Kōmiti Mahi Āta Torotoro Rawa / Strategic Procurement Committee

OPEN MINUTES

Minutes of an extraordinary meeting of the Strategic Procurement Committee held in the Boardroom, Town Hall, Auckland on Tuesday, 10 December 2019 at 1.30pm.

PRESENT

Chairperson
Cr Greg Sayers
Deputy Chairperson
Cr John Watson
Members
Cr Dr Cathy Casey
Deputy Mayor Cr Bill Cashmore
Cr Linda Cooper, JP
Cr Alf Filipaina
Cr Tracy Mulholland
IMSB Member Karen Wilson

From 1.32pm, Item 2

Until 2.21pm, Item C1

ABSENT

Ex-officio
Mayor Hon Phil Goff, CNZM, JP

ALSO PRESENT

Cr Angela Dalton
Cr Daniel Newman
Cr Wayne Walker
1 Apologies
   There were no apologies.

2 Declaration of Interest
   There were no declarations of interest.

   *Cr J Watson joined the meeting at 1.32pm*

3 Petitions
   There were no petitions.

4 Public Input
   There was no public input.

5 Local Board Input
   There was no local board input.

6 Extraordinary Business
   There was no extraordinary business.

Note: Jazz Singh, Lead Officer, General Manager Procurement, addressed the committee on the terms of reference, the work completed by the committee in the last electoral term and building on that work during this term, including sustainable and social procurement, capital works delivery pipeline and group sourced procurement activities delivering value for money outcomes.

7 Update on the procurement of integrated waste collection contracts
   A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

   Resolution number STR/2019/78
   MOVED by Cr G Sayers, seconded by Cr A Filipaina:

   **That the Strategic Procurement Committee:**

   a) note the information contained in this report, on the procurement of integrated waste collection contracts, 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**

Attachments
   A 10 December 2019 - Strategic Procurement Committee - Item 7 Update on the procurement of integrated waste collection contracts
8  Consideration of Extraordinary Items

There was no consideration of extraordinary items.

9  Procedural motion to exclude the public

Resolution number STR/2019/79

MOVED by Cr G Sayers, seconded by Cr T Mulholland:

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:

<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. 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 information that could prejudice the council’s position with potential suppliers.</td>
<td>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.</td>
</tr>
</tbody>
</table>

C2  CONFIDENTIAL: Corporate Accommodation Update

<table>
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<tr>
<th>Reason for passing this resolution in relation to each matter</th>
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</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)(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 information that is subject to NZX disclosure rules</td>
<td>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.</td>
</tr>
</tbody>
</table>
Strategic Procurement Committee
10 December 2019

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

2.01pm  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.

3.48pm  The public was re-admitted.

RESTATMENTS

It was resolved while the public was excluded:

C1  CONFIDENTIAL: Approval of supplier recommendations for integrated waste collection contracts

Resolution number STR/2019/80

MOVED by Cr G Sayers, seconded by Deputy Mayor BC Cashmore:

g) confirm that there be no restatement of the confidential report, attachments or resolutions, until the reasons for confidentiality no longer exist.

C2  CONFIDENTIAL: Corporate Accommodation Update

Resolution number STR/2019/81

MOVED by Cr G Sayers, seconded by Cr L Cooper:

d) confirm that there be no restatement of the confidential report, attachments or resolutions, until the reasons for confidentiality no longer exist.

3.48pm  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:......................................................................................