

11.1 Tender Endorsement and Contract Award for Construction of the Hart Road Wetland, Aldinga Beach (Tender #07102)

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 Chief Executive Officer, Chief Financial Officer, Manager Property, General Manager Corporate Services, General Manager City Development, Group Manager Economic Development, Group Manager Governance, Team Leader Infrastructure Planner, General Manager City Projects, Asset Planner Community Land and Minute Secretary be excluded from attendance at the meeting in order to consider in confidence this item.*
 - a. *That the 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)*
 - (k) *tenders for the supply of goods, the provision of services or the carrying out of works;*
 - b. *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 Swann.

CARRIED

Cr Erwin MOVED

1. *That for the construction of the civil works component of Hart Road Wetland Council:*
 - (a) *That the tender proposed by Adciv Pty Ltd up to the fixed price lump sum of \$961,948 (excluding GST) be accepted.*
 - (b) *Award the construction contract to Adciv Pty Ltd.*
 - (c) *Authorise the Chief Executive Officer to sign all required documentation.*

- (d) *In the event of the preferred tenderer withdrawing, authorise the Mayor and Chief Executive Officer to negotiate with the tenderer scoring the next highest aggregate score and let a contract.*

Seconded by Cr Manson.

CARRIED

Cr Coomans MOVED

1. *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.*

Seconded by Cr Nash.

CARRIED