



CITY of SWAN

MINUTES

TENDER REVIEW COMMITTEE

22 APRIL 2020

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.

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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
	Ms A Albrecht	Manager Governance and Strategy
	Ms D Cuming	Governance Officer (Minutes)

Leave of Absence:	Cr J McNamara	Whiteman Ward
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Apologies:

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 25 March 2020.

(Cr Congerton - 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:

- (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 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 Jones)

6.1 RFT20KA03 - DESIGN AND CONSTRUCTION OF MALAGA WASTE TRANSFER STATION

Originating Officer – Kris Amos, Project Manager, Project Management
Reviewed for Compliance – Klara Vincent, Contracts and Procurement Officer,
Contracts and Procurement

RESOLVED UNANIMOUSLY TO:

- 1) **Select** Bistel Construction Pty Ltd as the preferred Tenderer for the *Design and Construction of Malaga Waste Transfer Station - RFT20KA03* for the lump sum price of one million, nine hundred and sixty one thousand, two hundred and five dollars, thirty seven cents (\$1,961,205.37) excluding GST;
- 2) **Accept** the Provisional Sum under the Request for Tender for the estimated price of sixty thousand dollars (\$60,000.00) excluding GST; and
- 3) **Advise** all Tenderers accordingly.

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

(Cr Bailey - Cr Congerton)

7. OTHER BUSINESS

Nil.

8. MEETING CLOSE

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