

DISTRICT COUNCIL OF CEDUNA

NOTICE is hereby given that a Meeting of Council is to be held at Council Chamber, 44 O'Loughlin Terrace, Ceduna on Friday 11 August 2017, commencing at 10:00am.



MARK HEWITSON
ACTING CHIEF EXECUTIVE OFFICER

AGENDA

1. PRESENT

2. APOLOGIES

Councillors Lynton Brown & Geoff Ryan

3. OFFICERS' REPORTS

3.1 Manager Administration and Finance Report

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3.1.1 Thevenard Marine Offloading Facility – Raising of Breakwater Rock Tender

NOTE: this matter is recommended for Council to consider in confidence pursuant to section 90(2) and 90(3)(k) of the Local Government Act.

4. MEETING CLOSED

District Council of Ceduna

Officer Report

REPORT TO: Mayor and Councillors
FROM: Manager Administration & Finance
DATE: 11 August 2017

1.0 THEVENARD MARINE OFFLOADING FACILITY – SUPPLY OF ROCK & FILL MATERIAL TENDER

File Reference: 4.65.1.1

Budget 2017/2018: Total Project \$9,656,083
Supply of Material \$742,600 (estimate)

Actual to Date: \$396,641

Strategic Plan Reference: Goal: Infrastructure that supports marine activities
Outcome: Development of the Thevenard marine access facility

Risk Rating: Medium

Refer to Pages 6 - 110.

Recommendation: That Council :

1. Pursuant to Sections 90(2), 90(3)(k) of the Local Government Act 1999, Council orders that the public be excluded from attendance at the meeting, with the exception of Mr GM Moffatt (Chief Executive Officer), Mr MS Hewitson (Manager Governance), Mr GK Drummond (General Manager Operations), Mr BW Taylor (Manager Administration and Finance), Mr S Redden (Manager Planning & Building) and Mrs KE Blums (Executive Assistant), in order to consider in confidence Item 1 – Thevenard Marine Offloading Facility – Supply of Rock & Fill Material Tender.
2. Council is satisfied that the principle that meetings of Council should be conducted in a place open to the public is outweighed in relation to this matter because it involves the consideration and discussion of tenders for the supply of goods, the provision of services or the carrying out of works.

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Recommendation: That Council :

1. Pursuant to Sections 91(7) and 91(9) of the Local Government Act 1999 Council orders that all reports and associated documents received, considered and discussed by Council relating to Item Item 1 – Thevenard Marine Offloading Facility – Supply of Rock & Fill Material Tender having been dealt with on a confidential basis under Sections 90(2) and 90(3)(k) of the Local Government Act 1999, be kept confidential and not available for public inspection on the grounds that they relate to tenders for the supply of goods, the provision of services or the carrying out of works, until practical completion of the project is received.
2. Pursuant to Section 44 of the Local Government Act 1999, Council delegates to the Chief Executive Officer of the Council the power pursuant to Section 91(9)(c) of the Local Government Act 1999 to revoke the order made by Council under Section 91(7) and (9) of the Act at paragraph 1 of this resolution at any time prior to the expiration of the period of the order specified therein.



Ben Taylor

MANAGER ADMINISTRATION & FINANCE