Minutes of a meeting of the Strategic Procurement Committee held via Skype for Business, on 15 September 2020 at 10.00am.

**PRESENT**

<table>
<thead>
<tr>
<th>Chairperson</th>
<th>Cr Greg Sayers</th>
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<tbody>
<tr>
<td>Deputy Chairperson</td>
<td>Cr John Watson</td>
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<tr>
<td>Members</td>
<td>Cr Dr Cathy Casey</td>
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<td></td>
<td>Deputy Mayor Cr Bill Cashmore</td>
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<td>Cr Linda Cooper, JP</td>
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<td>Cr Alf Filipaina</td>
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<td>Cr Tracy Mulholland</td>
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**ABSENT**

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<tr>
<th>Ex-officio</th>
<th>Mayor Phil Goff</th>
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<td>IMSB Member Karen Wilson</td>
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**ALSO PRESENT**

| Cr Angela Dalton    | From 10.03am, Item 8 |
1 **Apologies**

Resolution number STR/2020/7

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

That the Strategic Procurement Committee:

a) accept the apology from Mayor P Goff for absence on council business.

CARRIED

2 **Declaration of Interest**

There were no declarations of interest.

3 **Confirmation of Minutes**

Resolution number STR/2020/8

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

That the Strategic Procurement Committee:

a) confirm the ordinary minutes of its meeting, held on Tuesday, 10 March 2020, 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 Strategic Procurement Committee’s Forward Work Programme

Cr A Dalton entered the meeting at 10.03am.

Resolution number STR/2020/9

MOVED by Cr T Mulholland, seconded by Cr C Casey:

That the Strategic Procurement Committee:

a) approve the Strategic Procurement Committee’s forward work programme.

b) agree that the Strategic Procurement Committee’s forward work programme be reported monthly for information and reviewed on a six-monthly basis in July and December each year.

CARRIED

9 Procurement plan for Healthy Waters central and north area operations and maintenance contracts

Resolution number STR/2020/10

MOVED by Cr T Mulholland, seconded by Cr L Cooper:

That the Strategic Procurement Committee:

a) note the information contained in this report on the procurement for Healthy Waters central and north area maintenance 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

10 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11 Procedural motion to exclude the public

Resolution number STR/2020/11

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:
C1 CONFIDENTIAL: Procurement plan for Healthy Waters central and north area operations and maintenance contracts

<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>
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</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

10.43am 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.

10.56am The public was re-admitted.

RESTATMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL: Procurement plan for Healthy Waters central and north area operations and maintenance contracts

Resolution number STR/2020/12

MOVED by Cr L Cooper, seconded by Cr C Casey:

That the Strategic Procurement Committee:

c) confirm that the agenda report, attachments of the agenda report, and resolutions will remain confidential until reasons for confidentiality no longer exist.
10.56am

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:.....................................................................................................................