## 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.

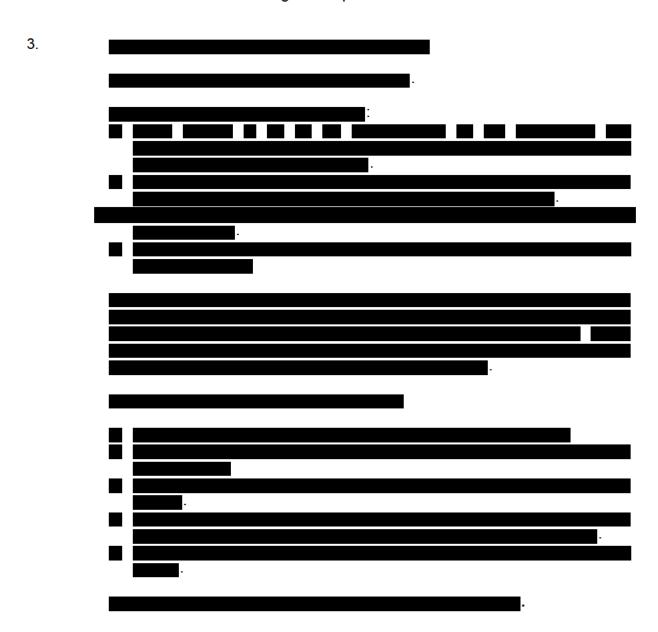
**Note:** Mr Jackson left the meeting at 5.01 pm.

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
- 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. \$ will be rates funded from the solid waste rate;
  - b. \$ (approximately) will be the amount paid to Invercargill City Council (ICC) by Southland District Council (SDC),

- c. \$ will be funded from the general rates, as a donation for the social good element / community support provided by SdE; and
- 6. Advise the public via a media statement that ICC has entered into an 18 month contract with SdE for the provision of recyclables services.

Note: Cr Crackett left the meeting at 5.07 pm.



Moved Cr Pottinger, seconded Cr Abbott and **RESOLVED** that the meeting moves back into open meeting.