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## 10 Reports

### 10.3 Manager Infrastructure and Engineering Services Report

#### 10.3.2 Crushed Rubble Tenders

- [ a ] Cr Allan Dunsford moved Cr Andrew Grieger seconded as set out in the Local Government Act Section 90 and Section 90 [ 3 k ] the public shall be excluded other than Neville Gasmier [ Acting Chief Executive Officer ], Matthew Sherman [ Manager Infrastructure and Engineering Services ] Sheryn Bennier [ Manager Executive Services ] and Shona Hyde [ Customer Service Officer ] from the meeting to consider the matter that must be considered in confidence to the extent, and only to the extent, that the Council considers it to be necessary and appropriate to act in a meeting closed to the public in order to receive, discuss or consider in confidence tenders for the supply of goods, the provision of services or the carrying out of works at 2.53 pm

**Carried 19 / 0615**

- [ b ] Cr Allan Dunsford moved Cr Andrew Grieger seconded as set in the Local Government Act Section 91 [ 7 ], having considered this agenda item in confidence under Section 90 and Section 90 [ 3 k ] the Council orders that the item and the minutes, reports and all other records, relating to the matter be retained on a confidential basis until the Council determines that the matter is no longer confidential and or at the conclusion of the Ordinary Council meeting to be held in January 2016 and on this basis the public shall be invited to re-join the meeting at 3.12 pm

**Carried 20 / 0615**

Released  
Jan 2016

## 12 Confidential Items

### 12.1 Rubble Crushing Tender

- 12.1.1 Cr Andrew Grieger moved Cr Allan Dunsford seconded as set out in the Local Government Act Section 90 and Section 90 [ 3 k ] the public shall be excluded other than Neville Gasmier [ Acting Chief Executive Officer ], Marc Wordsworth [ Manager Environment and Planning ] via telephone, Matthew Sherman [ Manager Infrastructure and Engineering Services ], Sheryn Bennier [ Manager Executive Services ] and Shona Hyde [ Customer Service Officer ] from the meeting to consider the matters that must be considered in confidence to the extent, and only to the extent, that the Council considers it to be necessary and appropriate to act in a meeting closed to the public in order to receive, discuss or consider in confidence tenders for the supply of goods, the provision of services or the carrying out of works at 5.13 pm

**Carried 48 / 0615**

- 12.1.2 Cr Allan Dunsford moved Cr Andrew Grieger seconded that Southern Contracting Group be awarded the contract for the Rubble Crushing Tender at a rate of \$4.65m<sup>3</sup> and that the Council authorises the Principal Member of the Council and the Acting Chief Executive Officer to affix the Common Seal of the Council and sign the Rubble Crushing Agreement

**Carried 49 / 0615**

- 12.1.3 Cr Allan Dunsford moved Cr Bruce Summerton seconded as set in the Local Government Act Section 91 [ 7 ], having considered this agenda item in confidence under Section 90 and Section 90 [ 3 k ] the Council orders that the item and the minutes, reports and all other records, relating to the matter be retained on a confidential basis until the Council determines that the matters are no longer confidential and or at the conclusion of the Ordinary Council meeting to be held in January 2016 and on this basis the public shall be invited to re-join the meeting at 5.16 pm

**Carried 50 / 0615**