

CONFIDENTIAL ITEMS 2003 – MARCH 2022

| # | Date | Item Title | Confidential Order Details | Item being kept confidential - Agenda/ Attachment/ Minutes | Reason regarding retention or recommend-action to release | Resolution Regarding Action | Last Review Date | Next Review Date | Date Released |
|-----|------------------|--|---|--|---|--|------------------|------------------|--|
| 171 | 29 November 2021 | Confidential Item – Sewer Main And Inlet Pump Station Tender | <p>Section 90 (3) (k) Order</p> <p>1. Pursuant to Section 90(2) of the Local Government Act 1999 the Council orders that all members of the public except the Chief Executive Officer, Deputy Chief Executive Officer, Chief Financial Officer, General Manager Infrastructure, Program/Project Manager Wastewater, and the Risk & Governance Officer/Minute Secretary be excluded from attendance at the meeting for Agenda Item 4.1 Sewer Main and Inlet Pump Station Tender.</p> <p>The Council is satisfied that pursuant to Section 90(3)(k) of the Act, the information to be received, discussed or considered in relation to this agenda item is a tender for the provision of services and the carrying out of works.</p> <p>The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the information to be disclosed and discussed has the potential to impact adversely on the achievement by Council of best value for money through the release of commercially sensitive information.</p> <p><u>Section 91(7) Order</u></p> <p>10. Pursuant to Section 91(7) having considered Agenda Item 4.1 Sewer Main and Inlet Pump Station Tender in confidence under 90(2) and 3(k) of the Local Government Act 1999, the Council pursuant to Section 91(7) of the Local Government Act orders that the agenda item plus attachments, tender documents and all minutes be retained in confidence until a contract for the design and construction for the Project has been executed by council and the contractor, at which time the identity of the successful tenderer, the reason for their selection and the amount of the contract will be made public as required by the Local Government Act.</p> | Agenda item plus attachments, tender documents and all minutes | <p>The Council is satisfied that pursuant to Section 90(3)(k) of the Act, the information to be received, discussed or considered in relation to this agenda item is a tender for the provision of services and the carrying out of works.</p> <p>The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the information to be disclosed and discussed has the potential to impact adversely on the achievement by Council of best value for money through the release of commercially sensitive information.</p> | Retained in confidence until a contract for the design and construction for the Project has been executed by council and the contractor, at which time the identity of the successful tenderer, the reason for their selection and the amount of the contract will be made public as required by the Local Government Act. | | Within 12 months | Successful tenderer released 30 March 2022 |



Confidential Item #171

Sewer Main and Inlet Pump Station Tender

In accordance with the resolution of the council meeting held on 29 November 2021 the following information is now publicly available following a contract for the design and construction for the Project having been executed by council and the contractor.

The successful tenderer is Leed Engineering and Construction Pty Ltd.

The selection of Leed Engineering and Construction Pty Ltd follows an extensive assessment process that concluded that Leed Engineering and Construction Pty Ltd has the capability and capacity to satisfactorily complete the Project and presents overall best value for money.

The amount of the executed contract is \$8,136,000.00 excluding GST, with a provisional sum amount of \$100,000.00 for design changes.

RELEASED