

15.2 Contract 13008 Collection and processing of kerbside recyclables and organics

MOVED Cr R Brown.

1. *That:*

- a) *Under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public be excluded from attendance at the meeting in order to consider in confidence this item.*
- b) *The Council is satisfied that it is necessary that the public be excluded to enable the Council to consider the report at the meeting on the following grounds:*
Section 90(3)(k) tenders for the supply of goods, the provision of services or the carrying out of works.
The Council is satisfied that it is reasonably foreseeable that the public disclosure or discussion of the information at the meeting may:
 - *prejudice the commercial position of the companies that supplied the information; or*
 - *confer a commercial advantage on a third party; or*
 - *prejudice any ongoing negotiations with the preferred supplier potentially causing damage to the interests of the Council.*
- c) *Accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.*

Seconded by Cr de Jonge.

CARRIED

MOVED Cr R Brown.

2. *That for the collection of kerbside organics and recyclables and processing of kerbside organics Council award the tender proposed by Solo Resource Recovery, Contract 13008 as:*
 - *it passed mandatory criteria;*
 - *it presented a commercially acceptable offer.*
3. *That the offer proposed by Solo Resource Recovery at a cost of \$21 million over the seven year term is accepted.*
4. *That for the processing of kerbside recyclables Council award the tender proposed by SKM Recycling, Contract 13008 as:*
 - *it passed mandatory criteria;*
 - *it presented a commercially acceptable offer.*
5. *That the offer proposed by SKM Recycling with an estimated income to Council of \$1 million over the 7 year contract term is accepted.*
6. *That Council give the Chief Executive Officer approval to negotiate any further issues on this tender.*

7. *That Council authorise the Chief Executive Officer to sign all documentation to finalise and award contract number 13008 as outlined in the recommendation above.*
8. *That Council authorise the Chief Executive Officer to engage in negotiations with SKM Recycling and Zero Waste SA in relation to opportunities to:*
 - *secure commitment for the future development of a full materials recovery facility (MRF) to be located within Onkaparinga;*
 - *bring forward/accelerate the development of the MRF;*
 - *support related development within the City of Onkaparinga.*

*Seconded by **Cr Jamieson.***

CARRIED

*MOVED **Cr R Brown.***

9. *That the matter of the Contract 13008 Collection and processing of kerbside recyclables and organics having been considered in confidence under Section 90(3)(k) of the Local Government Act 1999 an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the Contract 13008 Collection and processing of kerbside recyclables and organics and the minutes and the report of the council relating to discussion of the subject matter be kept confidential with the exception of parts 2 and 4 of the recommendation and resolution, until the contract is signed.*
10. *That, pursuant to section 91(9)(a) of the Local Government Act 1999, Council delegates the duty to conduct an annual review of the confidentiality order to the Chief Executive Officer, or their sub-delegate.*
11. *That, pursuant to section 91(9)(c) of the Local Government Act 1999, Council delegates the power to revoke the confidentiality order to the Chief Executive Officer, or their sub-delegate.*

*Seconded by **Cr Greaves.***

CARRIED