

## 10.1 Confidential - Tender No. 08051 - Woodcroft Library and Neighbourhood Centre Redevelopment Design Consultancy Services

*Cr Coomans 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 Chief Executive Officer, General Manager Projects and Services, Manager Strategic Projects, Major Projects Officer, General Manager Corporate and Community, Manager Business Services, Project Leader, Team Leader Governance Administration, Administrative Support Officer and the 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 this report at the meeting on the following grounds:*
  - (k) tenders for the supply of goods, the provision of services or the carrying out of works;*

*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 Peat left his seat in the chamber at 8.47pm.

Cr Peat resumed his seat in the chamber at 8.50pm.

*Cr Erwin MOVED*

- 2. That Council accept the fee proposal by JPE (Jackman Parken Evans) Design Studio Pty Ltd and approve the award of contract No. 08051 (which includes the design consultancy services and contract supervision) associated with the Woodcroft Library and Neighbourhood Centre Redevelopment project for the sum of \$546,400.00 (inclusive of GST).*

*Seconded by Cr Fletcher.*

**CARRIED**

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

*Seconded by Cr Jamieson.*

*CARRIED*