

18. Matters Behind Closed Doors

Moving Behind Closed Doors

Moved: Cr. Burgoyne Seconded: Cr. Carbone

That Council moved behind closed doors.

Carried 12-0 22/172

Council moved behind closed doors at 4.26pm

18.1. Infrastructure Services

18.1.1. Tender T042022 Supply and Delivery of Hot Bitumen

Reason for Confidentiality as per the *Local Government Act 1995*:

s.5.23(2)(c): *“a contract entered into, or which may be entered into, by the local government which relates to a matter to be discussed at the meeting.”*

S.5.23(2)(e)(iii): *“a matter that if disclosed, would reveal 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 or than the local government.”*

Item No.	18.1.1
Subject:	Tender T042022 Supply and Delivery of Hot Bitumen
Proponent:	Shire of Harvey
Location:	Various
Reporting Officer:	Director Infrastructure Services
Authorising Officer:	Chief Executive Officer
File No.:	T042022
Attachments:	Nil.

Summary

Tender T042022 for the Supply and Delivery of Hot Bitumen closed on Thursday, 25 August 2022 and at the close of tender two submissions were received.

Following a detailed assessment of the tender submissions, the evaluation panel considered that one of the tenderers represented the best value for the Shire’s operations.

Voting Requirements

Simple Majority

Moved: Cr. Carbone Seconded: Cr. Bromham

That Council:

- 1. Awards Tender T042022, for the Supply and Delivery of Hot Bitumen to Malatesta Road Paving and Hotmix in accordance with their submitted schedule of prices.**
- 2. Authorises the Chief Executive Officer to prepare and sign the required contract documentation.**

Carried 12-0 22/173

18.1.2. Tender T032022 – Supply of Pre-Mixed and Hotmixed Asphalt and Supply and Laying of Hotmixed Asphalt

Reason for Confidentiality as per the *Local Government Act 1995*:

s.5.23(2)(c): “a contract entered into, or which may be entered into, by the local government which relates to a matter to be discussed at the meeting.”

S.5.23(2)(e)(iii): “a matter that if disclosed, would reveal 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 or than the local government.”

Item No.	18.1.2
Subject:	Tender T032022 – Supply of Pre-Mixed and Hotmixed Asphalt and Supply and Laying of Hotmixed Asphalt
Proponent:	Shire of Harvey
Location:	Various
Reporting Officer:	Director Infrastrucutre Services
Authorising Officer:	Chief Executive Officer
File No.:	T032022
Attachments:	Nil.

Summary

Tender T032022 for the Supply of Pre-Mixed and Hotmixed Asphalt and Supply and Laying of Hotmixed Asphalt closed on Thursday, 25 August 2022 and at the close of tender four submissions were received.

Following a detailed assessment of the tender submissions, the evaluation panel considered that several of the tenderers represented the best value for the Shire’s operations.

Voting Requirements

Simple Majority

Moved: Cr. Carbone Seconded: Cr. Bromham

That Council awards Tender T032022 for Supply of Pre-Mixed and Hotmixed Asphalt and Supply and Laying of Hotmixed Asphalt for the tendered prices as shown in the schedule of prices (excluding GST) to the following Tenderers:

- 1. Malatesta Road Paving and Hotmix.**
 - a) Supply and laying of Dense Graded Hotmixed Asphalt.**
 - b) Supply and laying of Red (Gravel/ Laterite Pave) Hotmixed Asphalt.**
- 2. Fulton Hogan Industries Pty Ltd for the supply of Pre-Mixed Asphalt Ex Plant to be collected by the Shire.**
- 3. Fulton Hogan Industries Pty Ltd and Asphaltech Pty Ltd (Jointly).**
 - a) Supply and Laying of Stone Mastic Asphalt (Asphaltech from January 2023).**
 - b) Supply of Hotmixed Asphalt Ex Plant to be collected by the Shire (Asphaltech from January 2023).**