

20 MEETING CLOSED TO THE PUBLIC (CONFIDENTIAL BUSINESS)**Recommendation/Council Decision OCM23/203****Moved: Cr S Kirkham****Seconded: Cr G Black**

That Council proceeds behind closed doors the time being 6.07pm as per Section 5.23(2)(c) of the *Local Government Act 1995* for the purpose of considering the following confidential item/s:

In Favour: President David Bolt, Crs Geoff Black, Stuart Kirkham, Steve Lee, Ange Rogers, Stewart Carter and Nicole Willis

Against: Nil.

CARRIED UNANIMOUSLY 7:0**20.1 Tender T23/13 - Moving Floor and Compactor Corio Road Waste Transfer Station****Recommendation/Council Decision OCM23/204****Moved: Cr S Carter****Seconded: Cr S Lee****That Council:**

- 1. Accepts the Confidential Assessment Report;**
- 2. Endorse Orez Solutions Pty Ltd as the preferred tenderer for the Moving Floor and Compactor Corio Road Transfer Station at a tendered price of \$1,238,860 (ex GST); and**
- 3. Delegates to the Chief Executive Officer to negotiate the final scope and cost implications of the tender submission in accordance with the specifications and tender rates in the 'Schedule of Prices' for Tender T23/13.**

In Favour: President David Bolt, Crs Geoff Black, Stuart Kirkham, Steve Lee, Ange Rogers, Stewart Carter and Nicole Willis

Against: Nil.

CARRIED BY ABSOLUTE MAJORITY 7:0