

20 MEETING CLOSED TO THE PUBLIC (CONFIDENTIAL BUSINESS)**Recommendation/Council Decision OCM23/122****Moved: Cr A Rogers****Seconded: Cr D McLarty**

That Council proceeds behind closed doors the time being 6.25pm as per Section 5.23(2)(c) of the *Local Government Act 1995* for the purpose of considering the following confidential item/s:

20.1 Tender T23/12 - Supply and Spray of Bitumen Products**20.2 Enterprise Support Programme - Funding Submissions****CARRIED UNANIMOUSLY 7:0**

In Favour: Crs David Bolt, Douglas McLarty, Geoff Black, Stuart Kirkham, Steve Lee, Ange Rogers and David Pike

Against: Nil.

20.1 Tender T23/12 - Supply and Spray of Bitumen Products**Council Decision OCM23/123****Moved: Cr S Kirkham****Seconded: Cr S Lee****That Council:**

1. **Accepts the Confidential Assessment Report by the evaluation panel.**
2. **Endorse Fulton Hogan Industries Pty Ltd for the supply and spraying of bitumen products at the estimated price of \$448,610 (ex GST) for the 2023/24 financial year in accordance with the specifications and tender rates detailed in Tender T23/12 for a period of two (2) years commencing on 1 July 2023 with an option to extend the tender for three (3) one (1) year periods to 30 June 2028.**

CARRIED BY ABSOLUTE MAJORITY 7:0

In Favour: Crs David Bolt, Douglas McLarty, Geoff Black, Stuart Kirkham, Steve Lee, Ange Rogers and David Pike

Against: Nil.

Recommendation**That Council:**

1. **Accepts the Confidential Assessment Report by the evaluation panel.**
2. **Delegates authority to the Chief Executive Officer to negotiate with Fulton Hogan Industries Pty Ltd to confirm contractual conditions and subject to successful agreement award Fulton Hogan Industries Pty Ltd for the supply and spraying of Bitumen Products in accordance with the specifications and tender rates detailed in Tender T23/12 for a period of two (2) years commencing on 1st July 2023 with an option to extend the tender for three (3) one (1) year periods to 30 June 2028.**
3. **Delegates authority to the Chief Executive Officer if an agreement with Fulton Hogan Industries Pty Ltd is unsuccessful to award SBS and Mechanical Pty Ltd for the supply and spraying of Bitumen Products in accordance with the specifications and tender rates in Tender**

T23/12 for a period of two (2) years commencing on 1st July 2023 with an option to extend the tender for three (3) one (1) year periods to 30 June 2028.

Reason for Change: The Shire and the proposed successful tenderer agreed on the final contract departures which resulted in a delegation to the CEO to award the tender no longer being necessary.

20.2 ENTERPRISE SUPPORT PROGRAMME - FUNDING SUBMISSIONS

Recommendation/Council Decision OCM23/124

Moved: Cr D Pike

Seconded: Cr G Black

That Council

1. Allocates \$135,000 (exc. GST) from the ESP funding programme towards the \$534,726 project to create a multi-use canning facility at Spinifex Brewery, subject to:
 - a. The supply of a bank statement showing funds to match the ESP funding request.
 - b. Budget projections for the next 12 months; and
 - c. Reconfirm that at least 30% utilisation of the proposed equipment will be available for wider industry use.
2. Does not provide ESP funding to Omega Nuts.
3. Requests further information from Beanstalk Agtech, being:
 - a. Will it consider a staged approach; and
 - b. Written evidence of external funding sources.

CARRIED UNANIMOUSLY 7:0

In Favour: Crs David Bolt, Douglas McLarty, Geoff Black, Stuart Kirkham, Steve Lee, Ange Rogers and David Pike

Against: Nil.

Recommendation/Council Decision OCM23/125

Moved: Cr A Rogers

Seconded: Cr S Kirkham

That Council proceeds with open doors the time being 6.29pm.

CARRIED UNANIMOUSLY 7:0

In Favour: Crs David Bolt, Douglas McLarty, Geoff Black, Stuart Kirkham, Steve Lee, Ange Rogers and David Pike

Against: Nil.