

**20 MEETING CLOSED TO THE PUBLIC (CONFIDENTIAL BUSINESS)****Recommendation/Council Decision OCM24/102****Moved: Cr D McLarty****Seconded: Cr S Kirkham**

That Council proceeds behind closed doors the time being 5.46pm as per Section 5.23(2)(c) of the *Local Government Act 1995* for the purpose of considering the following confidential item/s:

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

**Against:** Nil.

**CARRIED UNANIMOUSLY 8:0****20.1 Tender T24/04 - Supply of Crushed Aggregate****Recommendation/Council Decision OCM24/103****Moved: Cr D McLarty****Seconded: Cr S Carter****That Council:**

1. Accepts the Confidential Assessment Report.
2. Endorse Hanson Construction Materials for the Supply and delivery of crushed aggregate at the estimated price of \$106,920.00 (ex GST) in accordance with the specifications and tender rates detailed in Tender T24/04 which includes annual CPI increase, for a period of two (2) years commencing on 1 August 2024 with an option to extend the tender for three (3) one (1) year periods to 30 June 2029.

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

**Against:** Nil.

**CARRIED UNANIMOUSLY 8:0****20.2 Tender T24/03 - Supply and Laying of Hot Asphalt Road Surfacing****Recommendation/Council Decision OCM24/104****Moved: Cr A Rogers****Seconded: Cr S Carter****That Council:**

1. Accepts the Confidential Assessment Report.
2. Endorse Asphaltech Pty Ltd as the preferred tenderer for the Supply and Laying of Hot Asphalt Road Surfacing at the estimated price of \$394,787.41 (ex GST) for the 2024/2025 financial year in accordance with the specifications and tendered rates detailed in T24/3 which includes annual CPI increase, for a period of two (2) years commencing on 1 August 2024 with an option for three (3), one (1) year extensions to 30 June 2029.

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

**Against:** Nil.

**CARRIED UNANIMOUSLY 8:0**