



City of  
**Moonee Valley**

---

# **Tenders Committee Meeting**

**Tuesday, 23 August 2011 at 5:30pm**

**Moonee Valley Civic Centre**

**Agenda**

---

# Tenders Committee Meeting

Tuesday, 23 August 2011 at 5:30pm  
to be held at the Moonee Valley Civic Centre

---

**TO:**

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

**Officers:** Mr Tony Ball                    Executive Manager Community Services  
                 Mr Vince Gurciullo            Coordinator Major Projects  
                 Mr John Martin                 Senior Contracts Officer  
                 Ms Yvonne Hansen            Coordinator Governance

**1. Apologies**

**2. Confirmation of Minutes**

Tenders Committee Meeting held on 12 July 2011.

**3. Declarations of Conflict of Interest**

**NOTE**

The reports listed are deemed by the Chief Executive to be suitable for consideration in closed session in accordance with Section 89(2) of the *Local Government Act* 1989. In accordance with that Act, Council may resolve to consider these issues in open or closed session.

**Recommendation**

1. That 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. That 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.

**4. Report**

4.1 Strathmore Children's Centre - Redevelopment and Upgrade  
Works ..... 4

**NOTE**

Following the consideration of the listed confidential reports, it is recommended that the meeting should go back into open session, before formally ending the meeting.

**Recommendation**

That the meeting resume in open session.

**5. Close of Meeting**

**NEVILLE SMITH**  
Chief Executive