

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.:	18.2.2
Subject:	Tender T132023 – Provision of Sport Field Lighting and Electrical Infrastructure at Brunswick Recreation Ground
Proponent:	Shire of Harvey
Location:	Brunswick Junction
Reporting Officer:	Manager Parks Services
Authorising Officer:	Director Infrastructure Services
File No.:	T132023
Attachments:	Confidential Attachment 1

Summary

Tender T132023 for the Provision of Sport Field Lighting and Electrical Infrastructure at Brunswick Recreation Ground, Brunswick Junction was advertised on Thursday, 12 October 2023 and at the close of Tender on Friday, 17 November 2023 seven Tender submissions were received including one alternative Tender offer.

It is recommended that Council awards Tender T132023 to Stiles Electrical and Communication Services for the provision of Sport Field Lighting and Electrical Infrastructure at Brunswick Recreation Ground, Brunswick Junction.

Voting Requirements

Simple Majority.

Amended Officer’s Recommendation

Moved: Cr. Carbone

Seconded: Cr. Bromham

That Council:

1. Awards Tender T132023 for Construction of Sport Field Lighting and Electrical Infrastructure, Brunswick, to Stiles Electrical and Communication Services to install 200 Lux lighting in accordance with their submitted terms and conditions.
2. Approves reallocating the estimated funding shortfall of \$304,971 for the installation of 200 Lux lighting in the Midyear Budget review from the funding sources as outlined in the report.
3. Notes that the Harvey Brunswick Leschenault Football Club and the Brunswick Agricultural Society have agreed to contribute an additional \$23,000 towards the project to facilitate the installation of 200 Lux lighting.
4. Authorises the Chief Executive Officer to prepare and sign the required contract documentation.

Carried 11-0

24/24

Votes:

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

Against: Nil.

Returning from Behind Closed Doors

Moved: Cr. Coleman

Seconded: Cr. Dickinson

That Council return from behind closed doors.

Carried 11-0

24/25

Votes:

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

Against: Nil.

Council returned from behind closed doors at 4.57pm.