

**EXTRAORDINARY MEETING OF THE INFRASTRUCTURAL SERVICES COMMITTEE
29 JUNE 2020**

PUBLIC EXCLUDED SESSION

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

IN ATTENDANCE: Mr D Edwards – Group Manager – Environmental and Planning
Mrs J Parfitt – Group Manager – Infrastructure
Mr D Foster – Group Manager – Finance and Corporate Services (via Zoom)
Ms J Conway – Manager Governance and Administration
Ms H McLeod – Interim Team Leader – Communication Services
Ms L Kuresa – Governance Officer

2. RECYCLABLES SERVICES CONTRACT

Note: Mr Jackson joined the meeting (via Zoom), at 4.48 pm and took the meeting through the report.

Note: Mr Jackson left the meeting at 5.01 pm.

Moved Cr Abbott, seconded Cr Skelt and **RESOLVED** that:

1. The report “Recyclables Services Contract”, be received; and
2. Confirm their acceptance of the contract terms and conditions as specified in the report; and
3. Delegate authority to the CE to enter into an 18 month fixed sum contract with Southland disability Enterprises (SdE) for \$1.6m per annum commencing on 1 July 2020 which is based on these terms and conditions; and
4. Delegate authority to the CE to enter into an 18 month fixed sum contract with SDC (and other councils), for an amount of approximately \$500,000 per annum for Recyclables Services on the same terms and conditions;
5. Resolve that the contract price of \$1.6m per annum will be funded as follows:
 - a. \$ [REDACTED] will be rates funded from the solid waste rate;
 - b. \$ [REDACTED] (approximately) will be the amount paid to Invercargill City Council (ICC) by Southland District Council (SDC),

