

10.1 Contract Award: Drainage Works Pridham Boulevard to Hart Road Wetlands (Bayswood Channel), Tender # 08104 OT

Cr Nash MOVED

1. a) *That under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public with the exception of Team Leader Asset Management General Manager City Services, General Manager City Projects, Chief Financial Officer, Manager Infrastructure and Design, General Manager Corporate Services, Chief Executive Officer, Group Manager Governance and the Minute Secretary be excluded from attendance at the meeting in order to consider in confidence this item.*
- b) *That 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) *That 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 Coomans.

CARRIED

Cr Erwin MOVED

1. *That for the construction of the tendered section of Pridham Boulevard to Hart Road Wetlands (Bayswood Channel), Aldinga Beach, Council:*
 - a) *accept the tender proposed by ADCIV PTY LTD for the civil construction of drainage from Pridham Boulevard to Hart Road Wetland contract # 08104 at a cost of \$707,504.40 (GST inclusive).*
 - b) *authorise the Chief Executive Officer to sign all required documentation.*

Seconded by Cr de Jonge.

CARRIED

Cr de Jonge MOVED

3. *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 Fletcher.

CARRIED