

Minutes of the Corporate, Finance, Properties and Tenders Committee - 27 March 2023

Members Lord Mayor - Councillor Clover Moore (Chair), Deputy Lord Mayor - Councillor Sylvie Ellsmore, Councillor HY William Chan, Councillor (Waskam) Emelda Davis, Councillor Lyndon Gannon, Councillor Shauna Jarrett, Councillor Robert Kok, Councillor Linda Scott, Councillor Jess Scully (Deputy Chair) and Councillor Yvonne Weldon.

At the commencement of business at 2.02pm those present were –

The Lord Mayor, Councillors Chan, Davis, Ellsmore, Gannon, Jarrett, Kok, Scott, Scully and Weldon.

The meeting of the Corporate, Finance, Properties and Tenders Committee concluded at 2.14pm.

Item 1

Confirmation of Minutes

Moved by Councillor Scully, seconded by Councillor Kok –

That the Minutes of the meeting of the Corporate, Finance, Properties and Tenders Committee of Monday 6 March 2023, as circulated to Councillors, be confirmed.

Carried unanimously.

Item 2

Statement of Ethical Obligations and Disclosures of Interest

Councillor Linda Scott disclosed a less than significant, non-pecuniary interest in Item 5 on the agenda, in that she is a Council-nominated member of SSROC, which has conducted the joint tender.

Councillor Scott considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because she represents Council on SSROC, in order to make decisions in the public interest.

No other Councillors disclosed any pecuniary or non-pecuniary interests in any matters on the agenda for this meeting of the Corporate, Finance, Properties and Tenders Committee.

The Corporate, Finance, Properties and Tenders Committee recommended the following:

Item 3

Public Exhibition - Naming Proposal - Mount Carmel Place, Waterloo

It is resolved that Council:

- (A) provide in-principle approval to name the road “Mount Carmel Place” and that the name be placed in public exhibition for community comment for a minimum period of 28 days; and
- (B) note that a further report will be submitted to Council, detailing the results of the public consultation process.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Scully, seconded by Councillor Kok, and carried unanimously.)

X084997

Item 4

Tender - T-2021-611 - Town Hall House Façade Remediation

It is resolved that:

- (A) Council accept the tender offer of Tenderer D for the Town Hall Façade Remediation Project for the price and contingency outlined in Confidential Attachment A to the subject report;
- (B) Council note that the total contract sum and contingency for the Town Hall House Façade Remediation project is outlined in Confidential Attachment A to the subject report; and
- (C) authority be delegated to the Chief Executive Officer to finalise, execute, and administer the contracts relating to the tender.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Scully seconded by Councillor Kok, and carried unanimously.)

X008580.001

Item 5**Exemption from Tender and Contract Variation - Mattress Collection and Processing Services**

It is resolved that:

- (A) Council approve an exemption from tender in accordance with section 55(3)(i) of the Local Government Act 1993 for Mattress Collection and Processing Services to extend the term of the existing contract of two additional terms of 12 months each;
- (B) Council note that a satisfactory result would not be achieved by inviting tenders because:
 - (i) the current supplier, approved by Council on 13 August 2018, is one of the two companies that specialise in mattress collection and processing services that are already on the SSROC panel of suppliers and currently there are no additional suppliers; and
 - (ii) SSROC has received information from other councils who have invited tenders and received submissions that were significantly higher in price than SSROCS's contract, meaning that SSROC's contract provides the best value for money service for Council;
- (C) Council approve a contract variation for Mattress Collection and Processing Services to extend the term of the existing contract for two additional terms of 12 months each;
- (D) Council note the total contract sum and contingency for Mattress Collection and Processing Services outlined in Confidential Attachment A to the subject report; and
- (E) authority be delegated to the Chief Executive Officer to finalise, execute, administer the variation to the contract and enter into any necessary documentation with the current supplier to give effect to the resolutions above.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Scully, seconded by Councillor Kok, and carried unanimously.)

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