

10 Confidential items

11.1 Confidential - Contract Number 10039 – Water Proofing the South stage 2 early contractor involvement – current status of tender assessment

Cr Jamieson 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, Chief Financial Officer, General Manager Corporate and Community, General Manager Projects and Services, General Manager City Development, Group Manager Governance, Group Manager Sustainability, Manager Infrastructure, Project Leader and Minute Secretary 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:*

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 de Jonge.

CARRIED

Cr de Jonge MOVED:

2. *That Council note this report as information regarding the current status of the Water Proofing the South stage 2 early contractor involvement (Contract no. 10039) tender assessment to date and that a further report recommending the appointment of the preferred contractor will be referred to Council for its consideration in April 2011.*

Seconded by Cr Swann.

CARRIED

Cr de Jonge MOVED:

1. *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 purchase order has been placed and confirmed.*

Seconded by Cr Chapman.

CARRIED