

Extraordinary Whangarei District Council Meeting Minutes

Date: Tuesday, 19 December, 2017
Time: 9:00 a.m.
Location: Council Chamber
Forum North, Rust Avenue
Whangarei

In Attendance

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

1. Karakia/Prayer

2. Declarations of Interest

Cr Martin declared an interest as Council appointed Director to Northland Regional Landfill Limited Partnership.

3. Apology

Cr Cocurullo (late arrival)

Moved By Cr Phil Halse

Seconded By Cr Greg Innes

That the apology be sustained.

Carried

4. Decision Reports

4.1 Recommendation to Award Contract 17046 – Roadside Refuse and Recycling Collection and Rural Transfer Station Operations

Additional information (Addendum 4.1.1) was distributed prior to the meeting (in accordance with Standing Order 8.4).

Moved By Her Worship the Mayor

Seconded By Cr Crichton Christie

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 excluding GST, 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.

Amendment

Moved By Cr Stu Bell

Seconded By Cr Vince Cocurullo

That the Council

- a) authorises the Chief Executive to negotiate with the current contractor an increase in funding for CON03040 Kerbside Collections and CON03041 Transfer Station Operations up to three million five hundred thousand dollars excluding GST, 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.
- d) request the Chief Executive report back to Council the outcomes of the negotiations.

The amendment was Carried

Further amendment

Moved By Cr Tricia Cutforth

Seconded By Cr Sue Glen

That the Council

- a) authorise the Chief Executive to negotiate with the current contractor an increase in funding for CON03040 Kerbside Collections and CON03041 Transfer Station Operations up to three million five hundred thousand dollars excluding GST, 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 of a two crate recycling system 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.
- d) request the Chief Executive report back to Council the outcomes of the negotiations.

On the further amendment being put Cr Glen called for a division:

Recorded	For	Against	Abstain
Her Worship the Mayor Sheryl Mai (Chairperson)		X	
Cr Stu Bell		X	
Cr Gavin Benney		X	
Cr Crichton Christie		X	
Cr Vince Cocurullo		X	
Cr Tricia Cutforth	X		
Cr Shelley Deeming		X	
Cr Sue Glen	X		
Cr Phil Halse		X	
Cr Cherry Hermon		X	
Cr Greg Innes		X	
Cr Greg Martin		X	
Cr Sharon Morgan		X	
Cr Anna Murphy	X		
Results	3	11	

The further amendment was Lost

On the amendment being put as the substantive motion Cr Martin called for a division:

Recorded	For	Against	Abstain
Her Worship the Mayor Sheryl Mai (Chairperson)	X		
Cr Stu Bell	X		
Cr Gavin Benney	X		
Cr Crichton Christie	X		
Cr Vince Cocurullo	X		
Cr Tricia Cutforth			X

Cr Shelley Deeming	X		
Cr Sue Glen	X		
Cr Phil Halse	X		
Cr Cherry Hermon	X		
Cr Greg Innes	X		
Cr Greg Martin	X		
Cr Sharon Morgan	X		
Cr Anna Murphy		X	
Results	12	1	1

**The motion was Carried
as the substantive Motion**

Cr Cocurullo joined the meeting at 9.09am during the update from staff.

Marsden City Proceedings

The Mayor noted that the Marsden City proceedings had concluded and read the following statement:

“Proceedings between the defendants in CIV-2015-488-72 have been resolved. The terms of the resolution are confidential as between the parties and the Whangarei District Council believes the resolution will ensure the integrity of the assets that were the subject of the proceedings in the Marsden City development. Inspections and works have a commencement date of 1/2/18 with works to be completed by 31/5/19.

The Agreement does not in any way constitute, and is not to be taken as, an admission of liability on any part of any of them, whether express or implied.

5. Closure of Meeting

The meeting concluded at 10.28am

Confirmed this 22nd day of February 2018

Her Worship the Mayor Sheryl Mai