

<b>Decision released from confidential session</b>			
<b>Recommendation from (agenda report)</b>	<b>Date of meeting</b>	<b>Recommendation to (decision-making meeting)</b>	<b>Date of meeting</b>
		Council	22/09/2020
<b>Report Title and number</b>			
R18152 – Nelmac – Utilities Maintenance and Operations Contract – Supplementary Information			
<b>Documents released</b>			
Decision only			
<b>Decision</b>			
<i><b>That the Council</b></i>			
<ol style="list-style-type: none"> <li><b>1. <u>Receives</u> the report Nelmac - Utilities Maintenance and Operations Contract - Supplementary Information (R18152) and its attachments (A2461460, A2427792, A1878661 and A1884920); and</b></li> <li><b>2. <u>Rescinds</u> the following 24 March 2016 Council resolution CL/2016/00175:  "THAT Council notes that in accordance with the Procurement Policy, the Nelmac utilities contract should be retendered at the next expiry date, being 2023"; and</b></li> <li><b>3. <u>Approves</u> that the following core Infrastructure contracts with Nelmac be extended for a further 10 years (5 plus 5) ending 2033:</b> <ul style="list-style-type: none"> <li>• <b>Contract 2594: Utilities maintenance and operations contract; and</b></li> <li>• <b>Contract 2918: Nelson Wastewater Treatment Plant maintenance and operations contract.</b></li> </ul> </li> <li><b>4. <u>Notes</u> that the Treasury and Investment Policy specifically allows for Council to negotiate an ongoing partnership agreement with Nelmac for the provision of specified strategic services to the Council; but will be updated at the next review to confirm Nelmac's position as a strategic partner delivering key services and</b></li> </ol>			

5. **Notes that officers will ensure that Audit NZ is updated on the process that has been followed; and**
6. **Approves that the Council Procurement Policy be updated to recognise Nelmac as a strategic partner allowing for long term contracts for the provision of key services; and**
6. **Approves that the decision be made public.**

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