

13 Confidential Items

13.3 Sealing Tender

Recommendation

Pursuant to Section 90 [2] of the Local Government Act 1999 the Council orders that all persons, except the Acting Chief Executive Officer, Works Manager, Manager Executive Services and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 13.3 relating to the Sealing Tender

The Council is satisfied that pursuant to section 90 [3] [k] of the Act, the information to be received, discussed or considered in relation to the Agenda Item is information the disclosure of which would involve tenders for the supply of goods, the provision of services or the carrying out of works

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed by the need to discuss this agenda item in confidence because the disclosure would involve tenders for the supply of goods, the provision of services or the carrying out of works

Recommendation

Having considered agenda Item 13.3 in confidence under section 90 [2] and [3] [k] of the Local Government Act 1999, the Council pursuant to section 91 [7] of the Act orders that the item and the minutes, reports and all other records, relating to the matter be retained in confidence. This order is to be reviewed at the Ordinary Council Meeting to be held in January 2016, as to if this order is to continue in operation



13 Confidential Items Report

Recommendation

That the Confidential Items Report dated December 2015 be received

13.3 Sealing Tenders

The Sealing Tenders closed on the 27 November 2015 at 5pm and I had a response from all of the five [5] companies that were offered the tender

I have summarised and appraised each tender on the Council's assessment criteria and a summary sheet will be distributed during the meeting

Recommendation

That the Council award the Sealing Tender to Inroads

A handwritten signature in black ink, located in the lower right quadrant of the page. The signature is cursive and appears to be the name of the author or a representative.

12.26 pm Cr Allan Dunsford moved Cr Neville Pfeiffer seconded that the meeting be adjourned for lunch

Carried 35 / 1215

1.43 pm The meeting reconvened

13 Confidential Items

13.1 Sealing Tender

Cr Neville Pfeiffer moved Cr Allan Dunsford seconded pursuant to Section 90 [2] of the Local Government Act 1999 the Council orders that all persons, except the Acting Chief Executive Officer, Works Manager, Manager Executive Services and the Minute Secretary be excluded from attendance at the meeting for Item 13.1 relating to the Sealing Tender

The Council is satisfied that pursuant to section 90 [3] [k] of the Act, the information to be received, discussed or considered in relation to the Agenda Item is information the disclosure of which would involve tenders for the supply of goods, the provision of services or the carrying out of works

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed by the need to discuss this item in confidence because the disclosure would involve tenders for the supply of goods, the provision of services or the carrying out of works at 1.44 pm

Carried 36 / 1215

Cr Allan Dunsford moved Cr Neville Pfeiffer seconded that the Council award the Sealing Tender to Inroads

Carried 37 / 1215

Cr Neville Pfeiffer moved Cr Dennis Hyde seconded having considered Item 13.1 in confidence under section 90 [2] and [3] [k] of the Local Government Act 1999, the Council pursuant to section 91 [7] of the Act orders that the item and the minutes, reports and all other records, relating to the matter be retained in confidence. This order is to be reviewed at the Ordinary Council Meeting to be held in January 2016, as to if this order is to continue in operation at 1.53 pm

Carried 38 / 1215