



City of
Moonee Valley

Tenders Committee Meeting

Tuesday, 25 January 2011 at 5:30 pm

Moonee Valley Civic Centre

Agenda

Tenders Committee Meeting

Tuesday, 25 January 2011 at 5.30 pm
to be held at the Moonee Valley Civic Centre

TO:

Members: Cr John Sipek
Cr Shirley Cornish
Cr Paul Giuliano

Officers: Mr David Fricke Manger Assets & Engineering
Ms Serena Wickens Manager Leisure & Open Space Planning
Mr Gordon Lyttle Building Projects Officer
Mr John Martin Senior Contracts Officer

1. Appointment of a New Chairperson

It will be necessary for members to appoint a Chairperson to the Tenders Committee for 2011.

2. Apologies

3. Confirmation of Minutes

Tender Committee Meeting held on 12 October 2010.

4. 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.

5. Reports

1. East Keilor Leisure Centre Staged Redevelopment - New Spa and Steam Facilities..... **Error! Bookmark not defined.**
2. Debneys Park Recreational & Playspace, Flemington - Stage 2 **Error! Bookmark not de**

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.

6. Close of Meeting

NEVILLE SMITH
Chief Executive