

14.2 TENDER SELECTION REPORT – CRUICKSHANK RESERVE FACILITY UPGRADE PROJECT

Cr Duke 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 Sims moved:

- (a) That the Contract for the construction of the new Cruickshank Reserve Facility Upgrade Project be awarded to Mykra Pty Ltd for the tendered price of \$1,189,760 (excluding GST).*
- (b) That the Council approves an increase to the existing project budget of \$450,000 thereby increasing the total project budget to \$1,339,000.*
- (c) The Council notes that the construction program will commence in mid-April 2023, with the date for Practical Completion being nominally mid-September 2023 thereby meeting the deadline for the expenditure of the Local Roads and Community Infrastructure Phase 3 grant funds.*
- (d) That the Mayor and the Chief Executive Officer be authorised to sign and seal as required, all the documents associated with the execution of this Contract.*

Seconded by Cr McFarlane and carried unanimously.

Cr Knoblauch 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 Piggott and carried unanimously.