

Extraordinary Whangarei District Council Meeting

Whangarei District Council Meeting

Supplementary Agenda

Date: Tuesday, 19 December, 2017

Time: 9:00 am

Location: Council Chamber
Forum North, Rust Avenue
Whangarei

Elected Members: Her Worship the Mayor Sheryl Mai
(Chairperson)
Cr Stu Bell
Cr Crichton Christie
Cr Gavin Benney
Cr Vince Cocurullo
Cr Tricia Cutforth
Cr Shelley Deeming
Cr Sue Glen
Cr Phil Halse
Cr Cherry Hermon
Cr Greg Innes
Cr Greg Martin
Cr Sharon Morgan
Cr Anna Murphy

For any queries regarding this meeting please contact
the Whangarei District Council on (09) 430-4200.

4. Decision Reports

4.1 Recommendation to Award Contract 17046

4.1.1	<i>Additional to Item 4.1 Recommendation to Award Contract 17046</i>	1
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4.1.1 Recommendation to Award Contract 17046 – Roadside Refuse and Recycling Collection and Rural Transfer Station Operations

Meeting: Whangarei District Council
Date of meeting: 19 December 2017
Reporting officer: Andrew Carvell (Manager – Waste and Drainage)

1 Purpose

To provide additional information to the agenda report.

2 Recommendations

That the Council

- a) approves an increase in funding for CON03040 Kerbside Collections and CON03041 Transfer Station Operations by three million five hundred thousand dollars to cover the period from December 2017 to 30 June 2018.
- b) authorises the Chief Executive to negotiate with the preferred tenderer Northland Waste Limited, regarding the Services and contract value of Contract 17046 for Roadside Refuse and Recycling Collection and Rural Transfer Station Operations.
- c) upon successful conclusion of b), authorises the Chief Executive to finalise the contract agreement and award Contract 17046 for Roadside Refuse and Recycling Collection and Rural Transfer Station Operations to Northland Waste Limited for a value up to twenty six million, eight hundred and seventy seven thousand four hundred and ninety five dollars excluding GST.

3 Discussion

Methodology evaluation

As set out in section 4.3 of the report the recommended methodology is a wheelie bin for mixed recycling and separate crate for glass.

This system scored higher than a two-crate system for reasons that included:

- It was evaluated as more likely to achieve the recycling targets set out in the Waste Management Plan as it effectively provides twice as much non-glass recycling capacity as the two-crate system;

- Increases the diversion of waste because it allows for the recycling of larger materials, such as cardboard boxes;
- It was considered more efficient and used less resources to collect;
- It was considered safer as it reduced the number of runners working on the roads.

The down side of a big bin were considered to be the risk of a higher contamination. Northland Waste have proposed to use electronic identification tags and on board cameras to capture data and provide information to manage inappropriate use.

Both the NWL MGB offer and crate based methodology proposed by Waste Management involves the collection of mixed recyclables without kerbside sorting.

Recycling Method Description

The recommended recycling methodology include:

- Provision of 240L wheelie bins to residents is included in the contract price. Reduced sizes are available;
- Fortnightly collection of recycling using separate vehicles, both glass and MGB on the same day or alternating weekly;
- Allowance to increase recycling frequency during peak holiday periods.

4 Significance and engagement

The decisions or matters of this Agenda do not trigger the significance criteria outlined in Council's Significance and Engagement Policy, and the public will be informed via Agenda publication on the website and Council News. A communications campaign will be implemented prior to and during the introduction of changes to the kerbside recycling service.

RESOLUTION TO EXCLUDE THE PUBLIC

That the public be excluded from the following parts of proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

1.	The making available of information would be likely to unreasonably prejudice the commercial position of persons who are the subject of the information. {Section 7(2)(c)}
2.	To enable the council (the committee) to carry on without prejudice or disadvantage commercial negotiations. {(Section 7(2)(i))}.
3.	To protect the privacy of natural persons. {Section 7(2)(a)}.
4.	Publicity prior to successful prosecution of the individuals named would be contrary to the laws of natural justice and may constitute contempt of court. {Section 48(1)(b)}.
5.	To protect information which is the subject to an obligation of confidence, the publication of such information would be likely to prejudice the supply of information from the same source and it is in the public interest that such information should continue to be supplied. {Section 7(2)(c)(i)}.
6.	In order to maintain legal professional privilege. {Section 2(g)}.
7.	To enable the council to carry on without prejudice or disadvantage, negotiations {Section 7(2)(i)}.

Resolution to allow members of the public to remain

If the council/committee wishes members of the public to remain during discussion of confidential items the following additional recommendation will need to be passed:

Move/Second

"That _____ be permitted to remain at this meeting, after the public has been excluded, because of his/her/their knowledge of Item _____.

This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because _____.

Note:

Every resolution to exclude the public shall be put at a time when the meeting is open to the public.