

20 MEETING CLOSED TO THE PUBLIC (CONFIDENTIAL BUSINESS)

Recommendation/Council Decision OCM23/156

Moved: Cr D McLarty

Seconded: Cr S Lee

That Council proceeds behind closed doors the time being 6.51pm for the purpose of considering the below confidential items under the following sections of the *Local Government Act 1995*

Section 5.23(2)(c) – Items 20.1, 20.2, 20.3, 20.4 and 20.8;

Section 5.23(2)(a) – Item 20.5 and

Section 5.23(2)(d) – Item 20.6

Noting that Item 20.7 relates to information covered under State Parliamentary privilege derived from Parliamentary Privileges Acts 1891.

In Favour: President David Bolt, Crs Douglas McLarty, Geoff Black, Stuart Kirkham, Steve Lee, Ange Rogers, David Pike, Stewart Carter and Nicole Willis

Against: Nil.

CARRIED UNANIMOUSLY 9:0

20.1 Tender T23/14 - Wharf Cove Jetties Upgrade Stage 2 Design, Demolition and Construction

Recommendation/Council Decision OCM23/157

Moved: Cr S Lee

Seconded: Cr A Rogers

That Council:

- 1. Accepts the Confidential Assessment Report.**
- 2. Endorse Ciltech as the preferred tenderer for the design, demolition and construction of Wharf Cove Jetties upgrade stage 2 at Wharf Cove, South Yunderup at the estimated price of \$422,993.10 (ex GST).**
- 3. Delegates to the Chief Executive Officer to negotiate the final scope and cost implications of the tender submission in accordance with the specifications and tender rates in the “Schedule of Prices” for Tender T23/14.**

In Favour: President David Bolt, Crs Douglas McLarty, Geoff Black, Stuart Kirkham, Steve Lee, Ange Rogers, David Pike, Stewart Carter and Nicole Willis

Against: Nil.

CARRIED BY ABSOLUTE MAJORITY 9:0