



CITY of SWAN

CONFIDENTIAL MINUTES

TENDERS REVIEW COMMITTEE MEETING

28 NOVEMBER 2018

HELD AT MIDLAND TOWN HALL COUNCIL CHAMBERS AT 5.00PM

ATTENTION

These minutes are subject to confirmation.

Prior to acting on any resolution of the Council contained in these minutes, a check should be made of the minutes of the following Ordinary Meeting of Council to ensure that there has not been a correction made to the resolution.

TABLE OF CONTENTS

1. OPENING	3
2. ATTENDANCE AND APOLOGIES	3
3. DECLARATIONS OF FINANCIAL INTERESTS AND INTERESTS AFFECTING IMPARTIALITY	3
4. PUBLIC QUESTION TIME	3
5. CONFIRMATION OF PREVIOUS MINUTES	4
6. CONFIDENTIAL ITEMS	4
6.1 RFT18KR32 - SUPPLY AND DELIVERY OF TWO (2) NEW SIDE LOADING DUAL STEER REFUSE TRUCKS AND ONE (1) NEW SIDE LOADING DUAL STEER RECYCLING TRUCK	5
7. OTHER BUSINESS	6
8. MEETING CLOSE	6

1. OPENING

Meeting declared open at 5.00pm by Presiding Member Cr McCullough.

2. ATTENDANCE AND APOLOGIES

Councillors:

Cr McCullough	Pearce Ward (Presiding Member)
Cr Kiely	Altone Ward
Cr Bailey	Pearce Ward
Cr Haynes	Whiteman Ward
Cr Kovalevs	Whiteman Ward
Cr McNamara	Whiteman Ward

Staff (Observers):

Mr J Coten	Executive Manager Operations
Ms A Albecht	Acting Manager Governance
Ms C Donegan	Contracts and Procurement Manager
Mr C Pumphrey	Manager Fleet and Waste
Mr K Raj	Coordinator Fleet and Depot Assets
Ms K Orwin	Executive Officer - Council Development (Minutes)

Apologies:

Nil

Leave of Absence:

Nil

3. DECLARATIONS OF FINANCIAL INTERESTS AND INTERESTS AFFECTING IMPARTIALITY

Nil

4. PUBLIC QUESTION TIME

Nil

5. CONFIRMATION OF PREVIOUS MINUTES

RESOLVED UNANIMOUSLY to confirm minutes of the Tenders Review Committee meeting held on 17 October 2018.

(Cr Haynes – Cr Bailey)

6. CONFIDENTIAL ITEMS

The following report(s) are **CONFIDENTIAL** in accordance with section 5.23(2) of the *Local Government Act 1995* which permits the meeting to be closed to the public for business relating to the following:

- (e) a matter that if disclosed, would reveal -
 - (i) a trade secret;
 - (ii) information that has a commercial value to a person; or
 - (iii) information about the business, professional, commercial or financial affairs of a person

where the trade secret or information is held by, or is about, a person other than the local government.

RESOLVED UNANIMOUSLY that the Committee meet behind closed doors, having regard to the provisions of s.5.23(e)(ii) and/or (iii) of the *Local Government Act 1995*.

(Cr Bailey – Cr Kovalevs)

6.1 RFT18KR32 - SUPPLY AND DELIVERY OF TWO (2) NEW SIDE LOADING DUAL STEER REFUSE TRUCKS AND ONE (1) NEW SIDE LOADING DUAL STEER RECYCLING TRUCK

Originating Officer – Kam Raj, Coordinator Fleet and Depot Assets, Fleet and Waste Services

Reviewed for Compliance – Klara Vincent, Contracts and Procurement Officer, Contracts and Procurement

RECOMMENDATION

It is recommended that the Tenders Review Committee resolve to:

- 1) **Select** Truck Centre WA Pty Ltd – Offer One as the preferred Tenderer for the *Supply and Delivery of Two (2) New Side Loading Dual Steer Refuse Trucks and One (1) New Side Loading Dual Steer Recycling Truck - RFT18KR32* for the lump sum price of one million, one hundred and ninety nine thousand, three hundred and ninety six dollars (\$1,199,396.00) excluding GST; and
- 2) **Advise** all Tenderers accordingly.

MOTION that the Tender Review Committee resolve to adopt the staff recommendation.

(Cr McNamara – Cr Haynes)

RESOLVED UNANIMOUSLY TO:

- 1) **Select** Truck Centre WA Pty Ltd – Offer One as the preferred Tenderer for the *Supply and Delivery of Two (2) New Side Loading Dual Steer Refuse Trucks and One (1) New Side Loading Dual Steer Recycling Truck - RFT18KR32* for the lump sum price of one million, one hundred and ninety nine thousand, three hundred and ninety six dollars (\$1,199,396.00) excluding GST; and
- 2) **Advise** all Tenderers accordingly.

RESOLVED UNANIMOUSLY that the Committee no longer meet behind closed doors.

(Cr Kovalevs – Cr Haynes)

7. OTHER BUSINESS

Nil

8. MEETING CLOSE

Meeting declared closed at 5.09pm by Presiding Member Cr McCullough.

Confirmed as a true and accurate record of the Tenders Review Committee meeting held on 28 November 2018.

Presiding Member of the Tenders Review Committee

Signed Date