

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

Date: Wednesday, 1 May 2019
Time: 9.30am
Meeting Room: Room 1, Level 26
Venue: 135 Albert Street
Auckland

Komiti Mahi Āta Torotoro Rawa / Strategic Procurement Committee

OPEN AGENDA

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)

Michelle Judge
Governance Advisor

24 April 2019

Contact Telephone: 0211950262
Email: michelle.judge@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

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.

ITEM	TABLE OF CONTENTS	PAGE
1	Apologies	7
2	Declaration of Interest	7
3	Confirmation of Minutes	7
4	Petitions	7
5	Public Input	7
6	Local Board Input	7
7	Extraordinary Business	7
8	Update on procurement of refuse collection contracts	9
9	Update on the Daldy Street outfall extension project	13
10	Multi-cloud procurement update	19
11	Information Report - 1 May 2019	21
12	Consideration of Extraordinary Items	
PUBLIC EXCLUDED		
13	Procedural Motion to Exclude the Public	31
C1	CONFIDENTIAL: Extension to refuse collection contracts	31
C2	CONFIDENTIAL: Final supplier recommendations for Daldy Street stormwater project	31
C3	CONFIDENTIAL: Multi-cloud procurement - back-up software and server hardware supplier recommendation report	32

1 Apologies

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

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, 3 April 2019, 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 procurement of refuse collection contracts

File No.: CP2019/05684

Te take mō te pūrongo Purpose of the report

1. To note an update on procurement of refuse collection services.

Whakarāpopototanga matua Executive summary

2. Auckland Council's refuse collection contracts will expire on 5 July 2020.
3. A procurement plan for a new integrated waste collection service, which includes refuse, recycling and food scraps collections, was approved by Strategic Procurement Committee on 6 March 2019 (STR/2019/23).
4. Since the procurement plan was approved, staff have released a notice of information to the waste industry and drafted the detailed documentation for the request for proposals.
5. More information about procurement of refuse collections services will be provided in the confidential section of the 1 May 2019 Strategic Procurement Committee meeting.

Ngā tūtohunga Recommendations

That the Strategic Procurement Committee:

- a) note the information contained in this report, on procurement of refuse collection 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 council's position in negotiations with suppliers.

Horopaki Context

6. Auckland Council currently has contracts in place with five suppliers for kerbside refuse collections. Table 1 below shows the current suppliers, start date and expiry date of refuse collection contracts for different geographical areas.
7. As Table 1 shows, the council's existing refuse contracts started at different times over the last 15 years. Over the last five years their expiry dates have been aligned by staff to enable a more consistent approach to future procurement. The current contracts all end in July 2020 and provide for two extension terms of three months each, allowing the contracts to be extended up to 5 January 2021.
8. Currently Waitākere, North Shore, Papakura and Franklin contract areas operate under a pay as you throw system (using bins and bags), while Auckland Central and Manukau receive refuse collections in bins. These are funded through a targeted rate.
9. The intention is that all regions will shift to pay as you throw collections in bins over the course of the new integrated collections service contract. Bins will be introduced in the urban Franklin area to replace official refuse bags. Refuse collections will also reduce to fortnightly, once food scraps collections have become established in each area.

Table 1. Suppliers, start and expiry dates for refuse collection contracts in Auckland

Supplier	Area	Funded	Contract start date	Expiry date
AIM Services*	Auckland Central*	Rates	2013	July 2020
Waste Management	Auckland (East, West), Papakura	Rates / Pay as you throw	2013	July 2020
Veolia	Waitākere, North Shore	Pay as you throw	2005	July 2020
Enviro Waste	Manukau	Rates	2012	July 2020
Smart Environmental	Franklin	Pay as you throw	2013	July 2020

Item 8

10. The existing refuse collection contracts include provision for up to two three-month extensions.

Tātaritanga me ngā tohutohu Analysis and advice

11. Analysis and advice regarding procurement of refuse collection services will be provided in the confidential section of the 1 May 2019 Strategic Procurement Committee meeting.

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

12. Impacts on other members of the council group relating to procurement of refuse collection services will be provided in the confidential section of the 1 May 2019 Strategic Procurement Committee meeting.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe Local impacts and local board views

13. During consultation on the Waste Management and Minimisation Plan 2018, most boards supported the introduction of pay-as-you-throw refuse services. The intention is for this to be implemented by Auckland Council over the next five years.
14. Staff also expect that adopting the integrated collections model, in which one private supplier provides all waste collection services to a geographical area, will mean communities receive more consistent and higher quality waste collection services.

Tauākī whakaaweawe Māori Māori impact statement

15. Māori priorities regarding waste were identified through consultation with mana whenua and mataawaka on the Waste Management and Minimisation Plan 2018. The integrated collections model, which will include environmental targets for suppliers, is consistent with a Te Ao Māori view which prioritises reusing and recycling materials.

Ngā ritenga ā-pūtea Financial implications

16. Financial implications arising from procurement of refuse collection services will be provided in the confidential section of the 1 May 2019 Strategic Procurement Committee meeting.

Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

17. Risks and mitigations arising from procurement of refuse collection services will be provided in the confidential section of the 1 May 2019 Strategic Procurement Committee meeting.

Ngā koringa ā-muri Next steps

18. Next steps arising from procurement of refuse collection services will be discussed in the confidential section of the 1 May 2019 Strategic Procurement Committee meeting.

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Authors	Jaimee Maha - Team Leader Relationship Advisory Parul Sood - Manager Waste Planning
Authorisers	Andrew Ovenden, General Manager Waste Solutions (Acting) Dean Kimpton - Chief Operating Officer Jazz Singh - General Manager Procurement

Update on the Daldy Street outfall extension project

File No.: CP2019/05807

Te take mō te pūrongo Purpose of the report

1. To note an update on the Daldy Street outfall extension project.

Whakarāpopototanga matua Executive summary

2. The Daldy Street outfall is located underneath Wynyard Wharf, near the Sea Link terminal. During rain events, it regularly discharges urban stormwater and untreated wastewater overflows into the Wynyard Basin. This frequently creates a dark plume with a noticeable odour.
3. These discharges occur directly in the middle of the planned 2021 America's Cup base and in the vicinity of designated recreational swimming sites (both existing and planned).
4. The Daldy Street outfall extension project will extend the outfall to the end of Wynyard Wharf or beyond (see Attachment A). This will improve the water quality in Wynyard Basin and reduce the frequency of closures of the nearby swimming site and negative impacts on high use areas around North Wharf.
5. The project has been brought forward so that it can be delivered at the same time as the infrastructure works for the America's Cup. Delivering these works at the same time will reduce disruption to the public, and of commercial spaces, especially in the North Wharf.
6. An update on procurement of the Daldy Street extension outfall project will be presented in the confidential section of the 1 May 2019 Strategic Procurement Committee meeting.

Ngā tūtohunga Recommendations

That the Strategic Procurement Committee:

- a) note the information contained in this report, on the Daldy Street outfall extension 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 suppliers.

Horopaki Context

Need to improve water quality at Wynyard Wharf

7. The Daldy Street outfall is currently located underneath the south-eastern corner of Wynyard Wharf, near the Sea Link terminal. During rain events, this large diameter outfall discharges a mixture of urban stormwater and untreated wastewater overflows from the Freemans Bay catchment into the Wynyard Basin.

8. A dark plume with a noticeable odour, strong enough to generate complaints from local business owners and Sea Link ferry staff, is a regular occurrence at the site. Discharges from the Daldy Street outfall exit into Wynyard Basin directly in the middle of the planned 2021 America's Cup base. Discharges are also in the vicinity of designated swimming recreation sites (both existing and planned) as shown in Attachment A.
9. The Daldy Street outfall poses a risk to the environment and to public health and creates a significant nuisance. These risks are magnified when rain events occur during low or incoming tide conditions. These risks will be further increased by proposed breakwater additions to the Wynyard Basin as part of the America's Cup modifications, which will reduce flushing capacity in the basin.
10. North Wharf adjacent to Wynyard Basin is a popular destination for tourists and locals alike, due to the variety of restaurants, cafes and events scheduled in and around the Wynyard Quarter area.
11. Over the next decade, the area will continue to be redeveloped with a mixture of built environment and open public spaces that celebrate the maritime heritage and distinctive character of Auckland's waterfront. Regular discharge plumes from the Daldy Street outfall, which create visual and odour affects, will have negative aesthetic and economic consequences for the development of this area.

Overview of Daldy Street outfall extension project

12. To address these issues, the Daldy Street outfall extension project was included in the Long-Term Plan 2018-2028. The key objectives of the project were to improve the water quality in the Wynyard Basin and prevent the dark plume and odours from negatively impacting on the high use area around North Wharf.
13. A comprehensive options assessment determined that a gravity extension of the Daldy Street outfall under Brigham Street to the end of Wynyard Wharf or beyond is the most cost effective and practical option.
14. Moving the outfall to this low risk area, where there will be improved dispersion and mixing of overflows, will reduce negative impacts on Wynyard Basin and the nearby Safe Swim site.
15. A number of high level benefits will be gained from undertaking the Daldy Street outfall extension project. These are listed below:
 - Water quality improvements will reduce the number of days that the nearby designated Safe Swim site will be closed due to poor water quality.
 - Amenity value of the Wynyard Basin will be improved by a reduction in negative visual and odour effects. This will increase the value of the surrounding Wynyard Quarter area to both locals and visitors alike.
 - Cost savings and reduced public disruption as this project will be carried out at the same time as the works for the America's Cup bases.
16. Overall, this project will reduce risk to both the environment and public health.
17. The project is also part of a wider quality of water improvement works, which will ultimately reduce the number of overflows and level of contaminants entering the Waitemātā Harbour.
18. For example, infrastructure improvements have recently been completed on Franklin Road and the Picton Street stormwater upgrade project is currently being procured. Together these two projects will reduce the frequency of overflows entering the Daldy Street outfall from this source from 40 to 12 a year.
19. Once the Central Interceptor is completed, the frequency of overflows will reduce to four to six a year.

Tātaritanga me ngā tohutohu Analysis and advice

20. The resource consent for construction of the Daldy Street outfall extension project has been granted and preliminary design has been completed. Staff have also considered various options for procuring a supplier to deliver the project.
21. Staff have also worked with suppliers to achieve sustainable outcomes through the procurement process. Outcomes identified to date include encouraging the use of more sustainable construction materials which have a lower carbon footprint and reducing waste sent to landfill through innovative construction methodologies.
22. Suppliers will be encouraged to use the Sustainable Outcomes Toolkit developed by Healthy Waters to identify further opportunities for sustainable outcomes as the project progresses.
23. Further analysis and advice relating to the procurement will be presented in the confidential section of the 1 May 2019 Strategic Procurement Committee meeting.

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

24. Delivery of the infrastructure for the 36th America's Cup is being carried out by the Wynyard Edge Alliance. Auckland Council is working closely with Panuku, as the Council Controlled Organisation which is most impacted by the America's Cup works.
25. Panuku is supportive of the proposed approach for delivery of the Daldy Street outfall extension project.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe Local impacts and local board views

26. The Daldy Street outfall extension project will provide enhanced water quality and amenity value to the vibrant Wynyard Quarter community. This will benefit local communities both in the short-term, with the hosting of the America's Cup, and in the longer term as Wynyard Quarter transitions from an industrial area to a people-oriented space.
27. Delivery of the Daldy Street outfall extension project at the same time as infrastructure works for the 36th America's Cup will avoid repeated disruption to surrounding public and commercial spaces.
28. The Waitematā Local Board is aware of the Daldy Street project and has been provided with several updates on it through Healthy Water's quarterly reports on major capital projects.
29. Going forward, the Waitematā Local Board will be provided with regular updates on the whole programme of works that is being delivered to support the 36th America's Cup, including auxiliary projects such as the Daldy Street outfall extension.

Tauākī whakaaweawe Māori Māori impact statement

30. Auckland Council is committed to working closely with Māori on the design and delivery of water quality projects, as these are of particular significance to mana whenua in their role as kaitiaki of Auckland's waterways.
31. Healthy Waters informed all 19 mana whenua authorities in Tāmaki Makaurau at the beginning stages of the Daldy Street outfall extension project, to ensure that they had the opportunity to input into the concept design phase. Representatives of five iwi have attended hui on the project and provided feedback. These were Te Rūnanga o Ngāti Whātua, Ngaati Whanaunga, Ngāti te Ata Waiohua, Ngāti Maru, and Ngāi Tai ki Tāmaki.

32. Several hui and site visits have been held and consultation and feedback from mana whenua throughout design and delivery of the project will be ongoing. To date, mana whenua feedback has focused on the importance of improving water quality and-preservation of ecology in the new outfall location. This will be taken into account during detailed design and construction of the outfall extension.
33. Mana whenua have also sought assurance that the project is part of a wider programme of works to improve water quality. Staff have provided details regarding other programmes in the area, like Picton Street, which will reduce discharges into the Waitematā.

Ngā ritenga ā-pūtea Financial implications

34. Financial implications relating to procurement of the Daldy Street outfall extension project will be discussed in the confidential section of the 1 May 2019 Strategic Procurement Committee agenda.

Ngā raru tūpono me ngā whakamaurutanga Risks and mitigations

35. Risks and mitigations arising relating to the Daldy Street outfall extension project will be discussed in the confidential section of the 1 May 2019 Strategic Procurement Committee agenda.

Ngā koringa ā-muri Next steps

36. Next steps relating to the Daldy Street outfall extension project will be discussed in the confidential section of the 1 May 2019 Strategic Procurement Committee agenda.

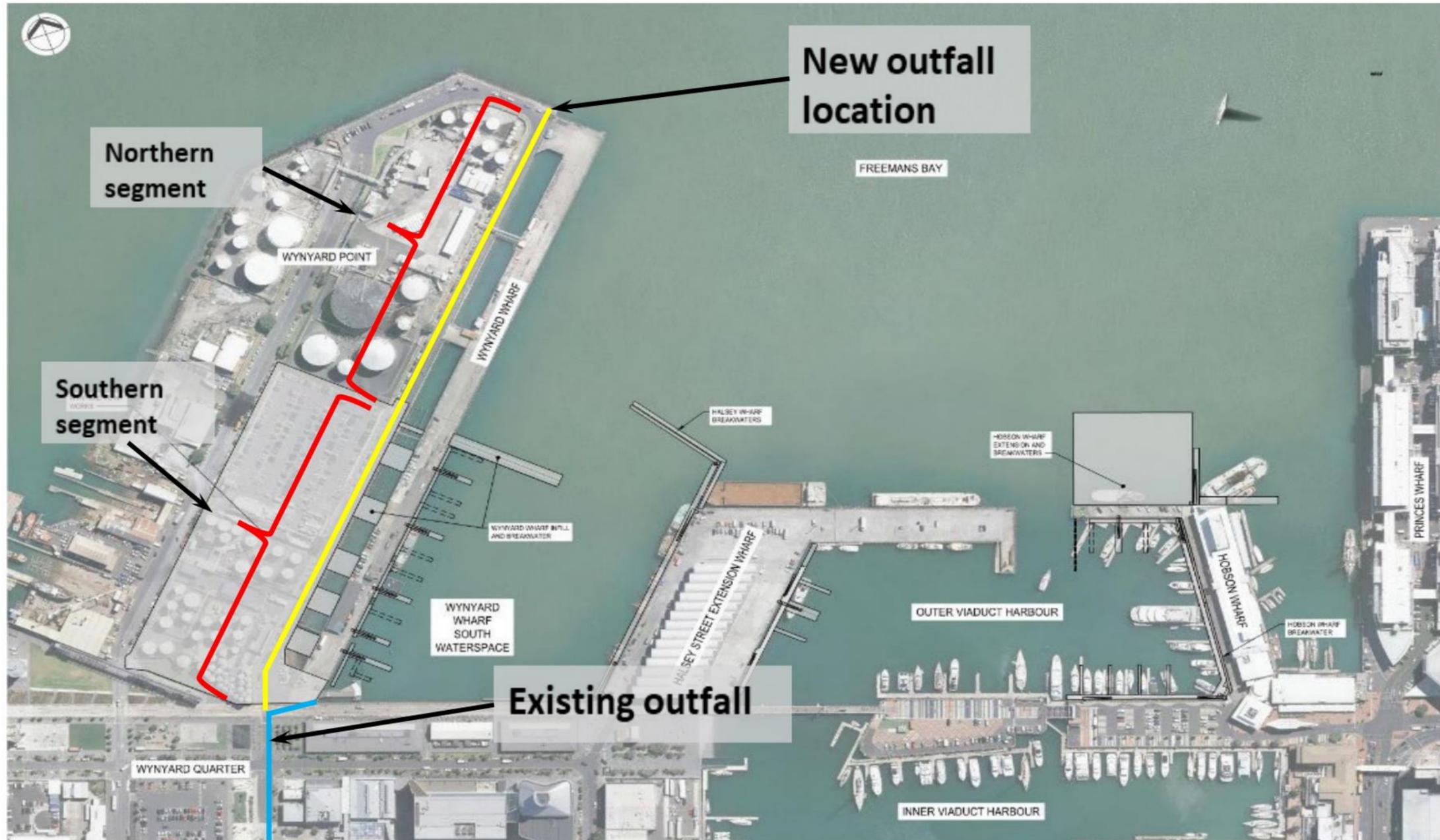
Ngā tāpirihanga Attachments

No.	Title	Page
A 	Map showing location of Daldy Street oufall extension	17

Ngā kaihaina Signatories

Authors	Chris Stumbles Manager - Design and Delivery, Healthy Waters Mara Bebich - Stakeholder Manager, Infrastructure & Environmental Services
Authorisers	Craig McIlroy - General Manager Healthy Waters Barry Potter - Director Infrastructure and Environmental Services Jazz Singh - General Manager Procurement

Attachment A: General overview of Daldy Street outfall discharge location



Multi-cloud procurement update

File No.: CP2019/06124

Te take mō te pūrongo Purpose of the report

1. To provide an update on council's multi-cloud procurement programme.

Whakarāpopototanga matua Executive summary

2. Auckland Council is currently undertaking a datacentre migration project out of its existing environment provided by Revera Limited (Revera) to a new modern multi-cloud environment.
3. Multi-cloud is an approach to datacentre delivery, where both locally hosted and overseas public cloud facilities are used. This approach allows organisations to choose the most appropriate place to host services, lower overall operating costs and improve resilience.
4. Once capital expenses are taken into account, the overall multi-cloud programme of work is forecast to deliver significant OPEX benefits over 10 years.
5. The procurement activity associated with this programme was approved on 12 December 2018 by the Strategic Procurement Committee, Resolution STR/2018/98. This resolution required all competitive procurements be approved by this committee.
6. A further update on procurement of the multi-cloud programme will be presented in the confidential section of the 1 May 2019 Strategic Procurement Committee meeting.

Ngā tūtohunga Recommendation/s

That the Strategic Procurement Committee:

- a) note the information contained in this report, on the multi-cloud 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.

Horopaki Context

7. In 2017, the council developed a refreshed Information, Communication and Technology (ICT) strategy. A focus of this strategy is to modernise Council's data centre and operational management services whilst reducing the total cost of ownership.
8. A key part of the data centre aspect of the strategy is to take advantage of a range of infrastructure platforms. These include public cloud services such as Amazon and Microsoft Azure in addition to infrastructure owned by council. By being able to pick from a range of options council will be able to drive significant cost out of its ICT budgets. This is referred to as a multi-cloud model.
9. The procurement plan for this programme was approved under Resolution number STR/2018/90 in the confidential section of the Strategic Procurement Committee meeting on 12 December 2018.

10. Further detail is set out in the report on the confidential agenda of this meeting.

Tātaritanga me ngā tohutohu **Analysis and advice**

11. The council's internal specialist staff have worked together to assess the services and goods required and developed the preferred procurement approach for each item. Internal capability has been supplemented by collaborating with our partner, Revera, and using specialist third-party suppliers to provide quality assurance of procured approaches.
12. Further detail is set out in the report in the confidential section of this meeting.

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

13. Further detail is set out in the report in the confidential section of this meeting.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe **Local impacts and local board views**

14. There are no local board impacts associated with the supplier recommendation report.

Tauākī whakaaweawe Māori **Māori impact statement**

15. There are no Māori community impacts associated with the supplier recommendation report.

Ngā ritenga ā-pūtea **Financial implications**

16. Further detail is set out in the report in the confidential section of this meeting.

Ngā raru tūpono me ngā whakamaurutanga **Risks and mitigations**

17. Further detail is set out in the report in the confidential section of this meeting.

Ngā koringa ā-muri **Next steps**

18. Further detail is set out in the report in the confidential section of this meeting.

Ngā tāpirihanga **Attachments**

There are no attachments for this report.

Ngā kaihaina **Signatories**

Author	Stephen Horsley - Procurement Manager
Authorisers	Mark Denvir - Director ICT Jazz Singh - General Manager Procurement

Information Report - 1 May 2019

File No.: CP2018/25287

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 these items referred to in this summary.

Ngā tūtohunga Recommendation/s

That the Strategic Procurement Committee:

- a) receive the information report – 1 May 2019.

Ngā tāpirihanga Attachments

No.	Title	Page
A 	Strategic Procurement Committee Forward Work Programme - 1 May 2019	23

Ngā kaihaina Signatories

Author	Michelle Judge - Governance Advisor
Authoriser	Jazz Singh - General Manager Procurement

STRATEGIC PROCUREMENT COMMITTEE FORWARD WORK PROGRAMME FY2019

This committee deals with ensuring sound procurement processes are followed in order to deliver on the work programme and operations outlined in council's adopted Annual Plan. It has responsibility for awarding contracts of \$22.5 million or greater, awarding sensitive contracts and oversight of procurement strategies, processes and procedures.

Priorities for 2018 will be on initiatives which:

1. Delivery on Annual Plan Outcomes
2. Review delivery of Capital Projects
3. Endorse Procurement Category Strategies
4. Enhance Group Sourced Procurement
5. Improve Procurement Maturity

The work of the Committee will:

- Approve award of contracts and variations within the Committee's delegations.
- Monitor the delivery programme of major capital projects and recommend reporting to Finance and Performance Committee.
- Endorse procurement strategies and process improvements related to the Committee's responsibilities.
- Monitor progress and make recommendations on group sourced procurement activities.

Priority #	Area of work	Reason for work	Strategic Procurement Committee role (decision or direction)	Budget / Funding	Expected timeframes Highlight financial year quarter and state month if known	
					FY19 Apr-Jun	FY20 Jul-Sep
1. Delivery on Annual Plan outcomes (Contracts to be awarded)						
1.1	Daldy Street stormwater outfall project	Approve the supplier recommendation for the Daldy Street stormwater outfall project	Decision: update provided at the 6 March 2019 meeting Resolution number STR/2019/15 – Item 10 Supplier recommendation and approve award of contract Next report to be provided in May 2019.		Q4 May 2019	
1.2	Refuse collection contracts	Approval to extend refuse collection contracts	Decision: To approve negotiations to extend refuse collection contracts by up to six months. Next update will be provided in May 2019		Q4 May 2019	
1.3	America's Cup 36 progress update	Provide an update on procurement of the infrastructure needed to host the 36th America's Cup	Receive: progress update Update received at the 6 March 2019 meeting Resolution number STR/2019/13 – Item 8 Next update will be considered in Q4 2019	\$212m	Q4 Jun 2019	
1.4	Food scraps processing	Award supplier recommendations for food scraps processing.	Progress to date: Decision taken to approve the procurement plan for food scraps processing services at 11 July 2018 meeting Resolution number STR/2018/37 – Item C2 Next report to be provided by July 2019.			Q1 2020
1.5	Waiheke Island Waste Services	Approve procurement plan for all Waste Services for Waiheke Island	Progress to date: Decision: Approve procurement plan. Decision: Approved contract extension at 11 July 2018 meeting. Update provided at the 11 July 2018 meeting, Resolution number STR/2018/41 – Item 11 and Resolution number STR/2018/36 – item C1 Decision: Approve awarding of contract.			Q1 2020

Item 11

Attachment A

Priority #	Area of work	Reason for work	Strategic Procurement Committee role (decision or direction)	Budget / Funding	Expected timeframes Highlight financial year quarter and state month if known	
					FY19 Apr-Jun	FY20 Jul-Sep
			Next report will be considered in Q1 2020 (September).			
1.6	Healthy Waters panel refresh and strategy and professional services panel consolidation strategy	Approval of the Healthy Waters Physical Works & Technical Services Procurement Strategy	Decision: Receive update and approve the strategy Report to be provided in Q4 2019 Update received at 3 April 2019 meeting Resolution number STR/2019/25 – Item 8 . Next update will be provided in Q1 2020.			Q1 2020
1.7	Integrated waste collection services procurement plan	Procure new integrated waste collection services	Progress to date: Decision taken to approve the procurement plan for integrated waste collection services at 6 March 2019 meeting. Resolution number STR/2019/23– Item C4 Next update will be provided by December 2019.			Q2 2020
2. Review delivery of Capital Projects						
2.1	Capital Project Delivery	Elected member oversight of progress of Major Projects, including update on the strategy for procurement of city centre development programme and pipeline of forward works.	Receive: no decision required Progress to date: Update received at 6 September 2017 meeting Resolution number STR/2017/37 - Item C2. Update received at 13 December 2017 meeting Resolution number STR/2017/61 - Item C6. Update received at 7 March 2018 meeting Resolution number STR/2018/11- Item C2. Update received at 11 June 2018 meeting Resolution number STR/2018/32 – Item C1 Update received at 5 September 2018 meeting Resolution number STR/2018/54 – Item C1 Update received at 7 November 2018 meeting Resolution number STR/2018/80 – Item C2 Next update will be considered in June 2019.			Q4 Jun 2019
2.2	Forward Work Programme (Pipeline)	Elected member oversight of pipeline of activity for capital works delivery forward work programme	Receive: no decision required Progress to date: Update received at 11 June 2018 meeting – Resolution number STR/2018/25 – Item 10 Update received at 3 October 2018 meeting – Resolution number STR/2018/61 – Item 9 Next update to be provided in Q4 2019			Q4 Jun 2019
2.3	Westgate multipurpose facility (integrated library and community centre) construction	Elected member oversight of progress of Westgate multipurpose facility	Receive: no decision required Progress to date: Update received at the 7 March 2018 meeting Resolution number STR/2018/11- Item C2. Update received at 11 June 2018 meeting Resolution number STR/2018/34- Item C3 Update received at 8 August 2018 meeting Resolution number STR/2018/38 – Item C1			Q4 Jun 2019

Priority #	Area of work	Reason for work	Strategic Procurement Committee role (decision or direction)	Budget / Funding	Expected timeframes Highlight financial year quarter and state month if known	
					FY19 Apr-Jun	FY20 Jul-Sep
			Update received at 5 September 2018 meeting Resolution number STR/2018/56 – Item C3 Update received at 3 October 2018 meeting Resolution number STR/2018/66 – Item C1 Update received at 7 November 2018 meeting Resolution number STR/2018/81 – Item C3 Update received at 12 December 2018 meeting Resolution number STR/2018/91 – Item C4 Next update to be provided in Q3 2019			
3. Endorse Procurement Category Strategies						
<i>See completed section below.</i>						
4. Enhance Group Sourced Procurement						
4.1	Fleet Optimisation Update	Keep Committee informed on progress of Fleet changes	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		Q4 June 2019	
4.2	Group Sourced Procurement update	Keep Committee informed on progress against Group Sourced Procurement objectives	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		Q4 Jun 2019	
5. Improve Procurement Maturity						
<i>See completed section below.</i>						
6. Other						
6.1	ICT Technology Services	To seek approval for a supplier for Server and Storage Hardware and selecting a supplier for Backup, Data Virtualization, Disaster Recovery and Migration Tools	Progress to date: Decision: approval of transfer. Update received at 12 December 2018 meeting Resolution number STR/2018/90 – Item C3		Q4 May 19	

Item 11

Attachment A

Priority #	Area of work	Reason for work	Strategic Procurement Committee role (decision or direction)	Budget / Funding	Expected timeframes Highlight financial year quarter and state month if known	
					FY19 Apr-Jun	FY20 Jul-Sep
6.2	Review of Contract performance	Update the Committee on the performance of suppliers against key performance metrics under the Full Facilities Maintenance contracts	<p>Progress to date:</p> <p>Update received at the 2 May 2018 meeting Resolution number STR/2018/21– Item C2</p> <p>Update received at the 7 November 2018 meeting Resolution number STR/2018/82 – Item C4</p> <p>Update: No decision required. Next update to be provided at June 2019 meeting</p>		Q4 Jun 2019	
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.	<p>Progress to date:</p> <p>Decision: approval of transfer.</p> <p>Update received at 12 December 2018 meeting Resolution number STR/2018/89 – Item C2</p> <p>Next update to be provided in Q4 2019.</p>		Q4 Jun 2019	
6.4	Valuation	To consider rating valuations	<p>Progress to date:</p> <p>Decision: approval of proposed commercial opportunity.</p> <p>Update received at 3 April 2019 meeting Resolution number STR/2019/31 – Item C3</p> <p>Next update to be provided in Q1 2020.</p>			Q1 2020

Completed

1. Delivery on Annual Plan outcomes (Contracts awarded)						
Priority #	Area of work	Reason for work	Strategic Procurement Committee role (decision or direction)			
1.1	Picton Street stormwater project	To reduce stormwater runoff to the combined sewer network and overflow volumes from the Wynyard Wharf outfall	Decision: Approve supplier recommendation Value below \$20 million, can be signed off by CEO.			
1.2	Stormwater infrastructure to support the Auckland Housing Programme	Approve the supplier recommendation for stormwater infrastructure to support the Auckland Housing Programme	Decision: update received at 3 April 2019 meeting Resolution number STR/2019/30 – Item C2			
1.3	Refuse Collections	Change from collection of Bags to Bins for Waitakere and North Shore. Part of aligning refuse collection services across the region	Decision: Agree to extend current contract with Veolia for a further 2 years – 6 September 2017 – Resolution STR/2017/36 – Item C1			
1.4	Electricity Procurement	Approve Procurement Plan for Electricity procurement	Update provided at the October 2017 meeting Resolution number STR/2017/47 - Item C3			

Priority #	Area of work	Reason for work	Strategic Procurement Committee role (decision or direction)
1.5	External Legal Services	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	Decision: Agree to contract awards for 2 years. 13 December 2017 meeting, Resolution Number STR/2017/57 – Item C2
1.6	Graffiti Eradication and Enforcement Services	Approve procurement plan for graffiti Eradication and Enforcement Services	Decision: agree procurement plan- 13 December 2017 meeting, Resolution Number STR/2017/58 – Item C3 Decision: approve procurement plan at 2 May 2018 meeting, Resolution number STR/2018/18 – Item 10 and Resolution number STR/2018/20 – item C1
1.7	Electricity supply SRR	Approve the supplier recommendation report for electricity supply services	Decision: agree SRR- 13 December 2017 meeting, Resolution Number STR/2017/56 – Item C1
1.8	Overflow Planning Services	Approve the procurement plan for overflow planning services to process resource consents.	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 C2
1.9	External Recruitment Supplier	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.	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 C1
1.10	Building Consents Regional Overflow Model	Approve the supplier recommendation for the Building Consents Regional Overflow Model	Decision: procurement plan agreed - 13 December 2017 meeting, Resolution number STR/2017/60 – Item C5 Decision: Supplier recommendation agreed at 11 June 2018 meeting, Resolution number STR/2018/27 – Item 12 and Resolution number STR/2018/33 – Item C2
1.11	Waiheke Island Waste Services Contracts	Approve a contract extension for Waiheke Island waste services contract	Update provided at the 11 July 2018 meeting, Resolution number STR/2018/41 – Item 11 and Resolution number STR/2018/36 – item C1 Decision: Approved contract extension at 11 July 2018 meeting.
1.12	Ports of Auckland stormwater project	Approve awarding of contract to successful supplier for Ports of Auckland stormwater project	Decision: Approve awarding of contract Resolution number STR/2018/79 – Item C1 Decision: approved awarding of contract at the 7 November 2018 meeting
1.13	City Centre Development	Provide an update on the strategy for procurement of city centre development programme and pipeline of forward works	Updates will now be provided as part of the update on Capital Project Delivery.
1.14	Ports of Auckland stormwater project	Approve awarding of contract to successful supplier for Ports of Auckland stormwater project	Decision: Approve awarding of contract Decision taken to approve awarding of contract at the 7 November 2018 meeting Resolution number STR/2018/79 – Item C1 Next update to be provided in April 2019 through the \$5 million project report.
1.15	St Marys Bay and Masefield Beach improvement project	Approve supplier recommendations for St Marys Bay and Masefield Beach improvement project	Decision: Supplier recommendations for the first phase of construction Report provided to the 6 March 2019 meeting Resolution number STR/2019/14 - Item 9
1.16	Procurement plan for waste collection services	To provide an update on the procurement plan for waste collection services	Decision: To recommend the waste collections procurement plan to Finance and Performance for approval, incorporating feedback from the Value for Money review on the future of waste services Update provided to the 6 March 2019 meeting Resolution number STR/2019/16 - Item 11

Item 11

Attachment A

Priority #	Area of work	Reason for work	Strategic Procurement Committee role (decision or direction)
1.17	Graffiti Contracts	To provide an update on the council's graffiti contracts	Update provided at the 6 March 2019 meeting Resolution number STR/2019/19 – Item C1 Receive update on graffiti contracts
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 Decision: Confirm strategy/challenge
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 C1 Update received at 11 July 2018 meeting Resolution number STR/2018/40 - Item 10 and Resolution number STR/2018/43 – Item C1
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 C1 Receive: No decision required
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 Decision: agree to endorse the Software Procurement Category Strategy
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 C4 Decision: endorse the vertical construction procurement category strategy
3.6	ICT Technology Services	Create a plan for engaging the market to purchase Technology Services – Cloud, Data Centre Services, Print, Network.	Decision: update received at 12 December 2018 meeting – Resolution number STR/2018/91 – Item 10
3.7	Professional Technical Services	Implementation of professional technical services category	Receive: No decision required – update from approved strategy by T&P 2016 Update received at 3 October Strategic Procurement Committee meeting – Resolution number STR/2018/63 – Item 11
3.8	Professional Services	Create a plan to go to market and manage professional services across Auckland Council.	Receive: No decision required.
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			
6.1	Update on Waste Solutions contracts	Update the Committee on the current state of all waste contracts prior to the preparation of the Waste Solutions Procurement Strategy	Update provided at the October 2017 meeting Resolution number STR/2017/41- Item 10 and Resolution number STR/2017/46 – item C2
6.2	Review of Contract performance	Update the Committee on the performance of suppliers against key performance metrics under the Full Facilities Maintenance contracts	Receive: No decision required. Update provided at May 2018 meeting, Resolution number STR/2018/21 – item C2
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. Update received at 12 December 2018 meeting Resolution number STR/2018/89 – Item C2
6.4	ICT Technology Services	Seek approval for the transfer of existing datacentre service to a new multi-cloud environment.	Decision: approval of transfer. Update received at 12 December 2018 meeting Resolution number STR/2018/90 – Item C3

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: Extension to refuse collection contracts

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 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: Final supplier recommendations for Daldy Street stormwater 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 might impact on council's 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.

C3 CONFIDENTIAL: Multi-cloud procurement - back-up software and server hardware supplier recommendation 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
<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>	<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)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</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 information that could prejudice council's position in negotiations with 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>