

10.2 Confidential - Contract award Happy Valley Sports Park redevelopment – stage one implementation tender # 10045 OT

Cr Coomans declared an interest as proxy council contact to the Happy Valley Sports Park.

Cr Coomans 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 Projects and Services, General Manager City Development, Group Manager Sustainability, Group Manager Economic Development, Manager Business and Information, Manager Infrastructure, Chief Financial Officer, Manager Employment and Customer, Project Leaders and Minute Secretary be excluded from attendance at the meeting in order to consider in confidence this item.*
- b. *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. *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 de Jonge.

CARRIED

Cr Fletcher MOVED:

2. *That Council accept the tender proposed by Axis Constructions, tender number 10045 OT at a cost of \$1,997,745 (including GST).*
3. *That Council notes the additional funding of \$1,100,000 to be allocated to the Happy Valley Sports Park redevelopment as part of budget review 1.*
4. *That Council delegate authority to the Chief Executive Officer to sign all required documentation to finalise the contract with Axis Constructions for works associated with the Happy Valley Sports Park redevelopment – stage one implementation.*
5. *That Council delegate authority to the Chief Executive Officer to authorise all expenditure in relation to the contract with Axis Constructions for works associated with the Happy Valley Sports Park redevelopment – stage one implementation.*

Seconded by Cr Coomans.

CARRIED

Cr Coomans MOVED:

6. *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 contract has been awarded and signed.*

Seconded by Cr Erwin.

CARRIED