

**ITEM NUMBER: 14.2**

**ATTACHMENT 2**

**CONFIDENTIAL INFORMATION REPORT –  
SOUTHERN REGION WASTE RESOURCE  
AUTHORITY BOARD MEETING -  
23 DECEMBER 2020  
(Report No: 04/21)**

*Pursuant to Section 90(2) of the Local Government Act 1999 the Report attached to this agenda and the accompanying documentation is delivered to the Council Members upon the basis that the Council consider the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that Council will receive, discuss or consider:*

- b. Information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and would, on balance, be contrary to the public interest.
- d. commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and would, on balance, be contrary to the public interest.

# Constituent Council Information Report

**- CONFIDENTIAL -**

---

**Special Board Meeting Date:** 23 December  
2020

**Report By:** Chief Executive Officer

---

## Report

In accordance with Section 2.5.22 of the *Southern Region Waste Resource Authority Regional Subsidiary Charter - 2015*, the SRWRA Board identified the following Agenda Items to be the subject of a confidential Information Report to the Constituent Councils:

Agenda Item	Report
2.1	<p><b>Materials Recovery Facility – Joint Venture Agreement Report</b></p> <p>Summary - The proposal to enter into the JV Agreement with Re.Cycle for the design, construction, and operation of a MRF, provides an overall advantage to SRWRA in that it mitigates SRWRA's key residual project risks relating to the operation of the MRF, commodity markets and sale of recycled product, in addition to minimising its financial exposure.</p> <p>The finalised Joint Venture Agreement, excluding Annexure C - Gate Fee Policy was provided for approval by the Board.</p> <p>Michael Kelledy and Zinta Docherty from Kelledy Jones Lawyers were in attendance via video conference to answer questions.</p>
2.2	<p><b>Sideliner Tender Report</b></p> <p>Summary – Completion of the Western Sideliner works is a mandatory requirement under SRWRA Environment Protection Authority Licence 16264 for ongoing placement of waste in the landfill. A Capex allocation of \$860,000 was brought forward in the 2019-2020 budget, of which \$709,573 has been spent and the remainder fully committed. The 2017 design scope for the project is estimated to be 40% complete, with materials such as Coletanche available on site to complete the majority of the balance of works. Reallocation of \$510,000 in funding is sought from the land acquisition capital works project to complete the remainder of project in the 20/21 financial year.</p>