
Komiti Mahi Āta Torotoro Rawa / Strategic Procurement Committee

OPEN MINUTES

Minutes of a meeting of the Strategic Procurement Committee held in Room 1, Level 26, 135 Albert Street, Auckland on Thursday, 7 February 2019 at 9.33am.

PRESENT

Chairperson	Deputy Mayor Cr Bill Cashmore	
Deputy Chairperson	Cr Ross Clow	
Members	Cr Dr Cathy Casey	
	Cr Linda Cooper, JP	
	Cr Penny Hulse	From 9.39am, Item 8
	Cr Daniel Newman, JP	Until 10.57am, Item C2

ABSENT

Ex-officio	Cr Alf Filipaina
	Mayor Hon Phil Goff, CNZM, JP

1 Apologies

Resolution number STR/2019/1

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, and Cr A Filipaina for absence.**

CARRIED

Note: An apology was subsequently received from Cr D Newman for early departure.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number STR/2019/2

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

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.**

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 Waiheke waste services procurement plan

Cr P Hulse joined the meeting at 9.39am.

Resolution number STR/2019/3

MOVED by Deputy Chairperson R Clow, seconded by Cr P Hulse:

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.**

CARRIED

9 Update on capital projects over \$5 million

Resolution number STR/2019/4

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 Information Report - 7 February 2019

Resolution number STR/2019/5

MOVED by Cr D Newman, seconded by Cr P Hulse:

That the Strategic Procurement Committee:

- a) **receive the information report – 7 February 2019.**

CARRIED

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12 Procedural motion to exclude the public

Resolution number STR/2019/6

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: Waiheke waste services procurement plan

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 impact on council's position in negotiations with waste 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 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

9.45am 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.

11.13am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL: Waiheke waste services procurement plan

Resolution number STR/2019/7

MOVED by Cr C Casey, seconded by Cr P Hulse

- f) 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/2019/8

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

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

11.13am 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:.....