Council moved behind closed doors at 6.18pm.

18.1. Infrastructure Services

18.1.1. Tender T092023 – Supply and Delivery of Limestone Subbase Road Material

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: Tender T092023 - Supply and Delivery of Limestone Subbase

Road Material

Proponent: Shire of Harvey Location: Shire of Harvey

Reporting Officer: Director Infrastructure Services

Authorising Officer: Chief Executive Officer

File No.: T092023

Attachments: Confidential Attachment 1

Summary

Tender T092023 – Supply and Delivery of Limestone Subbase Road Material closed on Friday, 6 October 2023 and at the close of Tender, one tender was received.

It is recommended that Council awards Tender No. T092023 as per the confidential Officers Recommendation for Supply and Delivery of Limestone Subbase Road Material in accordance with the submitted schedule of prices.

Voting Requirements

Simple Majority

Cr. Carbone left the Chamber at 6.18pm.

Moved: Cr. Holly Seconded: Cr. Capogreco

That Council:

- 1. Awards Tender T092023 Supply and Delivery of Limestone Subbase Road Material to B & J Catalano in accordance with their submitted schedule of prices.
- 2. Authorises the Chief Executive Officer to prepare and sign the required contract documentation.

Carried 10-0 23/268

Votes:

For: President Campbell, Cr. Hitchcock, Cr. Krispyn, Cr. Boylan, Cr. Dickinson, Cr. Coleman, Cr. Holly, Cr. Bromham, Cr. Capogreco and Cr. Junio.

Against: Nil.