Komiti Mahi Āta Torotoro Rawa / Strategic Procurement Committee

OPEN MINUTES

Minutes of a meeting of the Strategic Procurement Committee held in the Room 1, Level 26, 135 Albert Street, Auckland on Thursday, 6 June 2019 at 1.40pm.

PRESENT

Chairperson
Deputy Mayor Cr Bill Cashmore

Deputy Chairperson
Cr Ross Clow

Members
Cr Linda Cooper, JP
Cr Penny Hulse
Cr Daniel Newman, JP

Until 3.58pm, Item C2
From 2.09pm, Item 10

ABSENT

Cr Dr Cathy Casey
Cr Alf Filipaina

Ex-officio
Mayor Hon Phil Goff, CNZM, JP
1 Apologies

Resolution number STR/2019/42

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

That the Strategic Procurement Committee:

a) accept the apologies from Cr C Casey and Cr A Filpiana 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/2019/43

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

That the Strategic Procurement Committee:

a) confirm the ordinary minutes of its meeting, held on Wednesday, 1 May 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 Fleet Optimisation Report - Update
Resolution number STR/2019/44
MOVED by Chairperson BC Cashmore, seconded by Deputy Chairperson R Clow:
That the Strategic Procurement Committee:
   a) receive the fleet optimisation and electrification update report.
CARRIED

9 $5 million capital projects update
Resolution number STR/2019/45
MOVED by Chairperson BC Cashmore, seconded by Cr L Cooper:
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 Community Facilities full facilities contracts performance update
Cr D Newman joined the meeting at 2.09pm.
Resolution number STR/2019/46
MOVED by Deputy Chairperson R Clow, seconded by Cr L Cooper:
That the Strategic Procurement Committee:
   a) note that the information contained in the Community Facilities full facilities contracts performance update report, enables transparency on the topic due for discussion in the public excluded part of the meeting.
CARRIED

11 Summary of Strategic Procurement Committee information memos and briefings – 6 June 2019
Resolution number STR/2019/47
MOVED by Chairperson BC Cashmore, seconded by Cr L Cooper:
That the Strategic Procurement Committee:
   a) receive the Summary of Strategic Procurement Committee information memos and briefings – 6 June 2019.
CARRIED

12 Consideration of Extraordinary Items
There was no consideration of extraordinary items.
13 Procedural motion to exclude the public

Resolution number STR/2019/48

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

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 - $5 million capital projects update

<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)(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>

C2 CONFIDENTIAL: Community Facilities full facilities contracts performance update

<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)(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 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

2.23pm 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.
4.03pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL - $5 million capital projects update
Resolution number STR/2019/49
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.

C2 CONFIDENTIAL: Community Facilities full facilities contracts performance update
Resolution number STR/2019/50
MOVED by Cr L Cooper, seconded by Chairperson BC Cashmore:

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

4.03pm 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:..............................................