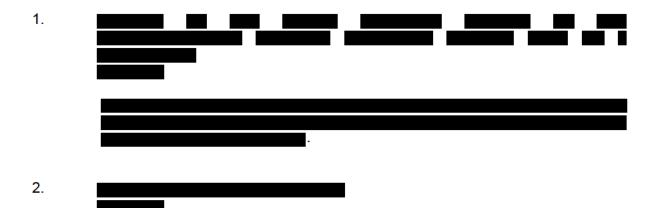
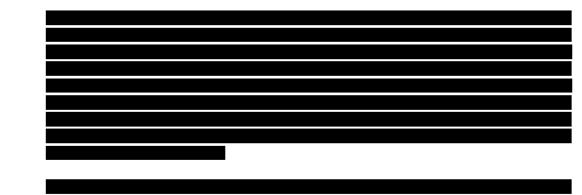
INFRASTRUCTURAL SERVICES COMMITTEE MEETING TUESDAY 7 SEPTEMBER 2021

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







3. RECYCLABLES ACCEPTANCE CONTRACT A3518005

Ms Erin Moogan was in attendance to speak to this item. She noted that Council had an 18 month Recyclables Acceptance Contract with Southland DisAbility Enterprises (SdE) and that the contract would end in December 2021. She noted that Council should consider a range of matters such as that the Central Government had a national waste strategy in development for which public consultation was expected to take place later in the year, changes to legislation were also expected, and new policies around phasing out hard to recycle products and standardising kerbside collection were in process. Council has a separate contract with WasteNet for kerbside collection and landfill.

Ms Moogan also provided information around the operational costs of the contract and stated that an in depth review was needed in order to determine if the contract provides value for money for the ratepayers.

In response to a query about the amount of public good component in the contract and what would be the dollar figure of the amount, it was noted that the dollar figure would be around \$250,000.

Ms Moogan and Mr Day both spoke to procurement risk and noted that any extension without a new public tender process would fall outside existing procurement rules, and stated that the longer the extension of the contract, the larger the risk. Mr Day advised that an extension beyond five years would be a 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 **<u>RESOLVED</u>** in the affirmative.

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