

**REF NO: GC120612F01**

**MINUTES OF**

**CONFIDENTIAL ITEMS**

9.51pm the meeting went into confidence

**Moved Councillor Veliskou, seconded Councillor Verrall** that we move for an extension of 15 minutes

**Carried**

10:01pm the meeting was extended.

**Kerbside Waste Collection Contract**

**Ref No: GC120612F01**

**File No: 5.21.2.2**

**Moved Councillor Bouwens, Seconded Councillor Verrall** that Council;

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Kerbside Waste Collection Contract and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d) of the Act 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 2012.
2. Extend the term of the existing Solo Resource Recovery contract, for a further 5 years and one month until 30 April 2018.
3. Pursuant to Section 37(b) of the Local Government Act 1999 authorise the Chief Executive Officer to finalise negotiations and enter into and execute all documentation necessary to extend the contract with Solo Resource Recovery for expenditure in the order of \$ [REDACTED] over the proposed extension period.
4. Subsequent to final negotiation outcomes, appropriately consider the application of any resultant budget savings in the Long Term Financial Plan.

**Carried Unanimously**

10:04pm the meeting came out of confidence