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**14.1 TENDER SELECTION REPORT – ROAD RESEALING 2023-2026**

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*Cr Granozio 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, Manager, City Projects, Project Officer, Civil, Manager Governance & Legal, Executive 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;*

*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 Holfeld and carried unanimously.*

*Cr Callisto declared a conflict of interest in this matter, as his cousin is the General Manager of one of the companies which submitted a tender and left the meeting at 8.40pm.*

*Cr Duke moved:*

- 1. That Fulton Hogan be awarded the Contract for the delivery of the 2023-2024 Annual Road Resealing Program.*
- 2. That the Council notes that the standard asphalt mix to be used will contain 10-30% reclaimed asphalt pavement material.*
- 3. That the Mayor and the Chief Executive Officer be authorised to sign all the documents associated with the awarding of this the Contract.*
- 4. That the Chief Executive Officer be authorised to approve the two (2) single year extensions in 2024-2025 and 2025-2026 respectively, subject to satisfactory performance of the Contractor and sufficient budget allocation being made by the Council as part of the Council's 2024-2025 and 2025-2026 Budget for the delivery of the Program.*

*Seconded by Cr Moorhouse 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.*

*Cr Callisto returned to the meeting at 8.47pm.*

Released - Minutes Only