



**REPORT
CONFIDENTIAL COMMITTEE OF THE
WHOLE MEETING
31 MARCH 2017**

PRESENT:

Mr M Kneipp (Administrator).

ALSO IN ATTENDANCE:

The Interim General Manager, the Director Organisational Services, the Manager Governance and Risk, the Director Corporate Development, the Director Technical Services, the Director Environmental Services, the Director Community Services, the Director Parks and Landcare Services, the Transition Project Leader and the Media and Public Relations Coordinator.

Mr M Kneipp (Administrator) assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 1.32pm.

**CW17/5 CONSTRUCTION OF WATER RESERVOIR COMPLIANCE MODIFICATION WORKS
IN DUBBO (ID17/342)**

The Committee had before it the report dated 24 March 2017 from the Director Technical Services regarding Construction of Water Reservoir Compliance Modification Works in Dubbo.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

CARRIED

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That the tender from Water Infrastructure Pty Ltd for the Construction of Water Reservoir Compliance Modification Works in Dubbo, in the amount of \$200,830 (ex GST), be accepted.**
- 2. That any necessary documents be executed under the Common Seal of the Council.**
- 3. That the documents and considerations in regard to this matter remain confidential to Council.**

CARRIED

CW17/6 WELLINGTON CAVES CARAVAN PARK - CLEANING AND MAINTENANCE CONTRACT (ID17/345)

The Committee had before it the report dated 13 March 2017 from the Director Corporate Development regarding Wellington Caves Caravan Park - Cleaning and Maintenance Contract.

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends that members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

CARRIED

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That in accordance with Section 55(3)(i) of the Local Government Act 1993, tenders not be called for the Cleaning and Maintenance Contract for the Wellington Caves Complex and Caravan Park due to extenuating circumstances as a satisfactory result would not be achieved by inviting tenders.**
- 2. That the current Cleaning, Maintenance and after-hours operations of the Wellington Caves Caravan Park contract with Mickey D's Cleaning be extended for a period of 12 months, ending 30 June 2018 in the amount of \$218,000 (ex GST).**
- 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 1.34pm.

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CHAIRMAN