

**20 MEETING CLOSED TO THE PUBLIC (CONFIDENTIAL BUSINESS)****Recommendation/Council Decision OCM23/015****Moved: Cr A Rogers****Seconded: Cr S Kirkham**

**That Council proceeds behind closed doors the time being 6.13pm as per Section 5.23(2)(c) of the *Local Government Act 1995* for the purpose of considering the following confidential item/s:**

**20.1 Tender T23/01 - The Redevelopment of the Exchange Hotel****20.2 Submission to Folkworld Inc to Host New Major Event****CARRIED UNANIMOUSLY 8:0****Recommendation/Council Decision OCM23/016****Moved: Cr D McLarty****Seconded: Cr D Pike****20.1 Tender T23/01 - The Redevelopment of the Exchange Hotel****Recommendation****That Council**

- 1. Accepts the Confidential Assessment Report by the evaluation panel;**
- 2. Endorses Devlyn Construction as the preferred tenderer for Construction of the Exchange Hotel at a tendered price of \$6,737,271 (ex GST) and delegates to the Chief Executive Officer to further negotiate the outcomes of the tender submission in accordance with the specification and tender rates in the “Schedule of Prices” for Tender T23/1;**
- 3. Endorses and increase to the Construction Budget for the Exchange Hotel of \$1,712,000 made up as follows:**
  - \$400,000 from the Lovegrove Sports Pavilion project surplus (CP3004).**
  - \$483,301 from the 2022/23 Budget Surplus.**
  - \$136,391 reduction in transfer to the Roads, Drainage and Pathway Reserve allocation.**
  - \$692,308 of Municipal Funds, being drawn from remaining funds from accumulated Private Works.**

**CARRIED UNANIMOUSLY 8:0****Recommendation/Council Decision OCM23/017****Moved: Cr S Carter****Seconded: Cr S Kirkham****20.2 Submission to Folkworld Inc to Host New Major Event****Recommendation**

**That Council supports the officer recommendation to submit a proposal to Folkworld Inc. to host its new major event in accordance with Table 1 and on the terms presented under the confidential report and delegates to the Chief Executive Officer to negotiate any commercial terms.**

**CARRIED UNANIMOUSLY 8:0**

**Recommendation/Council Decision OCM23/018**

**Moved: Cr A Rogers**

**Seconded: Cr D McLarty**

**That Council proceeds with open doors the time being 6.31pm.**

**CARRIED UNANIMOUSLY 8:0**