

## TE HUINGA TAUMATUA COMMITTEE

**File Reference:** ECM7887505  
**Meeting Date:** 22 November 2018 at 3.30pm  
**Venue:** Council Chambers  
**Members Present:** Ms Liana Poutu (Co-Chairperson), Councillor Gordon Brown (Co-Chairperson), Mayor Neil Holdom, Stacey Hitchcock, Marie Pearce, Ms Jacqui King, Ms Colleen Tuuta

### **Apologies:**

Mr Larry Crow (Te Rūnanga o Ngāti Tama Trust)  
Ms Tamzyn Pue (Te Rūnanga o Ngāti Maru Trust)

### **Non-members Present:**

Councillors John Williams, Roy Weaver, Murray Chong, Richard Jordan, Mike Merrick, Harry Duynhoven, Alan Melody, John McLeod

Community Board Chairperson: Doug Hislop (Kaitake Community Board)

### **Staff in Attendance:**

Liam Hodgetts, Nadia Phillips, Julie Straka, David Langford, Aroha Chamberlain, David More, Anaru Wilkie, Alan Bird, Charles Woollin

Ms Poutu opened the hui with a karakia

### **Apologies:**

#### Te Huinga Taumatua Resolution:

Cr Pearce )

Mayor Holdom )

That the apologies for absence from Mr Larry Crow and Ms Tamzyn Pue be received.

Carried

### **Minutes**

#### Te Huinga Taumatua Resolution:

Ms Poutu )

Cr Pearce )

That the minutes of the Te Huinga Taumatua meeting (18 October 2018) and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

## ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

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### 1. Procurement Policy Review

ECM7863807

The matter for consideration by the Council is acceptance of a reviewed procurement policy and manual with introduction of a procurement strategy.

*Te Huinga Taumatua Recommendation:*

Cr Brown )

Ms Poutu )

That having considered all matters raised in the report, the draft Procurement Policy 2018 be returned to management for further work on issues raised.

Carried

Ms Poutu closed the hui with a karakia at 4.13pm.