

REQUISITION OF MEETING BY ONE THIRD OF COUNCIL MEMBERSHIP

Date: Tuesday 12 March 2013

File ref: (1215/11/IM)

To: **The Chief Executive Officer**

REPORT 1

From: **Councillor Paul Eagle**

(1215/11/IM)

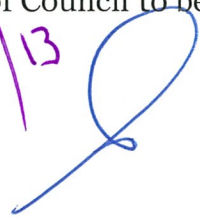
Subject: **Requisition of Extraordinary Council meeting**

We the undersigned request that you arrange for an extraordinary meeting of Council to be held as follows:

Date: Thursday 4 April 2013

Time: 1.00pm

Venue: Committee Room 1, Ground Floor, Council Offices, 101 Wakefield Street.


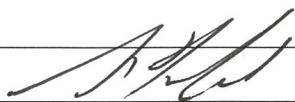

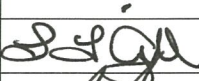




15/3/13


The business to be conducted at this meeting is as follows:

It is recommended that Council direct Officers to:

1. *Cease any current and future outsourcing of work currently undertaken by CitiOperations until a report on the current status of the unit and a review (that has been independently peer reviewed) is completed.*
2. *For the May 2013 Council meeting, provide a report into the advantages and disadvantages of the proposed transitioning of CitiOperations CCTV drainage operations to City Care Limited and the inclusion of the CitiOperations street cleaning contract into the road corridor contract.*
3. *For the May 2013 Council meeting, present the review (that has been independently peer reviewed) of all work undertaken by CitiOperations since 2001 that details the:*
 - a. *advantages and disadvantages of an in-house unit versus an external provider (ie. contractor);*
 - b. *financial implications of internal versus external provision of services;*
 - c. *previous, current and possible new external providers and contract terms;*
 - d. *health and safety record of CitiOperations since 2001 compared with industry benchmarks and the previous, current and possible new external providers;*
 - e. *number of council job losses that have resulted from the change to external providers;*
 - f. *employment conditions for in-house versus external service provision; and,*
 - g. *council branding used by current and possible new external providers.*
4. *Note that the issue of decision-making on outsourcing or in-house provision of services will be included in the review of Chief Executive delegations to be considered at the May 2013 Council meeting.*

Signatures of Elected Members of Council:

Mayor Wade-Brown	
Cr Ahipene-Mercer	
Cr Best	
Cr Cook	
Cr Coughlan	
Cr Eagle	
Cr Foster	
Cr Gill	
Cr Lester	
Cr McKinnon	
Cr Marsh	
Cr Morrison	
Cr Pannett	
Cr Pepperell	
Cr Ritchie	

Please note that this requisition must be signed by one third of the total membership of the Council (including vacancies).