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# Kōmiti Mahi Āta Torotoro Rawā/ Strategic Procurement Committee

## OPEN MINUTES

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Minutes of a meeting of the Strategic Procurement Committee held remotely on Tuesday, 2 August 2022 at 10.01am. A recording of the meeting will be available on:  
<https://www.aucklandcouncil.govt.nz/about-auckland-council/howauckland-council-works/meetings-council-bodies/Pages/webcastscouncil-meetings.aspx>

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### PRESENT

<b>Chairperson</b>	Cr Greg Sayers
<b>Deputy Chairperson</b>	Cr John Watson
<b>Members</b>	Deputy Mayor Cr Bill Cashmore Cr Linda Cooper, JP Cr Alf Filipaina, MNZM Cr Tracy Mulholland IMSB Member Karen Wilson

### ABSENT

Cr Dr Cathy Casey  
Mayor Hon Phil Goff, CNZM, JP

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## 1 Apologies

Resolution number STR/2022/28

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

**That the Strategic Procurement Committee:**

- a) **accept the apologies from**

**Absence**

**Cr Dr Cathy Casey  
Mayor Phil Goff**

**CARRIED**

## 2 Declaration of Interest

Cr T Mulholland declared an interest in Item 10: Insurance Broker Services.

Cr L Cooper declared an interest in Item 9: SAP Support and Maintenance Renewal 2022.

## 3 Confirmation of Minutes

Resolution number STR/2022/29

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

**That the Strategic Procurement Committee:**

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 7 June 2022, 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 Variation to Ports of Auckland stormwater outfall upgrade - design and construction**

Resolution number STR/2022/30

MOVED by Cr A Filipaina, seconded by Cr L Cooper:

**That the Strategic Procurement Committee:**

- a) **note the information contained in this report, on the Ports of Auckland stormwater outfall upgrade project, enables transparency on the topic due for discussion in the public excluded part of the meeting.**

**CARRIED**

**9 SAP Support and Maintenance Renewal 2022**

Cr L Cooper had declared an interest in this item, however, the meeting agreed that there was no conflict.

Resolution number STR/2022/31

MOVED by Cr A Filipaina, seconded by Deputy Mayor BC Cashmore:

**That the Strategic Procurement Committee:**

- a) **note that the information contained in this report regarding the Auckland Council SAP Software license and support agreement enables transparency on the topic due for discussion in the public excluded part of the meeting.**
- b) **note that the confidential report on this agenda regarding the SAP support and maintenance contract contains information that could prejudice the council's position in future negotiations with SAP.**

**CARRIED**

**10 Insurance Broker Services**

Cr T Mulholland had declared an interest in this item, however, the meeting agreed that there was no conflict.

Resolution number STR/2022/32

MOVED by Cr J Watson, seconded by Cr L Cooper:

**That the Strategic Procurement Committee:**

- a) **note the information contained in this report, on the Insurance Broker Services procurement, enables transparency on the topic due for discussion in the public excluded part of the meeting.**

**CARRIED**

**11 Procurement plan for Te Hā Noa Victoria St Linear Park streetscape upgrade**

A PowerPoint presentation was given in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number STR/2022/33

MOVED by Cr L Cooper, seconded by Cr J Watson:

**That the Strategic Procurement Committee:**

- a) **note the information contained in this report, on Te Hā Noa – Victoria Street Linear Park construction project 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 commercial position with suppliers.**

**CARRIED**

**Attachments**

- A 2 August 2022 Strategic Procurement Committee - Item 11 - Procurement plan for Te Hā Noa Victoria St Linear Park streetscape upgrade - presentation

**12 WorkSmart Programme Manukau office building refurbishment update**

Resolution number STR/2022/34

MOVED by Cr A Filipaina, seconded by Deputy Mayor BC Cashmore:

**That the Strategic Procurement Committee:**

- a) **tuhi ā-taipitopito / note the delegated approval from Auckland Council Chief Executive and the Chair of the Strategic Procurement Committee to award the competitively tendered main construction contract for the Manukau Hub project to Savory Construction Limited on 17 May 2022.**
- b) **tuhi ā-taipitopito / note that the confidential report contains information that could prejudice the council's commercial position with suppliers.**

**CARRIED**

**13 Summary of Strategic Procurement Committee Information - updates, memos and briefings (including the forward work programme) 2 August 2022**

Resolution number STR/2022/35

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

**That the Strategic Procurement Committee:**

- a) **tuhi ā-taipitopito/note the progress on the forward work programme appended as Attachment A of the agenda report.**

**CARRIED**

**14 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**15 Procedural motion to exclude the public**

Resolution number STR/2022/36

MOVED by Cr J Watson, 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: Variation to Ports of Auckland stormwater outfall upgrade - design and construction**

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
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>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: SAP Support and Maintenance Renewal 2022**

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
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>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 supplier.</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>

**C3 CONFIDENTIAL: Insurance Broker Services**

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)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</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 in future negotiations with 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>

**C4 CONFIDENTIAL: Procurement plan for Te Hā Noa construction**

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>

**C5 CONFIDENTIAL: WorkSmart Programme Manukau office building refurbishment update**

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**

11.22am 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.

12.44pm The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 CONFIDENTIAL: Variation to Ports of Auckland stormwater outfall upgrade - design and construction**

Resolution number STR/2022/37

MOVED by Cr A Filipaina, seconded by Deputy Mayor BC Cashmore:

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.



**C2 CONFIDENTIAL: SAP Support and Maintenance Renewal 2022**

Resolution number STR/2022/38

MOVED by Cr T Mulholland, seconded by Cr J Watson:

That the Strategic Procurement Committee:

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

**C3 CONFIDENTIAL: Insurance Broker Services**

Resolution number STR/2022/39

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

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.

**C4 CONFIDENTIAL: Procurement plan for Te Hā Noa construction**

Resolution number STR/2022/40

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

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.

**C5 CONFIDENTIAL: WorkSmart Programme Manukau office building refurbishment update**

Resolution number STR/2022/41

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

That the Strategic Procurement Committee:

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

12.44pm

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:**.....