

**11.2 Confidential - Tender No. 08113 - Old Noarlunga: Patapinda Road Streetscape Upgrade**

*Cr Fletcher MOVED*

1. *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 Group Manager Governance, General Manager City Services, Manager Development Services, Acting General Manager City Development, Chief Executive Officer, Senior Program Leader - Sustainability and Climate Change, General Manager Corporate Services, General Manager City Projects, Project Leader, Minute Secretary and Mr Simon Rodeghiero – sound technician be excluded from attendance at the meeting in order to consider in confidence this item.*
- *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:*
  - (k) *tenders for the supply of goods, the provision of services or the carrying out of works;*
- *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 Erwin.*

**CARRIED**

*Cr Jamieson MOVED*

2. *That Council accept the fee proposal by Civilex Constructions Pty Ltd and approve the award of contract No. 08113 for the civil and landscaping works associated with the Old Noarlunga Patapinda Road Streetscape Upgrade for the sum of \$657,030.00 (inclusive of GST).*

*Seconded by Cr Olbrich.*

**CARRIED**

*Cr Nash 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 Ferguson.*

**CARRIED**

Mayor Rosenberg reopened the meeting to the public at 10.55pm.