

10.1 Contract Award: Sellicks Creek Rehabilitation Project Stage 2 and 3 Tender # 08104 OT

Cr de Jonge 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 Corporate and Community, General Manager Projects and Services, General Manager City Development, Group Manager Sustainability, Group Manager Economic Development, Governance Advisor, Manager Infrastructure, Manager of Strategic Projects, Manager Business Services, Team Leader Governance Administration, Project Leader, Major Projects Officer, Team Leader Asset Management be excluded from attendance at the meeting in order to consider this item in confidence.*
- b. *Council is satisfied that it is necessary that the public be excluded to enable them 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 Apap.

CARRIED

Cr Wenham MOVED:

2. *That for the construction of the tendered section of Sellicks Creek Rehabilitation Project Stages 2 and 3, Aldinga Beach, Council:*
 - a. *accept the tender proposed by ADCIV PTY LTD for the civil construction of drainage works for Sellicks Creek Rehabilitation Project Stages 2 and 3 contract # 08104 at a cost of \$1,486,690.38 (GST inclusive).*
 - b. *authorise the Chief Executive Officer to sign all required documentation.*

Seconded by Cr Ferguson.

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 tender has been awarded and signed.*

Seconded by Cr Ferguson.

CARRIED

