

10.12 pm Confidential Minutes

12.1 Bituminous Surfacing of Roads Tender

Moved: Cr Bruhn
Seconded: Cr Hunter

Pursuant to Section 90(2) of the Local Government Act 1999 the Council orders that all members of the public except Chief Executive Officer, Helen Macdonald, Director Corporate Services, Leanne Kunoth, Director Works & Infrastructure, Ken Dolan, Director Development & Community, Andrew Christiansen, Finance Consultant, Michele Bennetts and Minute Taker, Sara Zuromski be excluded from attendance at the meeting for Agenda item "Bituminous Surfacing of Roads Tender".

Council is satisfied that, pursuant to Section 90(3) (b) of the Act, the information to be received, discussed or considered in relation to this Agenda Item could reasonably be expected to prejudice the commercial position of Council; and is contrary to the public interest.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances to prevent the disclosure of information that would prejudice the commercial position of Council; and is contrary to the public interest.

CARRIED 318 - 19

Moved: Cr Calvert
Seconded: Cr Bruhn

That Council endorses administration to award tender T08-2019 to Downer EDI Pty Ltd for the bituminous surfacing of roads for a three year period, with an option of two years exercisable at Council's discretion for all sealing works contained in the respective Annual Business Plan and budget for the said years.

CARRIED UNANIMOUSLY 319 - 19

Moved: Cr Calvert
Seconded: Cr Drummond

Having considered Agenda Item 12.1 "Bituminous Surfacing of Roads Tender" in confidence under Section 90(2) and 90 (3) (b) of the Local Government Act 1999, the Council pursuant to Section 91(7) of that Act orders that the reports, minutes and discussions relevant to this Agenda Item be retained in confidence until a contract has been signed.

CARRIED UNANIMOUSLY 320 - 19

Meeting conducted in confidence from 10.12 pm to 10.14 pm.