



CONFIDENTIAL MINUTES

Council Meeting

(Subject to confirmation)

11 July 2018

**CONFIDENTIAL MINUTES OF COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS , MINLATON TOWN HALL, 57 MAIN STREET,
MINLATON
ON WEDNESDAY, 11 JULY 2018 AT 5.48PM**

WELCOME

Mayor Ray Agnew OAM welcomed everyone to the meeting and declared the meeting open.

PRESENT: Mayor Ray Agnew OAM, Cr Trevor Davey, Cr John Rich, Cr Veronica Brundell,
Cr Darren Braund, Cr Alan Headon, Cr Adam Meyer, Cr David Langford

IN ATTENDANCE: Andrew Cameron (CEO), David Harding (Director Corporate and Community
Services), Trevor Graham (Director Assets and Infrastructure Services), Roger
Brooks (Director Development Services), Jackie Reddaway (Minute Secretary)

LEAVE OF ABSENCE

Cr Scott Hoyle

APOLOGIES

Cr Naomi Bittner, Cr Jeff Cook and Cr Tania Stock

CONFLICT OF INTEREST

Nil

27 CONFIDENTIAL ITEMS



**27.1 CONSTRUCTION OF THE POINT TURTON NATURAL PLAYSPACE AND BIKE TRAIL
- LEAD CONTRACTOR TENDER 183/2018****PURPOSE**

To provide relevant information in support of the recent open tender process to appoint a lead contractor to undertake the construction of the Point Turton natural playspace and bike trail (tender 183/2018), pursuant to the relevant sections of the Purchasing and Procurement Policy (PO058).

RESOLUTION

Moved: Cr John Rich

Seconded: Cr Adam Meyer

That Council:

1. exercise its rights under Clause 3.7.5 of the Request for Tender (RFT) document and abandon this RFT.
2. reassume the project management responsibilities for this project in house and undertakes the necessary quotations for the relevant components, in accordance with the project budget.
3. support the Chief Executive Officer in granting any exceptions, pursuant to the Purchasing and Procurement Policy, to the need to undertake selective tenders should any of these components fall within the purchase value for a select tender, due to the project completion timeframe.

CARRIED 188/2018 (11/07/2018)

The Council moved out of the in camera confidential meeting and returned to the public meeting.

At 5.49pm the Confidential Meeting closed.

CLOSURE

The meeting closed at 5.49pm.


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MAYOR RAY AGNEW OAM



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LEAVE OF ABSENCE

Cr Scott Hoyle

APOLOGIES

Cr Naomi Bittner, Cr Jeff Cook and Cr Tania Stock

CONFLICT OF INTEREST

Nil

27 CONFIDENTIAL ITEMS**27.2 BITUMEN EMULSION SUPPLY 2018-21 TENDER 185/2018****PURPOSE**

To provide relevant information in support of the recent open tender process for the supply and delivery of bitumen emulsion for the period 2018-19 to 2020-21 (tender 185/2018), pursuant to the relevant sections of the Purchasing and Procurement Policy (PO058).

RESOLUTION

Moved: Cr Trevor Davey

Seconded: Cr David Langford

That Council accept the tender of \$155,850 (GST exclusive) from Downer EDI Works Pty Ltd T/A Downer Infrastructure for the supply and delivery of Council's bitumen emulsion for the period 2018-19 to 2020-21.

CARRIED 191/2018 (11/07/2018)

The Council moved out of the in camera confidential meeting and returned to the public meeting.



At 5.52pm the Confidential Meeting closed.

CLOSURE

The meeting closed at 5.52pm.


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MAYOR RAY AGNEW OAM