



REPORT COMMITTEE OF THE WHOLE MEETING 24 SEPTEMBER 2018

PRESENT: Mayor Councillor B Shields and Councillors J Diffey, V Etheridge, D Grant, D Gumley, A Jones, K Parker and J Ryan.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control (S Wade), the Administrative Officer Governance, the Community Support Officer, the Director Corporate Services, the Director Economic Development and Business, the Marketing, Partnerships and Events Team Leader, the Communications Coordinator, the Director Infrastructure and Operations (S Carter), the Director Planning and Environment, the Trainee Planner (B Allen), the Trainee Planner (A Sondyre) and the Director Community and Recreation.

Mayor Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 6.22pm.

CW18/6 TENDER - CONSTRUCTION OF WELLINGTON MEMORIAL POOL (ID18/1471)

The Committee had before it the report dated 18 September 2018 from the Director Community and Recreation regarding Tender - Construction of Wellington Memorial Pool.

Moved by Councillor A Jones and seconded by Councillor V Etheridge

MOTION

1. That tender T18-037 for the Construction of Wellington Memorial Pool be awarded to Hines Construction in the amount of \$7,357,230.00 ex GST.
2. That the additional funding required be made available at the September 2018 quarterly review.
3. That any necessary documents be executed under the Common Seal of the Council.
4. That the documents and considerations in regard to this matter remain confidential to Council.

CARRIED

The meeting closed at 6.22pm.

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CHAIRMAN