

**INFRASTRUCTURAL SERVICES COMMITTEE MEETING TUESDAY 7 SEPTEMBER 2021**

**PUBLIC EXCLUDED SESSION**

**PRESENT:** Cr I R Pottinger (Chair)  
Cr A H Crackett (Deputy Chair)  
His Worship the Mayor, Sir T R Shadbolt  
Cr R L Abbott  
Cr R R Amundsen  
Cr A J Arnold  
Cr W S Clark  
Cr P W Kett  
Cr G D Lewis  
Cr M Lush  
Cr D J Ludlow  
Cr N D Skelt  
Cr L F Soper  
Mr J Grant – External Appointee  
Mr L McKenzie – External Appointee

**IN ATTENDANCE:** Mrs C Hadley – Chief Executive  
Mr M Day – Group Manager – Finance and Assurance  
Mr S Gibling – Group Manager – Leisure and Recreation  
Ms E Moogan – Group Manager – Infrastructure  
Mr A Cameron – Strategic Advisor/GM - ICHL  
Mr R Pearson – Manager – Roading  
Ms R Suter – Manager – Strategy and Policy  
Mr A Murray – Manager – Water  
Ms M Cassiere – Executive Governance Officer

1. [REDACTED]

[REDACTED]

2. [REDACTED]

[REDACTED]

[REDACTED]



particular risk which would be required to align the contract term with the kerbside collection contract.

Moved Cr Ludlow, seconded Cr Lewis that the Infrastructural Services Committee:

1. Receive the report "Recyclables Acceptance Contract".
2. Approves an extension to the existing contract with Southland DisAbility Enterprises for up to 36 months provided this is within existing LTP budgets.
3. Delegate's authority to the Chief Executive and Group Manager Finance and Assurance to negotiate terms and conditions for a contract extension.
4. Request officers negotiate terms and conditions for a contract extension with Southland District Council.
5. Request officers report back once negotiations have been concluded.

Moved Cr Clark, seconded Cr Skelt that the Infrastructural Services Committee amend recommendation two to read:

2. Approves an extension to the existing contract with Southland DisAbility Enterprises for up to 36 months, with a right to renewal for a further period to align with the expiry date for the kerbside contract, provided this is within existing LTP budgets.

The motion, now put, was **RESOLVED** in the affirmative.

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