

Kōmiti Mahi Āta Torotoro Rawa / Strategic Procurement Committee

OPEN MINUTES

Minutes of a meeting of the Strategic Procurement Committee held in Room 1, Level 26, 135 Albert Street, Auckland on Tuesday, 13 April 2021 at 10.00am.

PRESENT

**Chairperson
Members**

Cr Greg Sayers
Cr Dr Cathy Casey
Deputy Mayor Cr Bill Cashmore
Cr Linda Cooper, JP
IMSB Member Tau Henare

From 10.04am, Item 9

ABSENT

Cr Alf Filipaina
Mayor Phil Goff
Cr Tracy Mulholland
Cr John Watson

1 Apologies

Resolution number STR/2021/8

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

That the Strategic Procurement Committee:

- a) **accept the apologies from Mayor P Goff for absence on council business, and Cr A Filipaina, Cr T Mulholland, and Cr J Watson for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number STR/2021/9

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

That the Strategic Procurement Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 2 February 2021, 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 memoranda and briefings (including the forward work programme) - 13 April 2021

Resolution number STR/2021/10

MOVED by Cr L Cooper, seconded by Deputy Mayor BC Cashmore:

That the Strategic Procurement Committee:

- a) **note the progress on the forward work programme appended as Attachment A of the agenda report.**
- b) **receive the Summary of Strategic Procurement Committee information memoranda and briefings – 13 April 2021.**

CARRIED

9 Supplier recommendations for Healthy Waters central and northern operations and maintenance contracts

Cr C Casey joined the meeting at 10.04am.

Note: changes were made to the original motion adding clause c), with the agreement of the meeting.

Resolution number STR/2021/11

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

That the Strategic Procurement Committee:

- a) **note the information contained in this report, on the Healthy Waters 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 future negotiations with suppliers.**
- c) **acknowledge the work of Healthy Waters and Procurement staff on the central and northern operations and maintenance contracts.**

CARRIED

10 Updated procurement plan for Corban Reserve stormwater upgrade – stage one

Resolution number STR/2021/12

MOVED by Cr L Cooper, seconded by Deputy Mayor BC Cashmore:

That the Strategic Procurement Committee:

- a) **note the information contained in this report on the procurement plan for stage one of the Corban Reserve stormwater upgrade project, enables transparency on the topic due for discussion in the public excluded part of the meeting.**
- b) **note that the confidential report contains commercially sensitive information relating to the procurement of the proposed works for the stormwater upgrade which could prejudice 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/2021/13

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

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: Supplier recommendations for Healthy Waters central and northern operations and maintenance contracts**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
<p>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.</p>	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>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).</p> <p>In particular, the report contains information that could prejudice the council's position with potential suppliers.</p>	<p>s48(1)(a)</p> <p>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.</p>

C2 CONFIDENTIAL: Updated procurement plan for Corban Reserve stormwater upgrade – stage one

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
<p>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.</p>	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>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).</p> <p>In particular, the report contains information that could prejudice the council's position with potential suppliers.</p>	<p>s48(1)(a)</p> <p>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.</p>

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

10.29am 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.

11.12am The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 CONFIDENTIAL: Supplier recommendations for Healthy Waters central and northern operations and maintenance contracts

Resolution number STR/2021/14

MOVED by Cr C Casey, seconded by Cr G Sayers:

That the Strategic Procurement Committee:

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

C2 CONFIDENTIAL: Updated procurement plan for Corban Reserve stormwater upgrade – stage one

Resolution number STR/2021/15

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

That the Strategic Procurement Committee:

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

11.12am

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:.....