



CITY of SWAN

MINUTES

TENDER REVIEW COMMITTEE

11 AUGUST 2021

CONFIRMED MINUTES

These minutes were confirmed as a true and accurate record of the meeting at the Tender Review Committee held on 1 September 2021.

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1. OPENING

The Presiding Member opened the meeting at 5.00pm.

2. ATTENDANCE AND APOLOGIES

Councillors:	Cr C McCullough	Pearce Ward (Presiding Member)
	Cr K Bailey	Pearce Ward
	Cr P Jones	Pearce Ward
	Cr M Congerton	Whiteman Ward
	Cr B Parry	Whiteman Ward
	Cr R Henderson	Swan Valley/Gidgegannup Ward
	Cr A Kiely	Altone Ward (Deputy Member)
Staff:	Mr J Edwards	Chief Executive Officer
	Mr J Coten	Executive Manager Operations
	Ms A Albrecht	Manager Governance and Strategy
	Ms C Donegan	Contracts and Procurement Manager
	Ms D Cuming	Governance Officer (Minutes)
Leave of Absence:	Nil	
Apologies:	Cr J McNamara	Whiteman Ward

3. DECLARATIONS OF FINANCIAL INTERESTS AND INTERESTS AFFECTING IMPARTIALITY

Nil

4. PUBLIC QUESTION TIME

Nil.

5. CONFIRMATION OF PREVIOUS MINUTES

RESOLVED UNANIMOUSLY that the Minutes of the Tender Review Committee meeting held on 28 July 2021 be confirmed.

(Cr Parry - Cr Congerton)

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:

- (c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.
- (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 Tender Review Committee meet behind closed doors, having regard to the provisions of s.5.23(2)(c) and/or (e) of the *Local Government Act 1995*.

(Cr Parry - Cr Jones)

6.1 CONSTRUCTION OF THE ELLENBROOK AQUATIC FACILITY (RFT21DW03)

Ward: Pearce Ward (Governance and Strategy)

Originating Officer: Cassandra Donegan, Contracts and Procurement Manager

RESOLVED UNANIMOUSLY TO:

- 1) **Note** the termination of any contractual relationships with ADCO Constructions Pty Ltd;
- 2) **Endorse** the City to retender the works for the Ellenbrook Aquatic Facility;
- 3) **Advise** all unsuccessful tenderers of the updated recommendation accordingly.

7. ADOPTION OF THOSE RECOMMENDATIONS CONTAINED IN ITEMS NOT WITHDRAWN

Nil

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

(Cr Parry - Cr Bailey)

8. OTHER BUSINESS

Nil.

9. MEETING CLOSE

There being no further business, the Presiding Member declared the meeting closed at 5.08pm.