

INVERCARGILL COMMITTEE OF COUNCIL MEETING 18/05/2020

PUBLIC EXCLUDED SESSION

PRESENT: Sir T R Shadbolt, KNZM JP
Cr T M Biddle (Chair)
Cr R L Abbott
Cr R R Amundsen
Cr A J Arnold
Cr W S Clark
Cr A H Crackett
Cr P W Kett
Cr G D Lewis
Cr D J Ludlow
Cr I R Pottinger
Cr N D Skelt
Cr L F Soper

IN ATTENDANCE: Mrs C Hadley – Chief Executive
Mrs J Parfitt – Interim Group Manager - Infrastructure
Mr D Foster – Interim Group Manager – Finance
Mr P Thompson – Executive Manager – Operations
Mr A Cameron – Strategic Advisor
Ms R Suter - Manager – Strategy and Policy
Ms J Conway – Manager Governance and Administration
Ms H McLeod – Interim Team Leader, Communications
Ms L Kuresa – Governance Officer

2. [REDACTED]

[REDACTED]

3. [REDACTED]

[REDACTED]

4. **RECYCLABLES PROCESSING SERVICES**

Mrs Parfitt took the meeting through the report.

Note: Cr Crackett raised a Point of Order and said that Cr Clark had stated publicly that he had met with SdE and felt conflicted, which was why he wanted to be removed from the WasteNet Advisory Group.

Cr Biddle said she would get clarification from the Chief Executive before she could make a ruling on the point of order raised by Cr Crackett.

Cr Biddle reminded councillors that any conflict perceived was important to consider when Council was making decisions because it Council's reputation was important. She ruled against the Point of Order as Cr Clark did not feel that he was conflicted on this issue.

Councillors support for social good was discussed further and Mrs Parfitt suggested the following being added to the last resolution; "prepares a procurement strategy which clearly identified the social good component required by Invercargill City Council." She was nervous about committing to a longer term contract because the details around the cost and the revenue of this contract was still uncertain at this stage. This contract needed to be undertaken quickly over the next two months, so she was looking for a way to proceed sensibly in the 18 month period, but working on the long-term factor without naming SdE but looking at how Council would approach it with SdE.

Mrs Parfitt was trying to draw Council's attention to the point that Council had gone through an accountable procurement process. Councillors needed to have an open mind on this matter and be prepared to consider everything. A tender process was a necessary requirement that Council needed to go through vigorously, because it was not other tenderers that Council needed to be concerned about, it was the auditor.

Moved Cr Biddle, seconded Cr Kett and **RESOLVED** that the meeting be adjourned.

Note: The meeting was adjourned at 4.27 pm and resumed at 5.15 pm.

Mrs Parfitt said she had listened to the discussions and said that the financial risk was too great for the contract to be extended longer than 18 months. She was happy to incorporate into the last recommendation the social good component.

Moved Cr Biddle, seconded Cr Ludlow and **RESOLVED** that the report, "Recyclables Processing Services", be received.

Note: His Worship the Mayor abstained from voting.

Moved His Worship the Mayor, seconded Cr Amundsen and **RESOLVED** that the Committee of Council resolves to enter into negotiations with Southland disability Enterprises to agree an 18-month contract for recyclables processing to commence on 1 July 2020.

Note: Councillors Clark, Kett, Biddle and Skelt voted against the motion.

Moved Cr Biddle, seconded Cr Crackett and **RESOLVED** that the Committee of Council notes that our approach to the negotiations is to put in place a two person negotiating team from ICC, suggest that SdE do the same and we appoint an independent chair/facilitator.

Moved Cr Abbott, seconded Cr Ludlow and **RESOLVED** that the Committee of Council invites Mr Ross Jackson to be the independent Chair.

Moved Cr Amundsen, seconded Cr Crackett that the Committee of Council requests that the Independent Chair presents the proposed contract terms and conditions for final approval prior to awarding the contract, noting that the upper limit of this contract is \$1.1m per annum.

The recommendation was discussed further for clarification.

The motion, now being put, was **LOST**.

Moved Cr Soper, seconded Cr Abbott and **RESOLVED** that the Committee of Council requests that the Group Manager Infrastructure prepares an appropriate procurement strategy which clearly identifies the social good component, which is required by 31 May 2021 for the delivery of Recyclables Processing Services from 1 January 2022. The contract term to align with the collection contract renewal.

Mrs Hadley informed the meeting that it could not move another motion, which was a direct opposite of the previous motion that was lost.

Moved Cr Soper, seconded Cr Biddle and **RESOLVED** that the independent Chair brings the negotiating agreement back to Council for approval.

5.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Moved Cr Biddle, seconded Cr Soper and **RESOLVED** that the meeting moves back into open meeting.