



Tenders Committee Meeting

Tuesday, 27 September 2011

Minutes

Report Index

The following report was considered:

- Provision of Sportsground Maintenance Services and Product Supply

Minutes of the Tenders Committee Meeting

Tuesday, 27 September 2011 at 5:20pm
held at the Moonee Valley Civic Centre

PRESENT

Members: Cr Paul Giuliano Chairperson
Cr Shirley Cornish
Cr John Sipek

Officers: Mr Mark Hammett Manager Parks & Gardens
Mr Ralph Anania Manager Governance & Local Laws

1. Apologies

Nil.

2. Confirmation of Minutes

Moved by Cr Cornish, seconded by Cr Sipek that the Minutes of the Tenders Meeting of Council held on Tuesday, 23 August 2011 be confirmed.

CARRIED

3. Declaration By Councillors Of Any Conflict Of Interest

Nil.

Committee Resolution

Moved by Cr Sipek, seconded by Cr Cornish that:

1. The meeting be closed to members of the public, in accordance with Section 89(2) of the *Local Government Act* 1989, to allow consideration of a contractual matter.
2. All information contained within the Confidential Reports section of this agenda and reproduced as Council Minutes be treated as being and remaining strictly confidential in accordance with the provisions of Sections 77 and 89 of the *Local Government Act* 1989 until Council resolves otherwise.

CARRIED

Committee Resolution

Moved by Cr Cornish, seconded by Cr Sipek that the meeting resume in open session.

CARRIED

The meeting resumed in open session.

The meeting concluded at 5.24pm.

CONFIRMED

**CR PAUL GIULIANO
CHAIRPERSON**