



## MINUTES

# EXTRAORDINARY MEETING OF COUNCIL

at 6.00 pm

**Tuesday 8 October 2013**

### Present

Lord Mayor – Councillor Bradbery OAM (in the Chair), Councillors Kershaw, Connor, Brown, Takacs, Martin, Blicavs, Colacino, Crasnich, Curran and Petty

### In Attendance

General Manager – D Farmer, Director Infrastructure and Works – Connectivity, Assets and Liveable City (Acting) – G Whittaker, Manager Governance and Information (Acting) – B Cook and Manager City Works – K Mondal

### Apologies

Min No.

**205 COUNCIL'S RESOLUTION** – RESOLVED on the motion of Councillor Blicavs seconded Councillor Curran that the apologies tendered on behalf of Councillors Merrin and Dorahy be accepted.

# INDEX

PAGE NO.

ITEM 1	Tender T13-22 Collection Services Contract (CM272/13).....	1
ITEM 2	Tender T13-23 Recyclables Processing Contract (CM273/13) .....	1

Minute No.

**ITEM 1 - TENDER T13-22 COLLECTION SERVICES CONTRACT**

**206** **COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Curran seconded Councillor Brown that -

- 1 Council accept the tender of REMONDIS Australia Pty Limited (“REMONDIS”) for the collection of Residual Waste, Recyclables, Organics, Hard Waste and associated Education and Customer Services for a period of 7 years and any extension granted in accordance with the proposed contract, at the rates contained in the tender, being rates which produce a projected annual sum of \$9,553,033.44 excluding GST (\$9,512,614.20 where Shellharbour City Council also determine to accept the REMONDIS tender).
- 2 Council delegate to the General Manager the authority to finalise and execute the contract and any other documentation required to give effect to this resolution.
- 3 Council grant authority for the use of the Common Seal of Council on the contract and any other documentation, should it be required to give effect to this resolution.

**ITEM 2 - TENDER T13-23 RECYCLABLES PROCESSING CONTRACT**

**207** **COUNCIL'S RESOLUTION** – RESOLVED UNANIMOUSLY on the motion of Councillor Brown seconded Councillor Colacino that -

- 1 a In accordance with the Local Government (General) Regulation 2005, Clause 178, Council decline to accept any of the tenders which Council has received for the acceptance, transfer, sorting and recovery of recyclables and resolve to enter into negotiations with one, all of the tenderers, or any other party, with a view to entering into a contract in relation to the subject matter of the tender.
- b The reason for Council resolving to decline to accept any of the tenders is that no single tenderer offered a solution and/or price that represented a satisfactory outcome for Council.
- c The reason for Council resolving to enter into negotiations with one or all of the tenderers, or any other party, and not inviting fresh tenders is that two tenderers have demonstrated the ability to satisfactorily provide the service. It is anticipated that, subject to negotiations, a satisfactory outcome can be achieved with one of those tenderers.

Minute No.

- 2 Council delegate to the General Manager the authority to undertake and finalise the negotiations with one or all of the tenderers, and in the event of failure of negotiations with those tenderers, any other party with a view to entering into a contract in relation to the subject matter of the tender, subject to a further report to Council detailing the outcome of the negotiations with a recommendation that Council authorise a contract be entered into by Council in accordance with the outcome of those negotiations.

**THE MEETING CONCLUDED AT 6.06 PM**

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Confirmed as a correct record of proceedings at the Ordinary Meeting of the Council of the City of Wollongong held on 14 October 2013.

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Chairperson