18. Matters Behind Closed Doors

Moving Behind Closed Doors

Moved: Cr. Burgoyne   **Seconded: Cr. Boylan**

That Council moves behind closed doors.

                                                            Carried 10-0   23/086

Council moved behind closed doors at 5.10pm

18.1. Executive Services

18.1.1.   Phase 2 Early Contractor Involvement Process for Brunswick River Cottages Construction Stage 3

Reason for Confidentiality as per *Local Government Act 1995:*

s.5.23(2)(c):   *"a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting."*

s.5.23(2)(e)(iii):   *"a matter that if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person, where the trade secret or information is held by, or is about, a person other than the local government."*

Item No.	18.1.1.
Subject:	Phase 2 Early Contractor Involvement Process for Brunswick River Cottages Construction Stage 3
Proponent:	Shire of Harvey
Location:	Lot 151 Clifton Road, Brunswick Junction
Reporting Officer:	Manager Special Projects
Authorising Officer:	Chief Executive Officer
File No.:	F000254
Attachments:	4. Bertma BRC - Tender Submission Report (1.0) [18.1.1.1 - 12 pages]

Summary

This report recommends that Council does not award Tender T042023 Phase Two Early Contractor Involvement (ECI) for Construction of Brunswick River Cottages, Stage 3 to the Respondent.

Voting Requirements

Simple Majority

Moved: Cr. Beech   **Seconded: Cr. Burgoyne**

That Council:

1. **Does not award Tender T042023 Phase Two Early Contractor Involvement for Construction of Brunswick River Cottages, Stage 3 to Bertma Construction Pty Ltd.**

2. **Authorises the Chief Executive Officer to prepare the documentation to re-tender the construction project: Construction of Brunswick River Cottages, Stage 3.**

Carried 10-0   **23/087**

Returning from Behind Closed Doors

Moved: Cr. Burgoyne   **Seconded: Cr. Boylan**

That Council return from behind closed doors.

Carried 10-0   **23/088**

Council returned from behind closed doors at 5.12pm