

#### 14.1 TENDER SELECTION REPORT – BURCHELL RESERVE UPGRADE PROJECT

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*Cr Whittington moved:*

*That pursuant to Section 90(2) and (3) of the Local Government Act 1999 the Council orders that the public, with the exception of the Council staff present [Chief Executive Officer, General Manager, Governance & Civic Affairs, General Manager, Urban Planning & Environment, Acting Manager, Finance, Manager, City Assets, Manager, City Projects, Projects Manager, City Projects, Manager, Communications & Community Relations and Administration Assistant, Governance & Civic Affairs], be excluded from the meeting on the basis that the Council will receive, discuss and consider:*

*(k) tenders for the supply of goods, the provision of services or the carrying out of works;*

*by the disclosure of sensitive commercial and financial information and the Council is satisfied that, the principle that the meeting should be conducted in a place open to the public, has been outweighed by the need to keep the receipt/discussion/consideration of the information confidential.*

*Seconded by Cr Knoblauch and carried unanimously.*

*Cr Robinson left the meeting at 10.21pm.*

*Cr Moorhouse moved:*

- 1. That the Contract to undertake the construction of the Burchell Reserve Upgrade, including the alternate precast concrete detention tank system, be awarded to the preferred tenderer (Beltrame Civil).*
- 2. That the Council approves an increase to the existing project budget of \$1,300,000, thereby increasing the total project budget to \$4,470,000.*
- 3. That the Chief Executive Officer be delegated the authority to negotiate the final contract for the Burchell Reserve Upgrade, on the condition that the tender which is received is within the Council's allocated budget for the project.*
- 4. That the Mayor and the Chief Executive Officer be authorised to sign and seal all the documents associated with awarding of the Contract.*

*Seconded by Cr Holfeld and carried unanimously.*

*Cr Duke moved:*

*Under Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the report and discussion be kept confidential for a period not exceeding five (5) years and that this order be reviewed every twelve (12) months.*

*Under Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the minutes be kept confidential until the contract has been entered into by all parties to the contract.*

*Seconded by Cr Callisto.*

*Cr Robinson returned to the meeting at 10.23pm.*

*The motion was put and carried unanimously.*