

REF NO: SGC190814

MINUTES OF

CONFIDENTIAL ITEM

**City Services Redevelopment - Award of Construction Tender
Reference No: SGC190814F01**

Moved Councillor Connor, Seconded Councillor Hutchinson that:

1. pursuant to Section 90(2) and 90(3)(b) and 90(3)(k) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Mark Searle, Kathy Jarrett, Vincent Mifsud, John Valentine, Birgit Stroehrer, Colin Heath, Roger Belding, Fiona Harvey, Kate Mckenzie and Nick Agryos (Thinc Projects) be excluded from the meeting as the Council receives and considers information relating to Award of Construction Tender, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to the tender for the carrying out of works and disclosure of the information could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council.

Carried Unanimously

7.06 pm the meeting went into confidence

Moved Councillor Pfeiffer , Seconded Councillor Hutchinson that Council:

1. authorises the award of the contract for the construction of the City Services redevelopment to Badge Constructions.
2. authorises the Chief Executive Officer to execute the contract with Badge Constructions and to make minor amendments where necessary to the contract to give effect to Council's awarding of the contract.
3. note that any changes required to the contract that are not of a minor nature will be brought to Council for consideration.
4. authorise the Chief Executive Officer to execute a lease for the parking of fleet vehicles for the duration of the City Services construction period, noting that the associated costs are included in the Council approved budget.
5. note the review and recommendations of Tonkin Consulting in relation to methods to future proof the City Services site against ground vapours.
6. in accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that report SGC190814F01 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 August 2015.

Carried Unanimously

7.30 pm the meeting came out of confidence

Meeting closed 7.30 pm