Minutes of a meeting of the Strategic Procurement Committee held in the Reception Lounge, Level 2, Auckland Town Hall, 301 Queen Street, Auckland on 13 October 2020 at 10.01am.

PRESENT

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

From 10.24am, Item 9
From 10.29am, Item 9
From 10.02am, Item 1

ABSENT

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

Resolution number STR/2020/13
MOVED by Cr T Mulholland, seconded by Cr C Casey:
That the Strategic Procurement Committee:
a) accept the apology from Cr B Cashmore, Cr A Filipaina and Cr J Watson for lateness on council business.
CARRIED

Cr A Filipaina joined the meeting at 10.02am.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number STR/2020/14
MOVED by Cr C Casey, seconded by Cr L Cooper:
That the Strategic Procurement Committee:
a) confirm the ordinary minutes of its meeting, held on Tuesday, 15 September 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 Summary of Strategic Procurement Committee information items (including the forward work programme) - 13 October 2020

Resolution number STR/2020/15

MOVED by Cr T Mulholland, seconded by Cr A Filipaina:

That the Strategic Procurement Committee:

a) note the progress on the forward work programme appended as Attachment A of the agenda report.

CARRIED

9 Procurement plan for Auckland regional inorganic collection service

Cr J Watson joined the meeting at 10.24am.
Deputy Mayor BC Cashmore joined the meeting at 10.29am.

Resolution number STR/2020/16

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

That the Strategic Procurement Committee:

a) note the information contained in this report, on the inorganic collection service, 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 Te Whau Pathway project procurement plan

Resolution number STR/2020/17

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 Te Whau Pathway Project boardwalk construction 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 Consideration of Extraordinary Items

There was no consideration of extraordinary items.
12 Procedural motion to exclude the public

Resolution number STR/2020/18

MOVED by Cr T Mulholland, seconded by Deputy Mayor BC Cashmore:

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 Auckland regional inorganic collection service

<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: Te Whau Pathway project procurement plan

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<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>
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

11.01am 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.

12.01pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL: Procurement plan for Auckland regional inorganic collection service
Resolution number STR/2020/19
MOVED by Cr T Mulholland, seconded by Cr C Casey:
That the Strategic Procurement Committee:
e) confirm that the resolutions and report remain confidential until reasons for confidentiality no longer exist.

C2 CONFIDENTIAL: Te Whau Pathway project procurement plan
Resolution number STR/2020/19
MOVED by Cr T Mulholland, seconded by Cr L Cooper:
That the Strategic Procurement Committee:
d) confirm that the resolutions and report remain confidential until reasons for confidentiality no longer exist.

12.01pm 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:..............................................................................