



AGENDA

Monday, 27 September 2021

Special Council Meeting

I hereby give notice that a Special Meeting of Council will be held on:

Date: Monday, 27 September 2021

Time: 4:00pm

Location: Council Chambers

Peter Franks
Chief Executive Officer

Order Of Business

1 Members in Attendance 5

2 Apologies/Leave of Absence/Absence on Council Business 5

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4 Corporate and Community Services 7

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5 Next Meeting of Council 8

- 1 MEMBERS IN ATTENDANCE**
- 2 APOLOGIES/LEAVE OF ABSENCE/ABSENCE ON COUNCIL BUSINESS**
- 3 DECLARATION OF ANY MATERIAL PERSONAL INTERESTS/CONFLICTS OF INTEREST**

4 CORPORATE AND COMMUNITY SERVICES

4.1 PROBITY AUDITOR ENGAGEMENT

Date Prepared: 20 September 2021
Author: Director Corporate and Community Services
Attachments: Nil

EXECUTIVE SUMMARY

This report seeks Council's endorsement of a Probity Auditor for T-MS2021-08 Waste Management Services. Conus Business Consultancy Services has been engaged to undertake this work as Independent Chairperson of the Audit Committee, in accordance with the terms of engagement.

RECOMMENDATION

That Council endorses the engagement of Conus Business Consultancy Services to conduct a Probity Audit of T-MS2021-08 Waste Management Services.

BACKGROUND

In April 2021 Council released a public tender to appoint an operator/s to supervise and maintain Council's ten (10) waste facilities.

Four (4) submissions were received with a range of options regarding the specific sites they tendered for. Tender assessments are being undertaken by an assessment panel and will be presented to Council with a recommendation to award the contracts at a later meeting.

The engagement of a probity auditor for this tender has been called to provide guidance around integrity, fairness and accountability that may arise throughout the procurement processes and was initiated based on the submissions received.

RISK IMPLICATIONS

Political and Reputational

Probity can be defined as complete and confirmed integrity, uprightness and honesty.

FINANCIAL AND RESOURCE IMPLICATIONS

Operating

Is the expenditure noted above included in the current budget?

No.

If not you must recommend how the budget can be amended to accommodate the expenditure

The cost of the audit will form part of the operational costs for Waste Management.

IMPLEMENTATION/COMMUNICATION

Nil.

5 NEXT MEETING OF COUNCIL