

11.1 Confidential: Tender 10019 - Port Noarlunga Foreshore Redevelopment car park reconstruction

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, General Manager Corporate and Community, General Manager Projects and Services, General Manager City Development, Group Manager Sustainability, Group Manager Economic Development, Chief Financial Officer Team Leader Civic and Administration, Manager Strategic Projects, Senior Strategic Planner, Project Officer and Minute Taker 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 Ferguson.

CARRIED

Cr Nash MOVED:

2. *That Council accept the tender proposal by McMahon Services Australia Pty Ltd and approve the award of Contract 10019 for the car park reconstruction works associated with the Port Noarlunga Foreshore Redevelopment for the sum of \$738,980 inclusive of GST.*
3. *That Council authorise the Chief Executive Officer to finalise the contract and all associated documentation for the car park reconstruction works.*

Seconded by Cr Fletcher.

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 purchase order has been placed and confirmed.*

Seconded by Cr Ferguson.

CARRIED