
Komiti mō te Kaitaonga me te Whakahaere i ngā Whakapaunga Pūtea / Expenditure Control and Procurement Committee

OPEN MINUTES

Minutes of a meeting of the Expenditure Control and Procurement Committee held in the Room 1, Level 26, 135 Albert Street, Auckland on Thursday, 25 May 2023 at 10.00am. A recording of the meeting is available here: <https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/meetings-council-bodies/Pages/webcasts-council-meetings.aspx>

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Cr Maurice Williamson	
Deputy Chairperson	Cr Greg Sayers	From 10.06am, Item C2
Members	Cr Angela Dalton	Via electronic link
	Cr Julie Fairey	
	Cr Shane Henderson	
	IMSB Member Tony Kake, MNZM	Via electronic link
	Cr Mike Lee	From 10.04am, Item C2 Via electronic link from 10.12am, Item C2
	Cr Daniel Newman, JP	In person from 11.08am, Item C1 Via electronic link
	IMSB Chair David Taipari	In person from 10.32am, Item C1 Via electronic link

TE HUNGA KĀORE I TAE MAI | ABSENT

Member	Cr Alf Filipaina, MNZM
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TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

Cr Ken Turner
Cr Wayne Walker

1 Ngā Tamōtanga | Apologies

Resolution number ECPC/2023/24

MOVED by Chairperson M Williamson, seconded by Cr S Henderson:

That the Expenditure Control and Procurement Committee:

a) **whakaae/ accept the apologies from the following members:**

Absence

Cr A Filipaina

Lateness

Cr M Lee

Cr G Sayers

CARRIED

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

3 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number ECPC/2023/25

MOVED by Chairperson M Williamson, seconded by Cr J Fairey:

That the Expenditure Control and Procurement Committee:

a) **whakaū / confirm the ordinary minutes of its meeting, held on [Tuesday, 18 April 2023](#), including the confidential section, as a true and correct record.**

CARRIED

4 Ngā Petihana | Petitions

There were no petitions.

5 Ngā Kōrero a te Marea | Public Input

There was no public input.

6 Ngā Kōrero a te Poari ā-Rohe Pātata | Local Board Input

There was no local board input.

7 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

8 Summary of Expenditure Control and Procurement Committee information memoranda and briefings (including the forward work programme) – 25 May 2023

Resolution number ECPC/2023/26

MOVED by Chairperson M Williamson, seconded by Cr S Henderson:

That the Expenditure Control and Procurement Committee:

- a) **tuhi ā-taipitopito / note the progress on the forward work programme appended as Attachment A of the agenda report**
- b) **whiwhi / receive the Summary of Council Controlled Organisation Direction and Oversight Committee information memoranda and briefings – 25 May 2023.**

CARRIED

9 All of Government external recruitment services supply panel agreement

Resolution number ECPC/2023/27

MOVED by Chairperson M Williamson, seconded by Cr J Fairey:

That the Expenditure Control and Procurement Committee:

- a) **tuhi ā-taipitopito / note the information contained in this report enables transparency on the topic due for discussion in the public excluded part of the meeting.**

CARRIED

10 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11 Procedural motion to exclude the public

Resolution number ECPC/2023/28

MOVED by Chairperson M Williamson, seconded by Cr S Henderson:

That the Expenditure Control and Procurement Committee:

- a) **whakaae / agree to 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: Parks and Community Facilities Full Facilities Contracts Performance 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
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>In particular, the report contains detailed financial information pertaining to the contract and penalties that if shared would prejudice current and 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>

C2 CONFIDENTIAL: All of Government external recruitment services supply panel agreement

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)(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 with commercial negotiations 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

10.04am 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.

12.06pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C2 CONFIDENTIAL: All of Government external recruitment services supply panel agreement

Resolution number ECPCC/2023/29

MOVED by Chairperson M Williamson, seconded by Deputy Chairperson G Sayers:

- c) whakaae / agree that the report and resolutions remain confidential until the reasons for confidentiality no longer exist.

C1 CONFIDENTIAL: Parks and Community Facilities Full Facilities Contracts Performance update

Resolution number ECPCC/2023/30

MOVED by Deputy Chairperson G Sayers, seconded by Cr J Fairey:

- c) whakaae / agree that the resolutions and report remain confidential until reasons for confidentiality no longer exist.

12.06pm

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 EXPENDITURE CONTROL
AND PROCUREMENT COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....