

Attachment A

**16 May 2022 Resolution of Council –
Exemption from Tender and Contract
Variations – Alternate Resource Recovery
Processing Agreement and Cleansing
Waste (Putrescible) Receipt, Processing
and Disposal Services Agreement**

Resolution of Council

16 May 2022

Item 6.10

Exemption from Tender and Contract Variations - Alternate Resource Recovery Processing and Cleansing Waste (Putrescible) Receipt, Processing and Disposal Services Agreement

It is resolved that:

- (A) Council approve an exemption from tender in accordance with section 55(3)(i) of the Local Government Act 1993 to extend the duration of the:
 - (i) Alternative Resource Recovery Processing Agreement for the processing of domestic waste; and
 - (ii) Cleansing Waste (Putrescible) Receipt, Processing and Disposal Services Agreement contract for the processing of public place and parks waste;

to 31 December 2022, on the terms set out in Confidential Attachments A and B to the subject report by reason of extenuating circumstances, noting that a satisfactory result for the City would not be achieved by inviting tenders at this time;
- (B) Council note that a satisfactory result would not be achieved by inviting tenders because:
 - (i) the market of suitable suppliers is extremely limited, with only two suppliers, one of which is at capacity and the other which is the current City supplier;
- (C) Council approve a variation to the contracts for the processing of domestic waste; and Cleansing Waste (Putrescible) Receipt and Processing to 31 December 2022; as detailed in Confidential Attachments A and B to the subject report; and
- (D) authority be delegated to the Chief Executive Officer to finalise negotiations and enter into any necessary documentation to give effect to the resolutions above.

Carried unanimously.

X085362.004