

## 10.2 Contract Award - Woodcroft Library and Neighbourhood Centre Redevelopment - Managing Contractor Tender 09044

Cr Nash declared an interest as council contact to Woodcroft Morphett Vale Neighbourhood Centre.

Cr Schulze declared an interest as council contact to the Woodcroft Morphett Vale Neighbourhood Centre.

*Cr Nash 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 Sustainability, Team Leader Civic and Executive Administration, Corporate Governance Advisor, Team Leader Asset Management, Manager Libraries and Arts, Manager Business Services, Manager Strategic Projects, Project Leaders 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 Schulze.*

*CARRIED*

Cr Wenham left the meeting at 10.05pm.

*Cr Nash MOVED:*

2. *That Council accept the tender proposed by ISIS Projects Pty Ltd for the provision of managing contractor services for the Woodcroft Library and Neighbourhood Centre redevelopment project Tender Number 09044 at a cost of \$714,475.00 (inclusive of GST).*
3. *That Council authorise the Chief Executive Officer to finalise the contract and all associated documentation for the Woodcroft Library and Neighbourhood Centre redevelopment fixed construction sum providing probity advice is provided and it is within the current estimated project budget of \$8.2 million (including \$750,000 grant received from the Federal Government Green Precincts Program).*

*Seconded by Cr Jamieson.*

*CARRIED*

*Cr Oakes 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 Coomans.*

CARRIED