



**CITY of SWAN**

# **MINUTES**

## **SPECIAL TENDERS REVIEW COMMITTEE MEETING**

**18 MARCH 2020**

**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

<b>1. OPENING</b>	<b>3</b>
<b>2. ATTENDANCE AND APOLOGIES</b>	<b>3</b>
<b>3. DECLARATIONS OF FINANCIAL INTERESTS AND INTERESTS AFFECTING IMPARTIALITY</b>	<b>3</b>
<b>4. PUBLIC QUESTION TIME</b>	<b>3</b>
<b>5. CONFIRMATION OF PREVIOUS MINUTES</b>	<b>4</b>
<b>6. CONFIDENTIAL ITEMS</b>	<b>4</b>
6.1 RFT19SM40 - LANDSCAPE CONSTRUCTION SERVICES FOR DAYTON NEIGHBOURHOOD PARK	5
<b>7. OTHER BUSINESS</b>	<b>6</b>
<b>8. MEETING CLOSE</b>	<b>6</b>

## 1. OPENING

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

## 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
Staff:	Mr J Coten	Executive Manager Operations
	Mr D Bruce	Manager Project Management
	Ms S McGuire	Project Manager - DCP Projects
	Mr C Challis	A/ Contracts and Procurement Manager
	Ms D Cuming	Executive Officer Council Development (Minutes)
Leave of Absence:	Nil	
Apolo- gies:	Cr J McNamara	Whiteman Ward
	Ms C Donegan	A/ Manager Governance and Strategy

## 3. DECLARATIONS OF FINANCIAL INTERESTS AND INTERESTS AFFECTING IMPARTIALITY

Cr Bailey disclosed an interest affecting impartiality in Item 6.1 RFT19SM40 - Landscape Construction Services for Dayton Neighbourhood Park as Environmental Industries is a customer of his company.

## 4. PUBLIC QUESTION TIME

Nil.

## 5. CONFIRMATION OF PREVIOUS MINUTES

**RESOLVED UNANIMOUSLY** to confirm minutes of the Tenders Review Committee meeting held on 4 March 2020.

(Cr Congerton - Cr Parry)

## 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 Jones - Cr Parry)

## **6.1 RFT19SM40 - LANDSCAPE CONSTRUCTION SERVICES FOR DAYTON NEIGHBOURHOOD PARK**

Originating Officer - Sinead McGuire, Project Manager, Project Management  
Reviewed for Compliance – Viviane Franco, Contracts and Procurement Officer,  
Contracts and Procurement

### **RESOLVED UNANIMOUSLY TO:**

- 1) **Select** Menchetti Consolidated Pty Ltd T/A MG Group as the preferred Tenderer for the *Landscape Construction Services for Dayton Neighbourhood Park – RFT19SM40* for the lump sum price of four million, six hundred and three thousand, six hundred and forty six dollars and eight cents (\$4,603,246.08) excluding GST; and
- 2) **Advise** all Tenderers accordingly.

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

(Cr Jones - Cr Bailey)

**7. OTHER BUSINESS**

Nil.

**8. MEETING CLOSE**

Meeting declared closed at 5.02pm by Presiding Member Cr McCullough.