

**10.3 Confidential - Contract Number 09067 Willunga balancing storage dam 2 – pipes, pumps and lining and reclaimed water distribution system**

Cr Nash declared a conflict of interest due to her husband's employment and left the chamber at 10.06pm.

*Cr Manson 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. *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 Schulze.*

*CARRIED*

*Cr Jamieson MOVED:*

2. *That for the construction of the Willunga balancing storage dam 2 – pipes, pumps and lining and reclaimed water distribution system, Council accept the tender proposed by York Civil for Contract No. 09067 for the value of \$1,836,371 (GST inclusive).*
3. *That Council authorise the Chief Executive Officer to sign all required documentation to finalise and award contract no. 09067 as outlined in recommendation 2 above.*

*Seconded by Cr Apap.*

*CARRIED*

*Cr Schulze 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 purchase order has been placed and confirmed.*

*Seconded by Cr Oakes.*

*CARRIED*

Mayor Rosenberg reopened the meeting to the public at 10.11pm.

Cr Nash resumed her seat in the chamber at 10.11pm.

#### **4 Closure**

There being no further business Mayor Rosenberg closed the meeting at 10.11pm.