
10. Confidential Items

10.1 Confidential Contract Award: Onkaparinga Rugby Union Football Club Redevelopment - Design and Construct Contract Tender No 08057 OT

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 be excluded from attendance at the meeting with the exception of the Chief Executive Officer, General Manager Corporate and Community, Governance Advisor, General Manager Projects and Services, General Manager City Development, Team Leader Governance Administration, Group Manager Economic Development, Group Manager Sustainability, Manager Business Services, Team Leader Supply, Manager Strategic Projects and Major Projects Officer 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:*
 - *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 Ferguson.

CARRIED

Cr de Jonge MOVED:

2. *That Council approve the awarding of contract number 08057 for the contract value of \$601,876 (GST Inclusive) to SJS and delegate authority to the Chief Executive Officer to award the contract.*
3. *That the Chief Executive Officer or nominee be authorised to approve any further expenditure of Council's budgeted funds resulting from contract variations within delegated authority.*

Seconded by Cr Apap.

LOST

Cr Peat called a division.

Those voting for

Cr Apap	Cr Swann	Cr Mazzachi	Cr de Jonge	Cr Peat
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Those voting against

Cr Fletcher	Cr S Brown	Cr R Brown	Cr Schulze	Cr Alford
Cr Arbon	Cr Coomans	Cr Erwin	Cr Ferguson	Cr Jamieson
Cr Manson	Cr Nash	Cr Oakes	Cr Olbrich	

LOST

Cr Nash MOVED:

1. *That Council approve the awarding of contract number 08057 for the contract value of \$638, 000 (GST Inclusive) to Genworth Construction and delegate authority to the Chief Executive Officer to award the contract.*
2. *That the Chief Executive Officer or nominee be authorised to approve any further expenditure of Council's budgeted funds resulting from contract variations within delegated authority.*

Seconded by Cr Jamieson.

CARRIED

Cr Nash called a division.

Those voting for

Cr Fletcher	Cr S Brown	Cr R Brown	Cr Schulze	Cr Alford
Cr Arbon	Cr Coomans	Cr Erwin	Cr Ferguson	Cr Jamieson
Cr Manson	Cr Nash	Cr Oakes	Cr Olbrich	Cr Apap
Cr Mazzachi	Cr de Jonge			

Those voting against

Cr Swann	Cr Peat
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CARRIED

Cr Ferguson 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 Erwin.

CARRIED

Mayor Rosenberg reopened the meeting to the public at 8.53pm.

