

28. 6. 2001

**AMENITY CLEANING CONTRACT SUBCOMMITTEE
31 MAY 2001**

**A meeting of the Amenity Cleaning Contract Subcommittee
was held on Thursday 31 May 2001 at Ridges Hotel at 3pm**

PRESENT: Councillor Denis O'Rourke (Chairman),
Councillors Ingrid Stonhill and Sally Thompson.

APOLOGIES: Apologies for absence were received and accepted from Councillors
Ian Howell and David Buist.

The Subcommittee reports that:

**PART C - REPORT ON DELEGATED DECISIONS
TAKEN BY THE SUBCOMMITTEE**

1. AMENITY CLEANING CONTRACT

A meeting of the Subcommittee was held on Thursday 31 May 2001 at 3pm at the conclusion of a two day workshop session attended by members of the Subcommittee, City Streets Unit staff and representatives from Metallic Sweeping Ltd. The service of a facilitator had been obtained during the workshop session and the opportunity was taken for a comprehensive discussion on a partnering arrangement in respect to any future contract as resolved at the 24 May 2001 meeting of the Council.

At that meeting the Council resolved et alia:

"That the proposed partnering arrangement be negotiated by a subcommittee comprising Councillors O'Rourke, Thompson, Stonhill, Buist and Howell and that upon that subcommittee being satisfied as to the partnering arrangement the subcommittee be authorised to issue a written notice of acceptance to Metallic Sweeping (1998) Ltd."

The Subcommittee **resolved**:

1. To record its satisfaction with the partnering arrangement negotiated with the proposed contractor and that accordingly a written notice of acceptance to Metallic Sweeping (1998) Ltd be issued forthwith.
2. That the contract start date should be no later than 1 September 2001.
3. That it be recommended to the Annual Plan Working Party:
 - (a) That the savings identified as a result of accepting this tender be applied in the manner detailed by staff in the report to the City Services Committee meeting of 14 April 2001 on "Budget Implications from the Retendering of the Amenity Cleaning Contract".
 - (b) That a further sum of \$50,000 from the savings identified be committed to a public anti-litter campaign to be conducted by the Council in partnership with the contractor and other appropriate parties.

In discussion subsequent to the meeting the CEO of Metallic Sweeping Ltd, Mr Clive Peter, confirmed that he wished the contract to start from 1 August 2001.

The meeting concluded at 4.05pm

CONSIDERED THIS 28TH DAY OF JUNE 2001

MAYOR