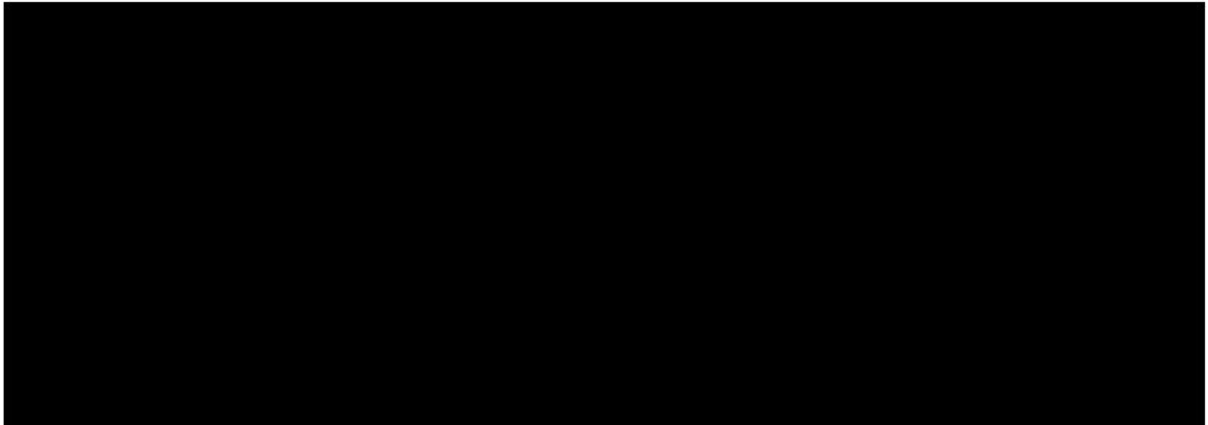


Confidential Minutes of the Ordinary Meeting of Council of the City of Holdfast Bay held in the Council Chamber, Glenelg Town Hall, Moseley Square, Glenelg, on Tuesday 13 June 2017.

17. ITEMS IN CONFIDENCE

Councillor Lonie rejoined the chamber at 9.04pm.



17.1 Waste Management Cost Savings and Contract Renewal (Report No: 193/17)

Motion – Exclusion of the Public – Section 90(3)(a) Order C130607/810

1. That pursuant to Section 90(2) of the *Local Government Act 1999* Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to consider Report No: 193/17 Waste Management Cost Savings and Contract Renewal in confidence.
2. That in accordance with Section 90(3) of the *Local Government Act 1999* Council is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 193/17 Waste Management Cost Savings and Contract Renewal on the following grounds:
 - b. pursuant to section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council conducting business and would prejudice the commercial position of the Council as Council is currently engaged in negotiations with a supplier.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the

information outweighs the benefit to it of disclosure of the information.

- d. pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is 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 as financial details from the contractor will be disclosed.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

- k. pursuant to section 90(3)(k) of the Act, the information to be received, discussed or considered in relation to this Agenda Item are tenders for the provision of services, namely waste management.

3. The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.

Moved Councillor Clancy, Seconded Councillor Lonie

Carried

Waste Management Cost Savings and Contract Renewal (Report No: 193/17)

In line with Council directions and a Key Performance Indicator issued through Councils internal Audit Committee the General Manager City Assets and Services has entered meaningful discussions with various sectors of the waste management industry with an objective to drive down cost of Councils Waste Management Services.

Discussions were taken up with Councils current contractor Solo Waste and Resource Recovery and the CEO of SRWRA with a review of Councils current practices and associated pricing.

Discussions were also held with Council Solutions along with Administration from West Torrens and Marion Councils.

Councillor Wilson left the chamber at 9.08pm.

Councillor Wilson rejoined the chamber at 9.09pm.

Motion

C130607/811

1. That Council extend its current waste management contract with Solo Waste and Recycling by two years to 2021 and in recognition of this Council will receive an across the board reduction in the waste management collection and processing costs of \$10,000 per month. This represents a saving of \$450,000 across the life of the contract.

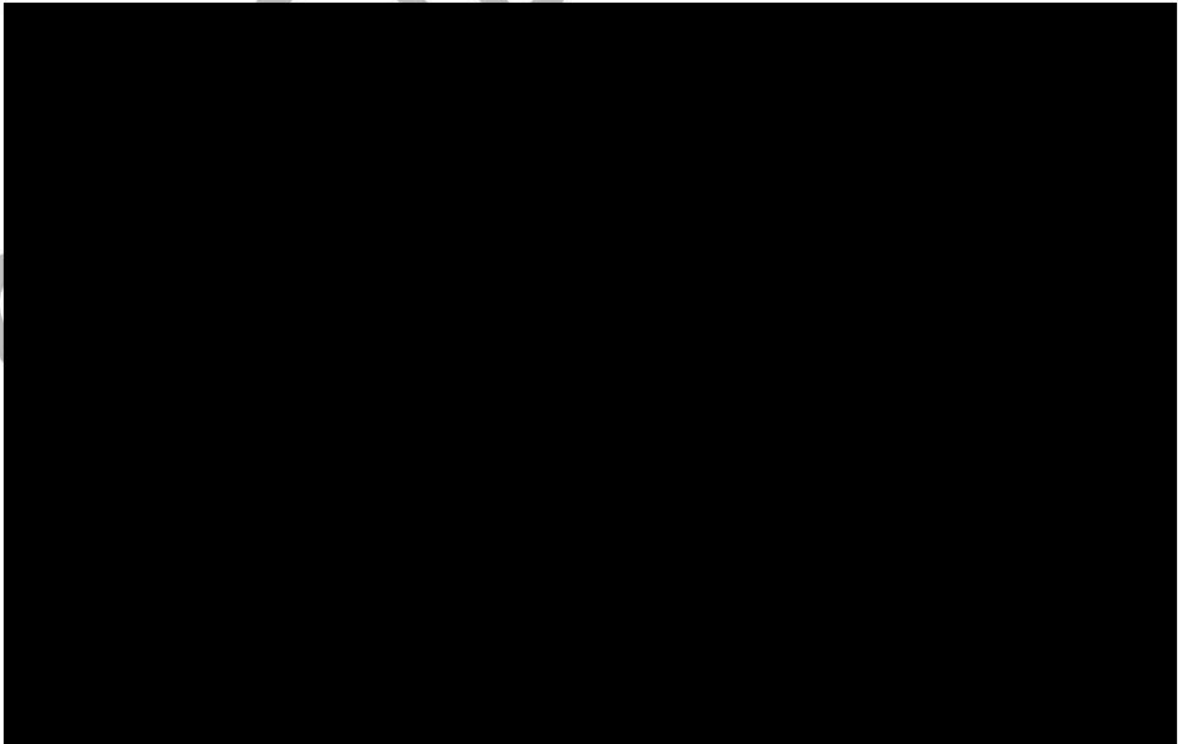
Moved Councillor Bouchee, Seconded Councillor Clancy

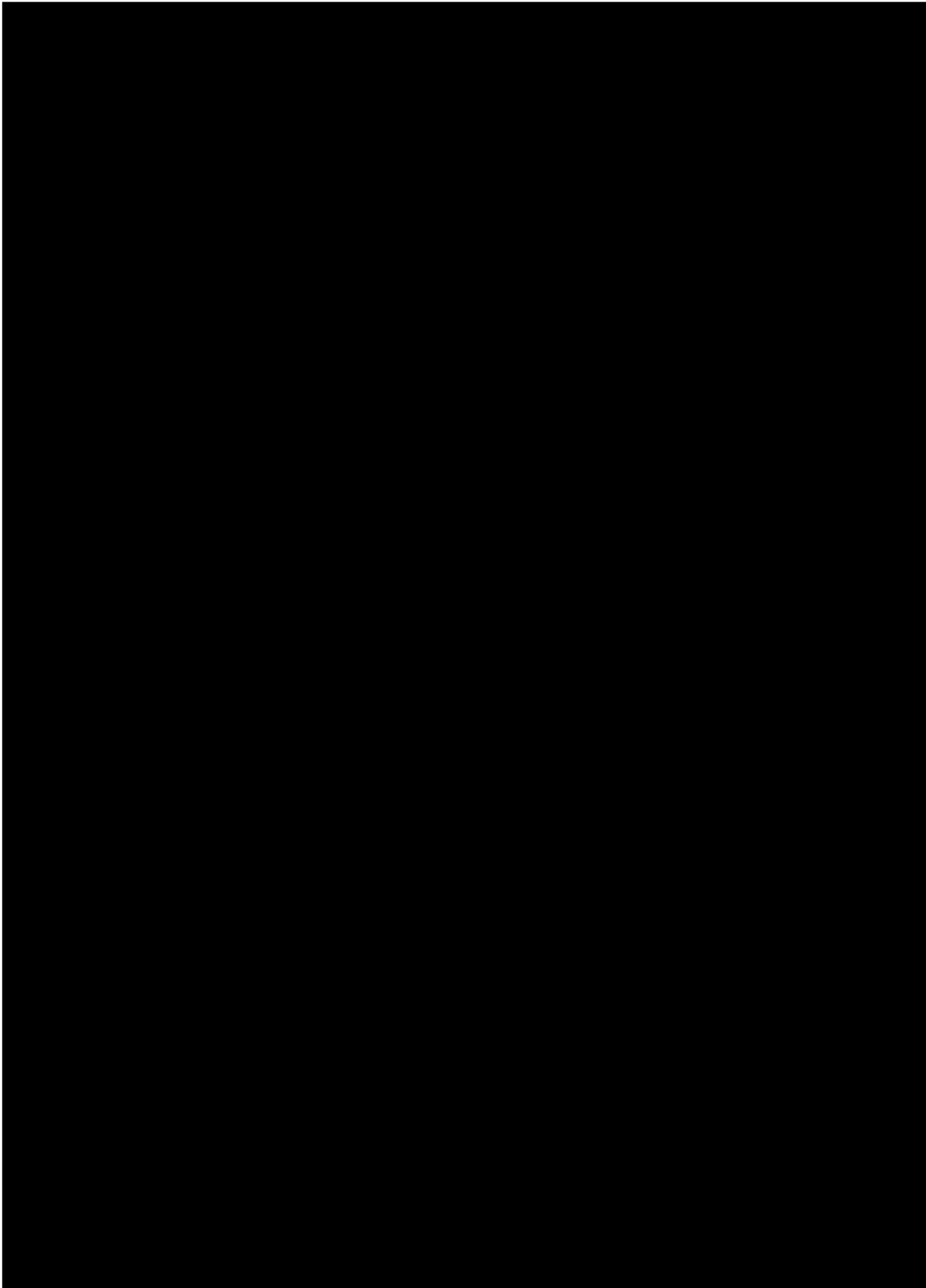
Carried**Motion** - Retain in confidence – Section 91(7) Order

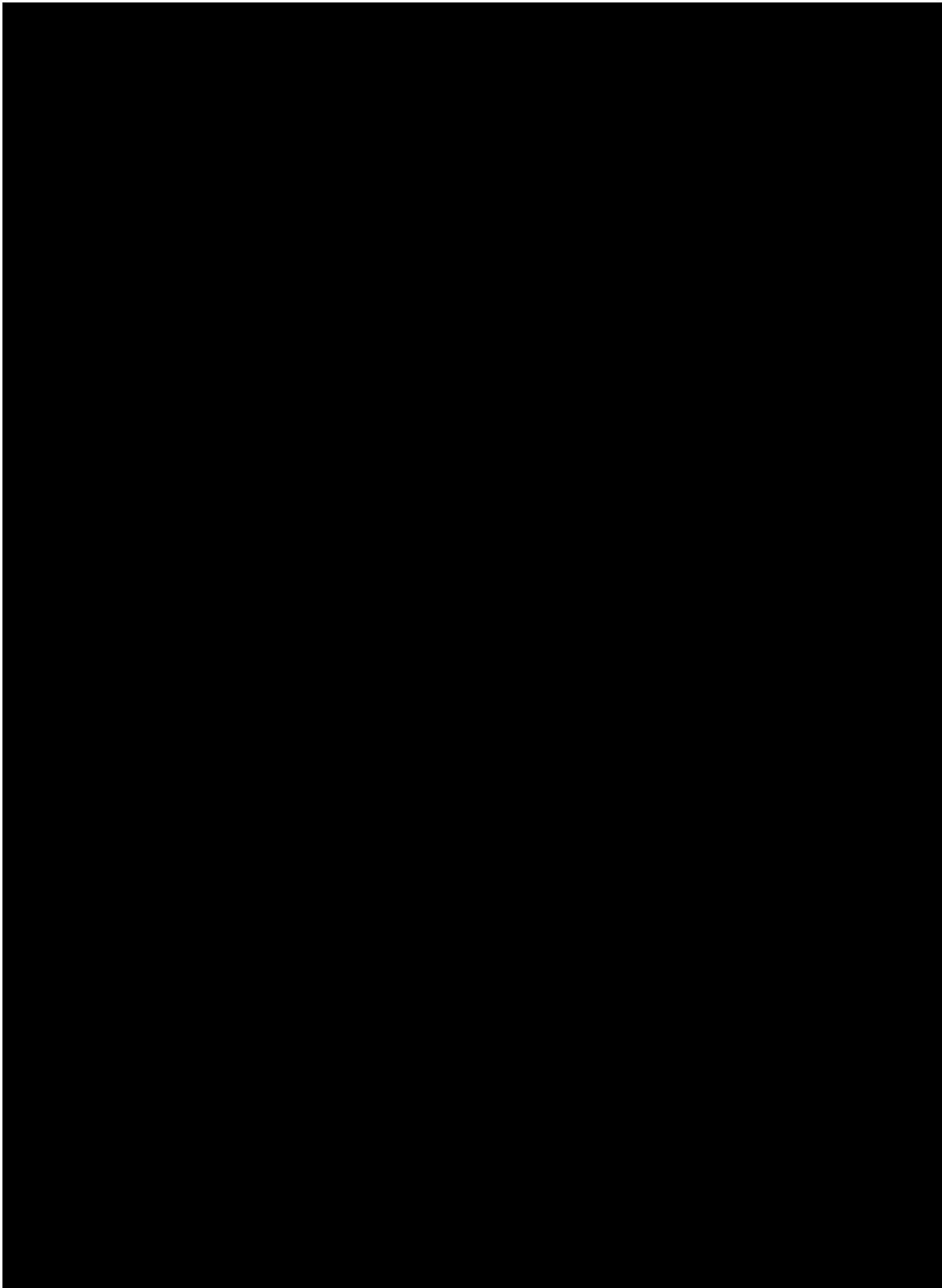
C130607/812

1. That having considered Agenda Item 17.1 Waste Management Cost Savings and Contract Renewal (Report No: 193/17) in confidence under section 90(2) and (3)(b, d and k) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report be retained in confidence for the period of the contract and the Chief Executive Officer is authorised to release the documents when the contract expires and that this order be reviewed every 12 months.
2. This order is subject to section 91(8)(b) of the Act which provides that details of the identity of the successful tenderer must be released once Council has made a selection.

Moved by Councillor Lonie, Seconded by Councillor Aust

Carried







CONFIRMED **27 June 2017**

MAYOR

CONFIDENTIAL