

10.3 Contract Award: Rowley Road, Aldinga Beach, Reconstruction Tender # 09003 OT

Cr Peat left his seat in the chamber at 8.33pm.

Cr Peat resumed his seat in the chamber at 8.34pm.

Cr Apap 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 the Chief Executive Officer, General Manager Corporate and Community, General Manager Project and Services, Chief Finance Officer, General Manager City Development, Manager Infrastructure and Design, Group Manager Sustainability, Manager Development Services, Manager Strategic Projects, Team Leader Finance, Governance Adviser, Security Coordinator, Asset Planner and Minute Security be excluded 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.*
 - 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 Jamieson.

CARRIED

Cr Apap MOVED:

2. *That for the reconstruction of the tendered section of Rowley Road Aldinga Beach, Council accept the tender proposed by AR Contracting for the road reconstruction works for Rowley Road, Aldinga Beach Tender # 09003 OT at a cost of \$960,898 (GST inclusive).*
3. *That Council authorise the Chief Executive Officer to sign all required documentation.*

Seconded by Cr Jamieson.

CARRIED

Cr Apap 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 minutes and the report of the Council relating to discussion of the subject matter of that document, having been dealt with*
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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 Erwin.

CARRIED