


Minutes

Special Meeting (Waste Collection)

Monday, 26 August 2013

Council Chambers, Corner Currie and Bury Streets, Nambour





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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.

1 DECLARATION OF OPENING

The Chair declared the meeting open at 3.06pm.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE

COUNCILLORS

Councillor M Jamieson	Mayor
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
Councillor P Cox	Division 3
Councillor J McKay	Division 5
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10
Councillor R Green	Division 11
Councillor T Wellington	Division 12

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer
Executive Director Executive Office
Executive Director Finance and Business
Executive Director Infrastructure Services
Executive Director Regional Strategy and Planning

APOLOGIES

Councillor C Thompson	Division 4
Councillor J O'Pray	Division 8

COUNCIL OFFICERS

Executive Director Finance and Business
Contract Development Officer
Manager Waste & Resource Management



3 OBLIGATIONS OF COUNCILLORS**3.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS**

Pursuant to Section 172 of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

3.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 173 of the *Local Government Act 2009*, no declarations of conflict of interest were made during this meeting.

4 REPORTS DIRECT TO COUNCIL

5 CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor S Robinson

Seconded: Councillor C Dickson

That the meeting be closed to the public pursuant to section 275 (e) of the Local Government Regulation 2012 to consider the following items:

- 5.1.1 *Confidential - Not for Public Release - Service Area - Waste Collection and Recyclables Processing Contract*
- 5.2.1 *Confidential - Not for Public Release - The Future of Domestic Waste Collection: 2 Bin V 3 Bin*
- 5.2.2 *Confidential - Not for Public Release - Waste Collection Contract 2014*

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

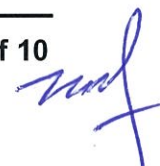
Council Resolution

Moved: Councillor P Cox

Seconded: Councillor S Robinson

That the meeting be re-opened to the public.

Carried unanimously.



5.1 FINANCE AND BUSINESS**5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SERVICE AREA -
WASTE COLLECTION AND RECYCLABLES PROCESSING CONTRACT**

File No: Statutory Meetings
Author: Executive Director Finance and Business
Finance & Business Department

This report is confidential in accordance with section 275 (e) of the *Local Government Regulation 2012* as it contains information relating to contracts proposed to be made by it.

Council Resolution (SM13/26)

Moved: Councillor T Wellington
Seconded: Councillor R Green

That Council delegate to the Chief Executive Officer to proceed with a service area for future waste operations as discussed in confidential session.

Carried unanimously.

5.2 INFRASTRUCTURE SERVICES**5.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - THE FUTURE OF DOMESTIC WASTE COLLECTION: 2 BIN V 3 BIN**

File No: Statutory Meeting
Author: Contract Development Officer
Infrastructure Services Department

This report is confidential in accordance with section 275 (e) of the *Local Government Regulation 2012* as it contains information relating to contracts proposed to be made by it.

Council Resolution (SM13/27)

Moved: Councillor S Robinson
Seconded: Councillor T Dwyer

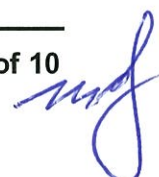
That Council:

- (a) *proceed with the introduction of a 3 bin collection system as part of the new waste collection contract from July 2014*
- (b) *continue and further develop community education programs for residents to encourage home composting and better recycling practices*
- (c) *review the Waste Minimisation Strategy 2009-2014 and develop a new strategy from 2014–2020 and establish pragmatic targets that are achievable and deliverable commensurate with the waste and resource management budget and*
- (d) *note that a future report would be provided to council in respect of the mandated service area and the exemption criteria associated with a third bin.*

For: Councillor T Dwyer, Councillor P Cox, Councillor S Robinson, Councillor G Rogerson, Councillor R Green, Councillor T Wellington and Councillor M Jamieson.

Against: Councillor R Baberowski, Councillor J McKay, Councillor C Dickson and Councillor E Hungerford.

Carried.



5.2.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - WASTE COLLECTION CONTRACT 2014

File No: Statutory Meeting
Author: Manager Waste & Resource Management
Infrastructure Services Department

This report is confidential in accordance with section 275 (e) of the *Local Government Regulation 2012* as it contains information relating to contracts proposed to be made by it.

Council Resolution (SM13/28)

Moved: Councillor G Rogerson
Seconded: Councillor R Green

That Council:

- (a) *authorise the Chief Executive Officer to award Contract No 1112141 – Separable Portion A: Collection Services to Tenderer A, subject to agreement on the final terms and conditions of contract*
- (b) *authorise the Chief Executive Officer to award Contract No 1112142 – Separable Portion B: Recyclables Processing Services to Tenderer E, subject to agreement on the final terms and conditions of contract and*
- (c) *authorise the Chief Executive Officer to award Contract No 1112143 – Separable Portion C: Liquid Waste Collection Services to Tenderer G, subject to agreement on the final terms and conditions of contract.*

Carried unanimously.



6 NEXT MEETING

Nil

7 MEETING CLOSURE

The meeting closed at 6.00pm.

Confirmed 19 September 2013.



CHAIR

