td>Council has gone out to market for external legal services. Additional scope may mean the contract value over the term of the engagement will exceed $22.5m</td>
<td>Decision: Agree to contract awards for 2 years. 13 December 2017 meeting. Resolution Number STR/2017/57 – Item C2</td>
<td></td>
</tr>
<tr>
<td>1.4</td>
<td>Graffiti Eradication and Enforcement Services</td>
<td>Approve procurement plan for graffiti Eradication and Enforcement Services</td>
<td>Decision: agree procurement plan- 13 December 2017 meeting, Resolution Number STR/2017/58 – Item C3</td>
<td></td>
</tr>
<tr>
<td>1.5</td>
<td>Electricity supply SRR</td>
<td>Approve the supplier recommendation report for electricity supply services</td>
<td>Decision: agree SRR- 13 December 2017 meeting, Resolution Number STR/2017/56 – Item C1</td>
<td></td>
</tr>
</tbody>
</table>

5. Improve Procurement Maturity

See completed section below.

6. Other

6.1 ICT Technology Services
Seek approval for the transfer of existing datacentre service to a new multi-cloud environment.

Decision: approval of transfer.

Progress to date:
Update received at 12 December 2018 meeting Resolution number STR/2018/90 – Item C3
Next update to be provided in Q3 2019.

6.2 Review of Contract performance
Update the Committee on the performance of suppliers against key performance metrics under the Full Facilities Maintenance contracts

Progress to date:
Update provided at the 2 May 2018 meeting Resolution number STR/2018/21 – Item C2
Update provided at the 7 November 2018 meeting Resolution number STR/2018/82 – Item C4
Update: No decision required. Next update to be provided at March 2019 meeting

6.3 Full Facility agreement transfer of streetscape and waste solutions services
To seek approval for the variation of the current Full Facility agreements to transfer the streetscape services from Auckland Transport and Waste Solutions to Community Facilities.

Decision: approval of transfer.

Progress to date:
Update received at 12 December 2018 meeting Resolution number STR/2018/89 – Item C2
Next update to be provided in Q3 2019.
<table>
<thead>
<tr>
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<tbody>
<tr>
<td>1.6</td>
<td>Overflow Planning Services</td>
<td>Approve the procurement plan for overflow planning services to process resource consents.</td>
<td>Decision: Taken to approve the procurement plan at 4 April 2018 meeting. Resolution number STR/2018/15 – Item 10 and Resolution number STR/2018/13 – Item 2</td>
</tr>
<tr>
<td>1.7</td>
<td>External Recruitment Supplier</td>
<td>Current All of Government (AoG) contract expires October 2017. New AoG contracts have been negotiated by MBIE. Council will enter into AoG agreements for six months and assess whether they meet our needs.</td>
<td>Decision: Taken to extend AoG agreements at 4 April 2018 meeting. Resolution number STR/2018/14 – Item 9 and Resolution number STR/2018/12 – Item 1</td>
</tr>
<tr>
<td>1.8</td>
<td>Building Consents Regional Overflow Model</td>
<td>Approve the supplier recommendation for the Building Consents Regional Overflow Model</td>
<td>Decision: Procurement plan agreed – 12 December 2017 meeting. Resolution number STR/2017/60 – Item 5</td>
</tr>
<tr>
<td>1.9</td>
<td>Waitakere Island Waste Services Contracts</td>
<td>Approve a contract extension for Waitakere Island waste services contract</td>
<td>Decision: Supplier recommendation agreed at 11 June 2018 meeting. Resolution number STR/2018/27 – Item 12 and Resolution number STR/2018/33 – Item 2</td>
</tr>
<tr>
<td>1.10</td>
<td>Ports of Auckland stormwater project</td>
<td>Approve awarding of contract to successful supplier for Ports of Auckland stormwater project</td>
<td>Update provided at the 11 July 2018 meeting, Resolution number STR/2018/41 – Item 11 and Resolution number STR/2018/36 – Item 3</td>
</tr>
</tbody>
</table>

3. Endorse Procurement Category Strategies

| 3.1       | Waste Solutions Procurement Strategy | Create plan for go to market exercise for all waste collection (including food waste) and disposal activity prior to 2020 | Update provided at the October 2017 meeting. Resolution number STR/2017/40 – Item 9 |
| 3.2       | Organics (food waste) Processing caddies and food waste bins | Create plan for go to market exercise for all aspects of the planned Organic (food waste) collection and Processing Service together with the caddies and bins required for collection. | Update provided at the October 2017 meeting. Resolution number STR/2017/40 – Item 9 and Resolution number STR/2017/45 – Item 1 |
| 3.3       | ICT hardware | Create a plan for engaging the market to purchase ICT Hardware. | Update received at 7 March 2018 meeting – Resolution number STR/2018/7 – Item 12 and Resolution number STR/2018/10 – Item 1 |
| 3.4       | ICT Software | Create a plan for engaging the market to purchase Software. | Update received at 11 June 2018 meeting – Resolution number STR/2018/24 – Item 9 |
| 3.5       | Vertical Construction Category Strategy | Development of the overall strategy for vertical construction and building | Update received at 11 June 2018 meeting – Resolution number STR/2018/29 – Item 14 and Resolution number STR/2018/34 – Item 4 |

4. Enhance Group Sourced Procurement

| 4.1       | Sustainable Procurement Framework | Give effect to principles to be agreed in Group Procurement Policy | Update provided at the December 2017 meeting. Resolution number STR/2017/53 Item 9 |

5. Improve Procurement Maturity

| 5.1       | Ariba update | Update Committee on implementation of procurement enabling technology | Update provided at the October 2017 meeting. Resolution number STR/2017/4 – Item 11 |

6. Other
<table>
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<tbody>
<tr>
<td>6.1</td>
<td>Update on Waste Solutions contracts</td>
<td>Update the Committee on the current state of all waste contracts prior to the preparation of the Waste Solutions Procurement Strategy</td>
<td>Update provided at the October 2017 meeting Resolution number STR/2017/41 - Item 10 and Resolution number STR/2017/46 – Item C2</td>
</tr>
<tr>
<td>6.2</td>
<td>Review of Contract performance</td>
<td>Update the Committee on the performance of suppliers against key performance metrics under the Full Facilities Maintenance contracts</td>
<td><strong>Receive</strong>: No decision required. Update provided at May 2018 meeting, Resolution number STR/2018/21 – Item C2</td>
</tr>
<tr>
<td>6.3</td>
<td>Full Facility agreement transfer of streetscape and waste solutions services</td>
<td>To seek approval for the variation of the current Full Facility agreements to transfer the streetscape services from Auckland Transport and Waste Solutions to Community Facilities</td>
<td><strong>Decision</strong>: approval of transfer. Update received at 12 December 2018 meeting Resolution number STR/2018/89 – Item C2</td>
</tr>
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</table>
Exclusion of the Public: Local Government Official Information and Meetings Act 1987

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: Waiheke waste services procurement plan

<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 commercially sensitive information that could impact on council’s position in negotiations with waste suppliers.</td>
<td>s48(1)(a)</td>
</tr>
</tbody>
</table>

C2 CONFIDENTIAL: Update on capital projects over $5 million

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<thead>
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</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)(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>
</tr>
</tbody>
</table>

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.