



REPORT CONFIDENTIAL COMMITTEE OF THE WHOLE MEETING 28 NOVEMBER 2016

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 Corporate Communications Supervisor (K Matts), the Director Technical Services, the Manager Works Services, the Director Environmental Services, the Director Community Services, the Director Parks and Landcare Services and the Transition Project Leader.

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

The proceedings of the meeting commenced at 5:38pm.

**CW16/4 TENDER FOR THE CONSTRUCTION OF KESWICK TRUNK DRAINAGE CHANNEL
(ID16/2136)**

The Committee has before it the report dated 21 November 2016 from the Manager Works Services regarding Tender for the Construction of Keswick Trunk Drainage Channel .

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)).

Moved by Mr M Kneipp (Administrator)

MOTION

The Committee recommends:

- 1. That the contract for the Construction of Keswick Trunk Drainage Channel be awarded to Maas Civil Pty Ltd for the amount of \$445,534.20 (GST exclusive).**
- 2. That any necessary documents in regard to this matter be executed under the Common Seal of Council.**
- 3. That the documents and considerations in regard to this matter remain confidential to Council.**

CARRIED

The meeting closed at 5:40pm.

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CHAIRMAN