

20 MEETING CLOSED TO THE PUBLIC (CONFIDENTIAL BUSINESS)**Recommendation/Council Decision OCM25/097****Moved: Cr A Rogers****Seconded: Cr S Kirkham**

That Council proceeds behind closed doors the time being 6.22pm as per Section 5.23(2)(c) of the *Local Government Act 1995* for the purpose of considering the following confidential items:

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

Against: Nil.

CARRIED UNANIMOUSLY 7:0**20.1 T25/7 - Supply of Water Trucks****Recommendation/Council Decision OCM25/098****Moved: Cr S Carter****Seconded: Cr A Rogers****That Council:**

- 1. Accepts the Confidential Assessment Report.**
- 2. Endorse Urban Civil and Plant as the preferred tenderer for the Supply of Water Trucks at the estimated price of \$286,650.00 per annum (ex GST) for the 2025/26 financial year in accordance with the specifications and tender rates detailed in Tender T25/7 which includes annual CPI increase, for a period of two (2) years commencing on 1 August 2025 with an option to extend the tender for two (2) one (1) year periods to 30 June 2029.**

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

Against: Nil.

CARRIED UNANIMOUSLY 7:0**20.2 T25/9 - Supply of Limestone****Recommendation/Council Decision OCM25/099****Moved: Cr N Willis****Seconded: Cr G Black****That Council:**

- 1. Accepts the Confidential Assessment Report.**
- 2. Endorse B & J Catalano Pty Ltd as the preferred tenderer for the Supply of Limestone at the estimated price of \$502,625.00 (ex GST) for the 2025/2026 financial year in accordance with the specifications and tender rates detailed in Tender T25/9 which includes an annual CPI increase, for a period of two (2) years commencing on 1 July 2025 with an option to extend the tender for two (2) one (1) year periods to 30 June 2029.**

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

Against: Nil.

CARRIED UNANIMOUSLY 7:0