

21 MEETING CLOSED TO THE PUBLIC (CONFIDENTIAL BUSINESS)**Recommendation/Council Decision OCM25/135****Moved: Cr A Rogers****Seconded: Cr S Kirkham**

That Council proceeds behind closed doors the time being 7.09pm as per Section 5.23(2)(c) of the *Local Government Act 1995* for the purpose of considering the following confidential item:

In Favour: President Douglas McLarty, Crs Geoff Black, Stuart Kirkham, Steve Lee, Ange Rogers, Stewart Carter, Nicole Willis, Prue George and Rob Cashman

Against: Nil.

CARRIED UNANIMOUSLY 9:0**21.1 T25/8 - Construction of the McLarty Sports Pavilion - New Changerooms and Alterations to the existing Enzo Menara Changerooms****Recommendation/Council Decision OCM25/136****Moved: Cr S Lee****Seconded: Cr S Carter****That Council:**

- 1. Accepts the Confidential Assessment Report;**
- 2. Endorse AE Hoskins Building Services, ABN 14 941 679 801 as the preferred tenderer for Separable Portion A - Construction of the McLarty Sports Pavilion New Changerooms at the tendered price of \$2,082,317.30 (ex GST) and delegates to the Chief Executive Officer to further negotiate any outcomes of the tender submission in accordance with the design, specification and tender rates in the "Schedule of Rates" for Tender T25/8;**
- 3. Rejects the tender submissions received for Separable Portion B – Alterations to the Enzo Menara Changerooms due to a funding shortfall.**

In Favour: President Douglas McLarty, Crs Geoff Black, Stuart Kirkham, Steve Lee, Ange Rogers, Stewart Carter, Nicole Willis, Prue George and Rob Cashman

Against: Nil.

CARRIED UNANIMOUSLY 9:0**Recommendation/Council Decision OCM25/137****Moved: Cr A Rogers****Seconded: Cr S Carter**

That Council proceeds with open doors the time being 7.10pm.

In Favour: President Douglas McLarty, Crs Geoff Black, Stuart Kirkham, Steve Lee, Ange Rogers, Stewart Carter, Nicole Willis, Prue George and Rob Cashman

Against: Nil.

CARRIED UNANIMOUSLY 9:0