

15 Confidential items

15.1 Contract 12019 Home Assist Tender

Cr Parslow MOVED:

1. *That under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public be excluded with the exception of Anthony Stewart 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

The Council is satisfied that it is reasonably foreseeable that the public disclosure or discussion of the information at the meeting may:

 - *prejudice the commercial position of the companies that supplied the information; or*
 - *confer a commercial advantage on a third party; or*
 - *prejudice any ongoing negotiations with the preferred supplier potentially causing damage to the interests of the Council.*
 - 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 Greaves.

CARRIED

Cr Olsen MOVED:

2. *That Council award the tender proposed by Aged Care and Housing Group, tender number 12019 at a cost of \$1,562,749 (excluding GST) as:*
 - *they passed mandatory criteria; and*
 - *they could deliver the entire contract*
3. *That Council authorise the Chief Executive Officer to sign all required documentation to finalise the contract with Aged Care and Housing Group for services associated with the Home Assist contract.*

Seconded by Cr Greaves.

CARRIED

Cr Chapman 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 report of the Council relating to discussion of the subject matter of the 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 contract has been awarded and signed.

Seconded by Cr Jamieson.

CARRIED

