
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, 1 May 2019 at 9.31am.

PRESENT

Deputy Chairperson	Cr Ross Clow	
Members	Cr Dr Cathy Casey	
	Cr Linda Cooper, JP	
	Cr Alf Filipaina	
	Cr Daniel Newman, JP	From 10.17am, Item C2

ABSENT

Chairperson	Deputy Mayor Cr Bill Cashmore
	Cr Penny Hulse
Ex-officio	Mayor Hon Phil Goff, CNZM, JP

1 Apologies

Resolution number STR/2019/32

MOVED by Deputy Chairperson R Clow, seconded by Cr C Casey:

That the Strategic Procurement Committee:

- a) **accept the apology from Chairperson BC Cashmore for absence on council business, Cr P Hulse for absence, and Cr D Newman for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number STR/2019/33

MOVED by Cr L Cooper, seconded by Cr A Filipaina:

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.**

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 refuse collection contracts

Resolution number STR/2019/34

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

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.**

CARRIED

9 Update on the Daldy Street outfall extension project

Resolution number STR/2019/35

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

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.**

CARRIED

10 Multi-cloud procurement update

Resolution number STR/2019/36

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

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.**

CARRIED

11 Information Report - 1 May 2019

Resolution number STR/2019/37

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

That the Strategic Procurement Committee:

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

CARRIED

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

13 Procedural motion to exclude the public

Resolution number STR/2019/38

MOVED by Deputy Chairperson R Clow, seconded by Cr C Casey:

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>

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.

10.52am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL: Extension to refuse collection contracts

Resolution number STR/2019/39

MOVED by Cr A Filipaina, seconded by Deputy Chairperson R Clow:

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

C2 CONFIDENTIAL: Final supplier recommendations for Daldy Street stormwater project

Resolution number STR/2019/40

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

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

C3 CONFIDENTIAL: Multi-cloud procurement - back-up software and server hardware supplier recommendation report

Resolution number STR/2019/41

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

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

10.52am

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:.....