

**11 Confidential Items**

**11.1 Confidential - Contract No. 11031 Reconstruction of Taylors Avenue, Morphett Vale**

*Cr Kilby MOVED:*

1. *That:*
  - a) *under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public be excluded from attendance at the meeting in order to consider in confidence this item.*
  - b) *the 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:*
    - (i) *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 Merritt.*

*CARRIED*

*Cr Nash MOVED:*

2. *That Council accept the tender submitted by T & J Constructions Pty Ltd for Contract No. 11031 for the reconstruction of Taylors Avenue, Morphett Vale at a cost of \$1,518,989.99 (GST inclusive).*
3. *That Council delegate authority to the Chief Executive Officer to sign all required documentation to finalise the contract with T & J Constructions Pty Ltd for works associated with the Taylors Avenue Road Reconstruction.*
4. *That Council delegate authority to the Chief Executive Officer to authorise all expenditure in relation to the Taylors Avenue Road Reconstruction Contract up to the budgeted amount of \$1,870,500.*

*Seconded by Cr Webster.*

*CARRIED*

*Cr Webster MOVED:*

5. *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 with the exception of part 2 of the recommendation and resolution, 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 purchase order has been placed and confirmed.*

*Seconded by Cr Schulze.*

*CARRIED*

Cr Olsen left his seat in the chamber at 10.28pm.

Cr Jamieson left his seat in the chamber at 10.28pm.

Mayor Rosenberg reopened the meeting to the public at 10.29pm.

Cr Knight left his seat in the chamber at 10.29pm.

