



REPORT CONFIDENTIAL INFRASTRUCTURE, PLANNING AND ENVIRONMENT COMMITTEE 11 MAY 2023

PRESENT: Councillors J Black, L Burns, M Dickerson, J Gough, R Ivey, D Mahon, P Wells and M Wright.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Director Organisational Performance, the Manager Corporate Governance, the Governance Team Leader, Governance Officer, the Communications Services Team Leader, the IT Infrastructure Specialist, the Director Development and Environment, the Director Infrastructure and the Director Community Culture and Places (C Arms).

Councillor D Mahon assumed the chair of the meeting.

The proceedings of the meeting commenced at 6.13pm

IPEC23/17 QUOTATION FOR SUPPLY AND DELIVERY OF ONE 32,000KG – 45,000KG LANDFILL COMPACTOR (ID23/797)

The Committee had before it the report dated 17 April 2023 from the Manager Fleet and Depot Services regarding Quotation for Supply and Delivery of One 32,000kg – 45,000kg Landfill Compactor.

Moved by Councillor P Wells and seconded by Councillor L Burns

RECOMMENDATION

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, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business (Section 10A(2)(c)).

Moved by Councillor L Burns and seconded by Councillor J Black

MOTION

- 1. That the quotation from GCM Enviro to supply one Tana H320 landfill compactor fitted with Carlson GPS Compaction System for the price of \$920,650 (exclusive of GST) be approved.**

2. That plant number 719, a Tana E260 landfill compactor be traded in to GCM Enviro for \$120,000 (exclusive of GST) for a changeover of \$800,650 (exclusive of GST).
3. That all documentation in relation to this matter remain confidential to Council.
4. That all documentation in relation to this matter be signed under the Common Seal of Council.

CARRIED

For: Councillors J Black, L Burns, M Dickerson, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil.

IPEC23/18 PROCUREMENT FOR DESIGN OF RIVER STREET WEST/NEWELL HIGHWAY INTERSECTION (ID23/911)

The Committee had before it the report dated 3 May 2023 from the Manager Infrastructure Strategy and Design regarding Procurement for Design of River Street West/Newell Highway Intersection.

Moved by Councillor P Wells and seconded by Councillor L Burns

RECOMMENDATION

That members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council (Section 10A(2)(d)(ii)).

Moved by Councillor L Burns and seconded by Councillor M Wright

MOTION

1. That the contract for the River Street West Stage 1 – Design of Intersection with Future Newell Highway be awarded to Jacobs Group (Australia) Pty Ltd in accordance with Local Government Act 1993 Section 55(3) in the amount of \$391,325.00 (including GST).
2. That Council delegate the Chief Executive Officer to approve the extension options for this contract if required.
3. That Council delegate the Chief Executive Officer to approve contract variations for this contract subject to budget limitations.
4. That all documentation in relation to this matter remain confidential to Council.
5. That all documentation in relation to this matter be signed under the Common Seal of Council.

CARRIED

For: Councillors J Black, L Burns, M Dickerson, J Gough, R Ivey, D Mahon, P Wells and M Wright.

Against: Nil.

Meeting Closed at 6.23pm

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CHAIRPERSON