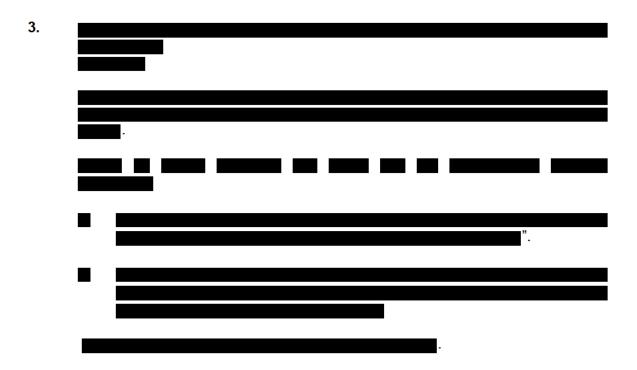
INFRASTRUCTURAL SERVICES COMMITTEE MEETING 7 NOVEMBER 2021

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 (via zoom) 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 (via zoom) Ms E Cook – Māngai – Waihopai Mrs P Coote – Kaikaunihera Māori – Awarua

IN ATTENDANCE: Mrs C Hadley – Chief Executive Mr M Day – Group Manager – Finance and Assurance Ms E Moogan – Group Manager – Infrastructure Mr S Gibling – Group Manager – Leisure and Recreation Mr A Cameron – Strategic Advisor/GM – ICHL Mr M Morris – Manager – Governance and Legal Ms L Knight – Manager – Strategic Communications Ms M Cassiere – Executive Governance Officer





3. RECYCLABLES ACCEPTANCE CONTRACT A3627235

Ms Erin Moogan spoke to the report. She noted about the community good component in the contract as discussed at the September Infrastructural Services Committee meeting and noted that this element could be made more visible to the community.

Discussion took place around the resolution passed at the Infrastructural Services Meeting held on 7 September 2021, around the right of renewal of the contract. It was noted that the advice from Finance had been that the contract could be extended up to 2023 but not beyond that in order to align with renewals of Collections and Kerbside contracts.

- Note: The meeting was adjourned at 7.38 pm.
- Note: Cr Lush left the meeting at 7.38 pm.
- Note: Cr Ludlow left the meeting at 7.39 pm.
- Note: The meeting was re-convened at 7.40 pm.
- Note: Cr Ludlow re-joined the meeting at 7.42 pm.

Mr Andrew Cameron provided consideration around the resolution passed at the Infrastructural Services Meeting held on 7 September 2021 and further discussion took place around the possibility of changing the resolution.

Moved Cr Pottinger, seconded Cr Crackett and <u>**RESOLVED**</u> that the Infrastructural Services Committee:

1. Receives the report Recyclables Acceptance Contract.

- 2. Notes the proposed changes to the operation of the contract and that these are to be documented in a letter of intent to be signed by the parties.
- 3. Notes that Council will continue to raise the level of Health and Safety oversight on the contract to ensure Council are meeting its PCBU (person conducting a business or undertaking) responsibilities.
- 4. Notes that regular reviews of the contract are to be scheduled to ensure ongoing accountability of all parties.

The motion, now put, was **<u>RESOLVED</u>** in the affirmative.

Note: Cr Clark voted against the motion.

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