

**CONFIDENTIAL ITEM**

**Council Solutions Kerbside Waste Tender Outcomes**

**Report Reference:** GC190813F03

**Moved Councillor - Tim Pfeiffer**

**Seconded Councillor - Ian Crossland**

That:

1. Pursuant to Section 90(2) and (3)(b) and (d)(i) and (ii) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Tony Lines, Fiona Harvey, Kate McKenzie, Victoria Moritz, Colin Heath, Jamie Dunncliff and Craig Clarke be excluded from the meeting as the Council receives and considers information relating to the Council Solutions Kerbside Waste Tender Outcomes, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to commercial information of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and could reasonably be expected to confer a commercial advantage on a person with who Council is conducting, or proposing to conduct, business or producing the commercial position of the council.

**Carried**

6.56pm the meeting went into confidence

**Councillor Crossland** declared an actual conflict of interest in the item as he is appointed to the SRWRA Board and has been privy to a number of confidential items discussed by the Board and left for the item.

6.56pm Councillor Crossland left the meeting.

**Councillor Hull** declared an actual conflict of interest in the item as he is appointed as Council's Proxy to the SRWRA Board and has been privy to a number of confidential items discussed by the Board and left for the item.

6.59pm Councillor Hull left the meeting.

**Moved Councillor - Tim Pfeiffer**

**Seconded Councillor - Nathan Prior**

That Council:

1. Note and endorse this report.
2. Pursuant to Section 37(b) of the Local Government Act 1999 authorise the Chief Executive Officer to finalise negotiations, and execute all documentation necessary to enter into contracts for the following waste services:
  - a. RFT 1 - Kerbside Collection with Cleanaway (7 + 3 years)
  - b. RFT 2 - Comingled Recycling Processing with VISY (3 + 3 + 3 + 1 years)
  - c. RFT 2 - Food and Organics Processing with Peats (7 + 3 years)
  - d. RFT 3 - Bulk Bin Collection and Disposal Service with Cleanaway (7 + 3 years)
  - e. RFT 3 - Hard Waste and Disposal Service with Cleanaway (7 + 3 years) – disposal only
  - f. RFT 3 - Street Litter Bin Collection and Disposal service with Cleanaway (7 + 3 years)

3. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Council Solutions Kerbside Waste Tender Outcomes, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act, except when required to effect or comply with the Council's resolution (s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2019.

**Carried Unanimously**

7.20pm the meeting came out of confidence