
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 Wednesday, 3 April 2019 at 9.33am.

PRESENT

Chairperson	Deputy Mayor Cr Bill Cashmore	
Deputy Chairperson	Cr Ross Clow	From 9.35am, Item 8
Members	Cr Dr Cathy Casey	
	Cr Linda Cooper, JP	
	Cr Alf Filipaina	From 9.37am, Item 8
	Cr Daniel Newman, JP	

ABSENT

Ex-officio	Cr Penny Hulse
	Mayor Hon Phil Goff, CNZM, JP

1 Apologies

Resolution number STR/2019/23

MOVED by Chairperson BC Cashmore, seconded by Cr L Cooper:

That the Strategic Procurement Committee:

- a) **accept the apology from Mayor P Goff and Cr P Hulse for absence on council business.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number STR/2019/24

MOVED by Cr C Casey, seconded by Cr D Newman:

That the Strategic Procurement Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 6 March 2019, 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 healthy waters physical works and technical services

*Deputy Chairperson R Clow joined the meeting at 9.35am.
Cr A Filipaina joined the meeting at 9.37am.*

Resolution number STR/2019/25

MOVED by Cr D Newman, seconded by Chairperson BC Cashmore:

That the Strategic Procurement Committee:

- a) **note the information contained in this report on procurement of healthy waters physical works and technical services 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 suppliers.**

CARRIED

9 Update on procurement of stormwater infrastructure to support the Auckland Housing Programme

Resolution number STR/2019/26

MOVED by Cr D Newman, seconded by Chairperson BC Cashmore:

That the Strategic Procurement Committee:

- a) **note the information contained in this report on procurement of stormwater infrastructure to support delivery of the Auckland Housing Programme 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 suppliers.**

CARRIED

10 Information Report - 3 April 2019

Resolution number STR/2019/27

MOVED by Cr D Newman, seconded by Deputy Chairperson R Clow:

That the Strategic Procurement Committee:

- a) **receive the information report – 3 April 2019.**

CARRIED

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12 Procedural motion to exclude the public

Resolution number STR/2019/28

MOVED by Chairperson BC Cashmore, seconded by Cr L Cooper:

That the Strategic Procurement Committee:

- b) agree that Steve Hakai - Manager Hardware Store, Atafu Council; Iuta Isaako - Project Manager, Atafu Council; Alefosio Pasilio - Senior HR Advisor, Nukunonu Council, and Savelio Tumua – Store Manager, Nukunonu Council, be permitted to remain for Confidential Items C1: CONFIDENTIAL: Strategy for procuring healthy waters physical works and technical services; C2: CONFIDENTIAL: Supplier recommendations for stormwater infrastructure to support the Auckland Housing Programme, and C3: CONFIDENTIAL: Property valuation services procurement plan, after the public has been excluded, because of their knowledge of procurement practices, which will help the Strategic Procurement Committee in its decision-making.

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: Strategy for procuring healthy waters physical works and technical services

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 might prejudice's council position in negotiations 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.

C2 CONFIDENTIAL: Supplier recommendations for stormwater infrastructure to support the Auckland Housing Programme

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.	<p>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).</p> <p>In particular, the report contains commercially sensitive information that could prejudice council's position in negotiations with infrastructure suppliers.</p>	<p>s48(1)(a)</p> <p>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.</p>

C3 CONFIDENTIAL: Property valuation 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.	<p>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>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).</p> <p>In particular, the report contains commercially sensitive information that could prejudice the council's position in negotiations with third parties and suppliers.</p>	<p>s48(1)(a)</p> <p>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.</p>

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

9.51am 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.

10.58am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL: Strategy for procuring healthy waters physical works and technical services

Resolution number STR/2019/29

MOVED by Chairperson BC Cashmore, seconded by Cr L Cooper:

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

C2 CONFIDENTIAL: Supplier recommendations for stormwater infrastructure to support the Auckland Housing Programme

Resolution number STR/2019/30

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

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

C3 CONFIDENTIAL: Property valuation services procurement plan

Resolution number STR/2019/31

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

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

10.58am

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:.....