



**CONFIDENTIAL
MEETING OF THE
PORT PHILLIP CITY
COUNCIL**

CONFIDENTIAL MINUTES

ITEM 17.1

18 MAY 2022



Please consider
the environment
before printing



Consider carefully how
the information in this
document is transmitted



**MINUTES OF THE CONFIDENTIAL MEETING OF THE PORT PHILLIP
CITY COUNCIL HELD 18 MAY 2022 IN ST KILDA TOWN HALL**

PRESENT

Cr Pearl (Chairperson), Cr Baxter, Cr Bond, Cr Clark, Cr Copsey, Cr Crawford, Cr Cunsolo, Cr Martin, Cr Sirakoff.

IN ATTENDANCE

Peter Smith, Chief Executive Officer, Tony Keenan, General Manager Community Wellbeing and Inclusion, Kylie Bennetts, General Manager City Growth and Development, Claire Stevens General Manager Governance and Organisational Capability, Chris Carroll, General Manager Customer Operations and Infrastructure, Lachlan Johnson, Executive Manager Construction Contracts and Operations, Kirsty Pearce Head of Governance, Merryn Shaw, Council Meetings Officer, Emily Williams, Council Business Officer.

17. CONFIDENTIAL BUSINESS

17.1 Interim Kerbside Waste Collection & Recycling Processing Arrangements

Councillor Clark declared a material conflict of interest to a direct association with the matter and left the meeting at 9.28pm and did not return to the meeting.

MOVED Crs Crawford/Copsey

That Council:

- 3.1 Notes that it is necessary for Council to enter into bridging arrangements for waste collection and recycling processing to ensure service continuity while full market processes are undertaken.
- 3.2 Award a contract for collection services to the value of \$9,169,165 excluding GST (\$10,086,082 including GST), for a contract term of 12 months commencing 1 July 2022 to 30 June 2023 with no extension option to Four Seasons Waste Pty Ltd. Collection services to be awarded are:
 - a) residential kerbside waste collection at a cost of \$3,244,119 excluding GST (\$3,568,531 including GST),
 - b) residential kerbside recycling collection at a cost of \$2,929,334 excluding GST (\$3,222,267 including GST),
 - c) hard waste booked collection & proactive dumped rubbish collection at a cost of \$1,480,335 excluding GST (\$1,628,368 including GST),
 - d) residential food and organics collection for existing services at a cost of \$127,711 excluding GST (\$140,482 including GST),
 - e) option for foreshore litter bin collection on peak days to be exercised by 1 September 2022 for a cost of \$46,323 excluding GST (\$50,955 including GST),
 - f) option for additional communal glass collection in accordance with draft *Waste Management Strategy 2022-25* to be exercised by 1 October 2022 at a cost of \$74,779 excluding GST (\$82,257 including GST),



- g) option for additional kerbside FOGO collection in accordance with draft *Waste Management Strategy 2022-25* to be exercised by 1 October 2022 at a cost of \$1,266,564 excluding GST (\$1,393,220 including GST).
- 3.3 Approve a two-year extension to the value of \$3,363,855 excluding GST (\$3,700,241 including GST), for the provision of Recycling Processing Services, Contract Number 413, to Cleanaway Pty Ltd.
- 3.4 Notes that the combined cost of these contracts of \$10,851,093 excluding GST (\$11,936,202 including GST) for 2022/23 will require an additional \$1,112,148 (inclusive of GST) allocated in the Draft Budget 2022/23 and that the options listed above in 3.2 f) and 3.2 g) will only be exercised if determined to offer best value for money following procurement of ongoing long-term collection services which is currently out to market.
- 3.5 Authorises the CEO to update this resolution to reflect decisions made by Council in items 3.2 and 3.4, to accurately publish this resolution in the minutes.
- 3.6 Authorise the CEO and Council Officers to share any necessary confidential information required to enter into contracts on Council's behalf in accordance with this resolution.

A vote was taken and the MOTION was CARRIED unanimously.

MOVED Crs Bond/Cunsolo

That the meeting be reopened to members of the gallery.

A vote was taken and the MOTION was CARRIED unanimously.

The meeting was reopened at 9.32pm

Confirmed: 1 June 2022

Chairperson _____