CONFIDENTIAL MINUTES - CONFIDENTIAL MEETING OF THE PORT PHILLIP CITY COUNCIL - 3 FEBRUARY 2021



18.1 Provision of landfill services via Metropolitan Waste and Resource Recovery Group

At 9.36pm Councillor Clark declared a conflict of interest and left the meeting.

MOVED Crs Copsey/Pearl

That Council:

- Resolves to enter into a participation agreement with the Metropolitan Waste and Resource Recovery Group (MWRRG) and by agreement Cleanaway Pty Ltd as the non-guaranteed landfill disposal facility for a period of four years with option of extension for a further contract term of two by two years subject to negotiation to the value of \$20,161,132 excluding GST (\$22,177,245 including GST) over the initial term, for the provision of the Landfill disposal services for year one with an annually rise & fall adjustment.
- 3.2 Notes that the forecast costs on landfill disposal services exceed the allocations currently made in Council's ten-year financial plan by approximately \$616,841 over the four year period 2020/21 to 2024/25.
- 3.3 Resolves to enter into a participation agreement with the Metropolitan Waste and Resource Recovery Group (MWRRG) and by agreement Hanson Landfill Services as the non-guaranteed landfill disposal facility for a period of four years with option of extension for a further contract term of two by two years subject to negotiation to the value of \$724,434 excluding GST (\$796,877 including GST), for the provision of contingency landfill disposal services.
- 3.4 Resolves to enter into a participation agreement with the Metropolitan Waste and Resource Recovery Group (MWRRG) and by agreement Citywide Service Solutions Pty Ltd as non-guaranteed Waste Transfer Services for a period of four years with option of extension for a further contract term of two by two years subject to negotiation to the value of \$113,400 excluding GST (\$124,740 including GST), for the provision contingency waste transfer station services.

A vote was taken a	and the MOTION was CARRIED unanimously.
MOVED Crs Baxte	r/Copsey
That the meeting be	e reopened to members of the gallery.
A vote was taken and the MOTION was CARRIED.	
Confirmed:	17 February 2021
Chairperson	