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# Komiti mō te Moni Whiwhi, mō te Whakapaunga me te Uara / Revenue, Expenditure and Value Committee

## OPEN MINUTES

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Minutes of a meeting of the Revenue, Expenditure and Value Committee held in Room 1, Level 26, 135 Albert Street, Auckland on 18 June 2024 at 10.00am. A recording of the open meeting is available here: <https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/meetings-council-bodies/Pages/webcasts-council-meetings.aspx>

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### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Cr Maurice Williamson	
<b>Deputy Chairperson</b>	Cr Wayne Walker	
<b>Members</b>	Cr Angela Dalton	From 10.38am, Item C1 Until 11.19am, Item C2
	Cr Julie Fairey	
	Cr Shane Henderson	Via electronic link From 10.05am, Item C1
	Houkura Member Tony Kake, MNZM	Via electronic link
	Cr Daniel Newman, JP	
	Cr Greg Sayers	Via electronic link From 10.06am, Item C1
	Cr Sharon Stewart, QSM	
	Houkura Chair David Taipari	Via electronic link
	Cr Ken Turner	
<b>Ex-officio</b>	Mayor Wayne Brown	

### TE HUNGA KĀORE I TAE MAI | ABSENT

<b>Members</b>	Cr Chris Darby
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## 1 Ngā Tamōtanga | Apologies

Resolution number ECPCC/2024/12

MOVED by Deputy Chairperson W Walker, seconded by Cr S Stewart:

**That the Revenue, Expenditure and Value Committee:**

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

**Absence**

**Cr C Darby**

**Lateness**

**Cr A Dalton.**

**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 ECPCC/2024/13

MOVED by Deputy Chairperson W Walker, seconded by Cr S Stewart:

**That the Revenue, Expenditure and Value Committee:**

a) **whakaū / confirm the ordinary minutes of its meeting, held on [Tuesday, 19 March 2024](#), 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 Procurement plan for small potable water and wastewater system operations and maintenance**

Resolution number ECPCC/2024/14

MOVED by Deputy Chairperson W Walker, seconded by Cr S Stewart:

**That the Revenue, Expenditure and Value Committee:**

- a) **tuhi ā-taipitopito / note the information contained in this report, for the small water and wastewater system maintenance contracts enables transparency on the topic due for discussion in the public excluded part of the meeting**
- b) **tuhi ā-taipitopito / note that the confidential report contains information that could prejudice the council's commercial position with suppliers.**

**CARRIED**

**9 Summary of Revenue, Expenditure and Value Committee information memoranda and briefings (including the forward work programme) – 23 April 2024**

Resolution number ECPCC/2024/15

MOVED by Cr S Stewart, seconded by Deputy Chairperson W Walker:

**That the Revenue, Expenditure and Value Committee:**

- a) **tuhi ā-taipitopito / note the progress on the 2024 forward work programme appended as Attachment A of the agenda report**
- b) **whiwhi / receive the Summary of Revenue, Expenditure and Value Committee information memoranda and briefings.**

**CARRIED**

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

There was no consideration of extraordinary items.

**11 Te Mōtini ā-Tukanga hei Kaupare i te Marea | Procedural motion to exclude the public**

Resolution number ECPCC/2024/16

MOVED by Deputy Chairperson W Walker, seconded by Cr S Stewart:

**That the Revenue, Expenditure and Value 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: Procurement plan for small potable water and wastewater system operations and maintenance**

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: Variation to integrated waste collection contracts – Kalista Ltd**

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>

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.

11.29am The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 CONFIDENTIAL: Procurement plan for small potable water and wastewater system operations and maintenance**

Resolution number ECPCC/2024/17

MOVED by Cr K Turner, seconded by Deputy Chairperson W Walker:

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

**C2 CONFIDENTIAL: Variation to integrated waste collection contracts – Kalista Ltd**

Resolution number ECPCC/2024/18

MOVED by Deputy Chairperson W Walker, seconded by Cr J Fairey:

- e) tuhi ā-taipitopito / note that the agenda report, attachments and resolutions will remain confidential until reasons for confidentiality no longer exist.

11.29am

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 REVENUE, EXPENDITURE  
AND VALUE COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....