



Special Council Meeting Minutes

Tuesday 12 June 2018

5.30 pm

Council Chambers, Civic Centre,
Stuart Highway, Katherine

**MINUTES OF THE SPECIAL MEETING OF KATHERINE TOWN COUNCIL
HELD AT THE KATHERINE CIVIC CENTRE TUESDAY, 12 JUNE 2018 AT 5.30
PM**

1. Present:

Mayor Fay Miller
Deputy Mayor Toni Tapp Coutts
Alderman Peter Gazey (Videolink)
Alderman Lis Clark
Alderman Matthew Hurley
Alderman John Zellej
Alderman Jon Raynor
Robert Jennings - Chief Executive Officer (CEO)

Minute Taker: Sue Crammond – Executive Assistant (EA)

2. Apologies and Leave of Absence:

Claire Johansson – Chief Operating Officer (COO)
Rosemary Jennings – Exec Manager Corporate and Community Development (XCCD)
Jamie Craven – Executive Manager Infrastructure and Environment (XIE)

3. Disclosure of Conflict of Interest

NIL

4. Reports of Officers

4.1 Collection and Disposal of Domestic Waste

MOVED: Tapp Coutts / Clark

NB: All three tender evaluators were unable to attend this Council Meeting to answer questions.

Mayor Miller - Local content is a key factor. How is that worked out? Cleanaway have scored as high as MT Bins, who are a Katherine based business.

CEO - We have to rely on the content contained in the tenders received. They are asked to add their local content information as part of their response.

Alderman Zellej – Cleanaway isn't a local Katherine business but have scored pretty much the same as MT Bins which is local. That doesn't seem to make sense to me.

CEO – Cleanaway have stated that they support local community and sporting groups within Katherine.

Alderman Gazey – Have we any evidence of the support they provide?

Deputy Mayor Tapp Coutts – They employ locals and I do know they do sponsor groups in town.

CEO – You can add “local content” as a conditional element for acceptance of the tender.

Mayor Miller – They are the most budget appropriate and that is an important factor for Council to consider too. However, I would like clarification on their local content.
Alderman Gazey – Cleanaway has been given a high score. I would like some clarification.

Mayor Miller – Three people have gone through the tender and they would have had a healthy discussion around all the candidates. MT Bins fall short on past performance in comparison to Cleanaway.

Alderman Raynor – They haven’t done the job before, so how can they fall short?

CEO – An assessment was made using the information supplied – this is all we can do. We have a governance duty to make sure we select the right contractor for the job.

Mayor Miller – There is an 8% difference in VFM between Cleanaway and MT Bins. I am happy with the process that has taken place.

Alderman Gazey – I would like to see a summary of assessment as it would be nice to understand the process. The tender is only evaluated on one of the schedules, Schedule 1. How often will Council require any of the other schedules?

CEO – I am not certain, but I believe Schedule 1 is what we will use in the vast majority. Other schedules are related to services which are less likely to be required. There is a margin on those. Again, you can make this a condition of acceptance.

Alderman Raynor – This is for one bin per household. How many properties have extra bins?

CEO – This is based on a calculation of the total number of bins we are aware of. Not many properties have more than one.

Alderman Clark – The contractors know who should have a second bin and who should not. They will remove any bin which is in addition to what is listed on their schedule.

Alderman Gazey – I would be happy to accept, subject to Schedules 2-7 not outweighing to the cost of the cheaper price for Schedule 1 services.

CEO – Both conditions can be added to the recommendation, i.e. Subject to local content capacity. The second amendment is that Schedules 2 – 7 do not outweigh the cost benefit of the cheaper price on Schedule 1. This is a serious dollar value and we need to be responsible to our community. There is less pressure on the current contractor to commence operations than a new contractor coming in and Cleanaway have a proven track record.

Elected members wished to amend the recommendation to include:

Subject to local content capacity and that Schedules 2–7 do not outweigh the cost benefit received from the cheaper price on Schedule 1.

MOVED: Gazey / Zelle

Amended Recommendation:

That it be recommended to Council:

That Tender 18/02 – Collection and Disposal of Domestic Waste in the Katherine Municipality, be awarded to Cleanaway at their submitted schedule of rates price of \$271,814.40 (GST inclusive). This resolution subject to local content capacity being assessed in accordance with the tender process and that Schedules 2–7 do not outweigh the cost benefit received from the cheaper price on Schedule 1.

CARRIED: 6 / 0

7. Meeting Close

The meeting closed at 5:43 pm



Fay Miller
MAYOR OF KATHERINE