

14.1 TENDER SELECTION REPORT – CONSTRUCTION OF BRICK PAVED FOOTPATHS 2024-2027

Cr Knoblauch moved:

That pursuant to Section 90(2) and (3) of the Local Government Act 1999 the Council orders that the public, with the exception of the Council staff present [Chief Executive Officer, General Manager, Governance & Civic Affairs, General Manager, Infrastructure & Major Projects, General Manager, Community Development Acting General Manager, Urban Planning & Environment, Manager, Governance, Manager, Strategic Communications & Advocacy, Chief Financial Officer, Project Officer, Civil and Administration Assistant, Governance & Civic Affairs], be excluded from the meeting on the basis that the Council will receive, discuss and consider:

(k) tenders for the supply of goods, the provision of services or the carrying out of works;

and the Council is satisfied that, the principle that the meeting should be conducted in a place open to the public, has been outweighed by the need to keep the receipt/discussion/consideration of the information confidential.

Seconded by Cr Sims and carried unanimously.

Cr Duke moved:

- 1. That the contract for the delivery of the 2024-2025, 2025-2026 and 2026-2027 Annual Footpath Reconstruction Programs be awarded to Aberfoyle Brick Paving.*
- 2. That the Mayor and the Chief Executive Officer be authorised to sign and seal all the documents associated with awarding of this the Contract.*
- 3. That the General Manager, Infrastructure & Major Projects, be authorised to approve two (2) annual contract rate increases in 2025-2026 and 2026-2027, based on Consumer Price Index (CPI) increases.*

Seconded by Cr Sims and carried unanimously.

Cr Granozio moved:

Under Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the report and discussion be kept confidential for a period not exceeding five (5) years and that this order be reviewed every twelve (12) months.

Under Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the minutes be kept confidential until the contract has been entered into by all parties to the contract.

Seconded by Cr Knoblauch and carried unanimously.

Released - Minutes Only