
Strategic Procurement Committee Workshop: Sustainable Outcomes Toolkit

MINUTES

Minutes of a workshop held in Room 1, Level 26, 135 Albert Street on Thursday, 16 May 2019 at 3.11pm.

PRESENT

Chairperson Cr Bill Cashmore
Deputy Chair Cr Ross Clow
Cr Linda Cooper
Cr Alf Filipaina
Cr Penny Hulse

APOLOGIES

Cr Cathy Casey

ABSENT

Cr Daniel Newman
Mayor Phil Goff

IN ATTENDANCE

Cr E Collins	Until 3.18pm
Cr M Lee	Until 3.16pm
Cr W Walker	From 3.24pm Until 3.43pm

ALSO PRESENT

Paul Devening	Kiwi Can Do
Peter Ensor	McConnell Dowell / Civil Contractors New Zealand Auckland Branch
Simon Faga	Ministry of Social Development
Jamie Kissock	Ministry of Social Development
Iain Morrison	Kiwi Can Do
Amanda Nicolle	Ministry of Social Development

Note: No decisions or resolutions may be made by a workshop, unless the Governing Body or Committee resolution establishing it specifically instructs such action.

Purpose of the workshop
To seek feedback from the Strategic Procurement Committee on the draft Social and Sustainable Procurement Guidance and Sustainable Outcomes Toolkit, and ideas for how it could be most effectively used to guide procurements.
Declarations of Interest
<ul style="list-style-type: none">• There were no declarations of interest.
Notes
<p>A PowerPoint presentation was provided by the Procurement team on social procurement. Committee members asked questions about percentage targets, indigenous procurement, quality assurance of contracts, and how the council supports enterprise. Committee members indicated their support for the principles and aspirations of the social procurement work.</p> <p><i>Cr M Lee retired from the meeting at 3.16pm.</i></p> <p><i>Cr E Collins retired from the meeting at 3.18pm.</i></p> <p><i>Cr W Walker joined the meeting at 3.24pm.</i></p> <p><i>Cr W Walker retired from the meeting at 3.43pm.</i></p> <p><u>Next steps</u></p> <ul style="list-style-type: none">• The Procurement team will finalise the social procurement targets, communicate the targets to the sector, and begin measuring and reporting.• Information about some of the success stories will be shared with the committee.
<p>A PowerPoint presentation was provided by the Healthy Waters team on the Sustainable Outcomes Toolkit.</p> <p>Representatives from the Ministry of Social Development (Simon Faga, Jamie Kissock, and Amanda Nicolle), Kiwi Can Do (Paul Devening and Iain Morrison), and McConnell Dowell / Civil Contractors New Zealand Auckland Branch (Peter Ensor) were present.</p> <p><i>Cr R Clow left the meeting at 4.15pm</i></p> <p><i>Cr R Clow returned to the meeting at 4.34pm.</i></p> <p>Committee members asked questions including about provision of wrap-around services, and how clients can join and take part in the process. Committee members indicated their support for the principles and aspirations of the Sustainable Outcomes Toolkit.</p>

The workshop closed at 4.47pm.