

That Council moves behind closed doors.

Carried 11-0 23/030

Cr. Carbone left the Chamber at 4.58pm

Cr. Krispyn left the Chamber at 4.58pm

Kourtney Williams left the Chamber at 4.58pm

Council moved behind closed doors at 4.58pm

18.1. Executive Services

18.1.1. Tender T112022 Forward Works for Construction of Brunswick River Cottages, 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 related 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 T112022 Forward Works for Construction of Brunswick River Cottages, Stage 3
Proponent:	Shire of Harvey
Location:	Lot 151 Clifton Road, Brunswick Junction
Reporting Officer:	Manager Special Projects
Authorising Officer:	Director Community and Lifestyle
File No.:	F000254
Attachments:	Confidential Attachment 1

Summary

Tender T112022 Forward Works for Construction of Brunswick River Cottages, Stage 3 closed on Tuesday, 14 February 2023. At the close of tender, one compliant submission was received.

Following a detailed assessment of the tender submission, the evaluation panel considered that the submission meets the prescribed criteria of the tender and represents value for money for the Shire’s operations.

It is recommended that Council award Tender T112022 Forwards Works for Construction of Brunswick River Cottages, Stage 3 as per the Officers Recommendation in the Confidential Agenda.

Voting Requirements

Simple Majority

Moved: Cr. Bromham Seconded: Cr. Beech

That Council:

- 1. Awards Tender T112022 Forward Works for Construction of Brunswick River Cottages, Stage 3 to Carbone Bros. Pty Ltd. for the tendered price of \$1,547,182 (excluding GST).**

2. Authorises the Chief Executive Officer to prepare and sign the required contract documentation.

Carried 9-0

23/031

Returning from Behind Closed Doors

Moved: Cr. Bromham Seconded: Cr. Lovitt

That Council return from behind closed doors.

Carried 9-0

23/032

Cr. Carbone entered the Chamber at 5.00pm

Cr. Krispyn entered the Chamber at 5.00pm

Kourtney Williams entered the Chamber at 5.00pm

Council returned from behind closed doors at 5.00pm