

10.1 Confidential - Contract Award Port Noarlunga Foreshore Redevelopment Stage 2 Witton Centre Upgrade

Cr Wenham MOVED:

1. *That*
 - a. *under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public with the exception of the Chief Executive Officer, General Manager Corporate and Community, General Manager Projects and Services, Acting General Manager City Development, Group Manager Sustainability, Group Manager Economic Development, Chief Financial Officer, Manager Strategic Projects, Project Leader and Minute Secretary be excluded from attendance at the meeting in order to consider in confidence this item.*
 - b. *Council is satisfied that it is necessary that the public be excluded to enable the Council to consider the report at the meeting on the following grounds:*
 - *Section 90(3)(k) tenders for the supply of goods, the provision of services or the carrying out of works.*
 - c. *accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.*

Seconded by Cr Erwin.

CARRIED

Cr Fletcher MOVED:

2. *Council accept the proposal by Badge Constructions (SA) Pty Ltd for the provision of building contractor services for the Port Noarlunga Foreshore Redevelopment Stage 2 project Request for Proposal Number 09066a at a cost of \$669,865 (inclusive of GST).*
3. *Council authorise the Chief Executive Officer to finalise the contract and all associated documentation for the Port Noarlunga Foreshore Redevelopment Stage 2 fixed construction sum providing probity advice is provided and it is within the current and forecast project budget.*

Seconded by Cr Oakes.

CARRIED

Cr Erwin MOVED:

4. *That an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the abovementioned document (or part of such document) including the minutes and the report of the Council relating to discussion of the subject matter of that document, having been dealt with on a confidential basis under Section 90 of the Act, should be kept confidential on the grounds of information contained in 90(3)(k) until the tender has been awarded and signed.*

Seconded by Cr Wenham.

CARRIED