

SUPPLEMENTARY BUSINESS PAPER 2

COUNCIL MEETING

Tuesday, 21 August, 2012

Distributed on 20 August 2012

Meeting commences at 6:30pm

**Council Chambers
Level 3, 2-14 Fisher Street
Petersham**

MEETING AGENDA – PRECIS SUPPLEMENTARY ITEMS

The following report appears as a late item with Mayoral approval as information required for the preparation of the report was not available at the time of distribution of the Business Paper.

1 Mayoral Minutes

2 Reports with Confidential Information

Reports appearing in this section of the Business Paper are confidential in their entirety or contain confidential information in attachments.

The confidential information has been circulated to Councillors separately.

C0812(2) Item 17 TENDER REPORT - FANNY DURACK AQUATIC CENTRE - FURTHER REPORT 4

File Ref: 3153/49658.12

This report relates to the appointment of a contractor to undertake the refurbishment works for the Fanny Durack Aquatic Centre.

RECOMMENDATION 5

THAT:

1. Council move into closed session to deal with this matter as information contained in ATTACHMENT 1 of the Report is classified as confidential under the provisions of Section 10A (2)(c) and (d) of the Local Government Act 1993 for the following reasons:
 - (a) the information within this report, if disclosed, could confer a commercial advantage on persons with whom the Council proposes to or may conduct business; and
 - (b) it is not in the public interest to reveal all details of these tenders of the assessment process. Companies have provided sensitive information about their operations in the confidence that their details will not be made public by Council. The practice of publication of sensitive information provided by companies could result in the withholding of such information by companies and reduction in the provision of information relevant to Council's decision.

And in accordance with Sections 10A(4) of the Local Government Act 1993, that the Chairperson allow members of the public to make representations as to whether this part of the meeting should be closed.

OR, WHERE THE MEETING IS NOT CLOSED:

- 1.A Council resolve that ATTACHMENT 1 to the report be treated as confidential in accordance with Section 11(3) of the Local Government Act 1993, as it relates to a matter specified in Section 10A(2) of the Local Government Act 1993, and as such is to be treated as confidential;
 2. the report be received and noted; and
 3. Council adopt the recommendation contained in the CONFIDENTIAL ATTACHMENT 1.
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Item No: C0812(2) Item 17
Subject: TENDER REPORT - FANNY DURACK AQUATIC CENTRE - FURTHER REPORT
File Ref: 3153/49658.12
Prepared By: William Blunt - Executive Manager, Major Projects

SYNOPSIS

This report relates to the appointment of a contractor to undertake the refurbishment works for the Fanny Durack Aquatic Centre.

RECOMMENDATION

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 2. the report be received and noted; and
 3. Council adopt the recommendation contained in the CONFIDENTIAL ATTACHMENT 1.
-

BACKGROUND

Council at its Meeting held on 7 August 2012 considered a report with regard to the tenders for the refurbishment works for the Fanny Durack Aquatic Centre.

Council resolved to adopt the recommendation contained in the **CONFIDENTIAL ATTACHMENT 1**.

DISCUSSION

Since Council's resolution, further information has been received which is included in **CONFIDENTIAL ATTACHMENT 1**. The further information warrants further consideration.

CONCLUSION

The further information warrants further consideration.

FINANCIAL IMPLICATIONS

Council has allocated a budget for the proposed works.

OTHER STAFF COMMENTS

Given the confidential nature of the further information, there has been no staff consultation.

PUBLIC CONSULTATION

Given the confidential nature of the process, there has been no public consultation.

RECOMMENDATION

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Item 17

And in accordance with Sections 10A(4) of the Local Government Act 1993, that the Chairperson allow members of the public to make representations as to whether this part of the meeting should be closed.

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- 1.A Council resolve that ATTACHMENT 1 to the report be treated as confidential in accordance with Section 11(3) of the Local Government Act 1993, as it relates to a matter specified in Section 10A(2) of the Local Government Act 1993, and as such is to be treated as confidential;
2. the report be received and noted; and
3. Council adopt the recommendation contained in the CONFIDENTIAL ATTACHMENT 1.

Ken Gainger
General Manager

ATTACHMENTS

1. Council Meeting - Tender Report - Fanny Durack Aquatic Centre - Further Report - 21 August 2012 - *Confidential*