



# REPORT CONFIDENTIAL COMMITTEE OF THE WHOLE MEETING 23 APRIL 2018

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**PRESENT:** Councillors J Diffey, V Etheridge, D Grant, D Gumley, A Jones, S Lawrence, G Mohr, K Parker, J Ryan and B Shields.

**ALSO IN ATTENDANCE:**

The Chief Executive Officer, the Director Corporate Services, the Manager Governance and Risk, the Team Leader Governance, the Internal Ombudsman, the Administrative Officer – Mayor, the Director Economic Development and Business, the Manager Communications and Stakeholder Engagement, the Director Infrastructure and Operations, the Director Planning and Environment (S Wallace), the Manager Strategic Planning Services, the Senior Strategic Planner and the Director Community and Recreation.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 7.05pm.

**CW18/3 CONSTRUCTION OF BOUNDARY ROAD EXTENSION AND ROUNDABOUT AT WHEELERS LANE DUBBO (ID18/689)**

The Committee had before it the report dated 17 April 2018 from the Director Infrastructure and Operations regarding Construction of Boundary Road Extension and Roundabout at Wheelers Lane Dubbo.

Moved by Councillor G Mohr and seconded by Councillor D Gumley

**MOTION**

**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 Councillor D Gumley and seconded by Councillor V Etheridge

**MOTION**

The Committee recommends:

1. That in accordance with Section 55(3)(i) of the Local Government Act 1993, Council not call tenders for electrical works and watermain works relating to the Boundary Road Extension Project, due to extenuating circumstances being that local contractors had previously commenced work on this project as subcontractors to a primary contractor who was placed into voluntary administration with the Contract being terminated accordingly, and that a satisfactory result would not be achieved by inviting tenders.
2. That Council enter into negotiations with JLE Electrical Pty Ltd with a view to entering into a contract to undertake the electrical works associated with the Boundary Road Extension Project.
3. That Council enter into negotiations with Prest and O'Connor Pty Ltd with a view to entering into a contract to undertake the watermain works associated with the Boundary Road Extension Project.
4. That any documents or considerations in relation to this matter remain confidential to the Council.
5. That any documents be executed under the Power of Attorney to the Chief Executive Officer.

**CARRIED**

The meeting closed at 7.08pm.

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CHAIRMAN