



City of
Moonee Valley

Tenders Committee Meeting

Tuesday, 14 June 2011

Minutes

Minutes of the Tenders Committee Meeting

Tuesday, 14 June 2011 at 5.30pm
held at the Moonee Valley Civic Centre

PRESENT

Members: Cr John Sipek Chairperson
 Cr Shirley Cornish

Officers: Mr Greg Mulcahy Manager Operations
 Ms Angela Buckley Manager Communications
 Ms Claire Johnson Communications Officer (Publications)
 Ms Yvonne Hansen Coordinator Governance

1. Appointment of Temporary Chairperson

As the appointed Chairperson of the Tenders Committee, Cr Giuliano was not in attendance, it was necessary to appoint a Temporary Chairperson for the meeting.

Moved by Cr Cornish, seconded by Cr Sipek that Cr Sipek be appointed the Temporary Chairperson.

CARRIED

2. Apologies

An apology for non-attendance was received for Cr Giuliano.

3. Confirmation of Minutes

Moved by Cr Cornish, seconded by Cr Sipek that the Minutes of the Tenders Meeting held on Tuesday, 24 May 2011 be confirmed.

CARRIED

4. Declaration By Councillors Of Any Conflict Of Interest

Nil.

Committee Resolution

Moved by Cr Cornish, seconded by Cr Sipek 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

The following reports were considered:

- 4.1 Extension of Graphic Design, Publications and Printing Services Contract
- 4.2 Public Lighting Tender

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 5.34pm.

CONFIRMED

**CR JOHN SIPEK
TEMPORARY CHAIRPERSON**