

REF NO: GC270813F02

MINUTES OF

CONFIDENTIAL ITEMS

9.14pm the meeting went into confidence

**Hallett Cove Library and Community Centre Award of Construction Tender
Reference No: GC270813F02**

Moved Councillor Connor, Seconded Councillor Speirs that:

1. Council authorises the award of the contract for the construction of the Hallett Cove Library and Community Centre to Mossop Group Pty Ltd.
2. Council authorises the Chief Executive Officer to execute the contract with Mossop Group Pty Ltd. and to make minor amendments where necessary to the contract to give effect to Council's awarding of the contract.
3. Any changes required to the contract that are not of a minor nature be brought to Council for consideration.
4. Council note the potential inclusion of an additional operable wall and trafficable forecourt within hall / activity room area, within Council's approved budget for the project.
5. The project cost and budget allocation be reviewed and brought to Council once the site works and relevant ground works, foundations and concrete flooring have been completed.
6. Any surplus funds, not required for the project, are returned back to the Capital works budget.
7. in accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the Report 'Hallett Cove Library and Community Centre Award of Construction Tender' having been considered in confidence under Section 90(2) and (3)(b) and (3)(k) of the Act be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2013.

Carried

Councillor Appleby called for a division

Those For: Councillors Bouwens, Pfeiffer, Campbell, Hutchinson, Hull, Habib, Verrall, Allen, Veliskou

Those Against: Councillor Appleby

Carried

9.26pm the meeting came out of confidence