

That Council proceeds behind closed doors the time being 5.52pm 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 Douglas McLarty, Crs Geoff Black, Stuart Kirkham, Steve Lee, Ange Rogers, David Pike, Stewart Carter and Nicole Willis

Against: Nil.

CARRIED UNANIMOUSLY 8:0

20.1 T25/5 - Supply of Traffic Management

Recommendation/Council Decision OCM25/082

Moved: Cr S Carter

Seconded: Cr S Lee

That Council:

- 1. Accepts the Confidential Assessment Report.**
- 2. Endorse QTM Pty Ltd as the preferred tenderer for the Supply of Traffic Management at the estimated price of \$447,567.20 per annum (ex GST) in accordance with the specifications and tender rates detailed in Tender T25/5 which includes annual CPI increase, for a period of two (2) years commencing on 1 July 2025 with an option to extend the tender for three (3) one (1) year periods to 30 June 2025.**

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

Against: Nil.

CARRIED UNANIMOUSLY 8:0

Recommendation/Council Decision OCM25/083

Moved: Cr A Rogers

Seconded: Cr S Carter

That Council proceeds with open doors the time being 5.54pm.

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

Against: Nil.

CARRIED UNANIMOUSLY 8:0

21 CLOSURE OF MEETING

There being no further business the Presiding Member declared the meeting closed the time being 5.55pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 26 June 2025.

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PRESIDING MEMBER