



City of
Moonee Valley

Tenders Committee Meeting

Tuesday, 24 May 2011

Minutes

Minutes of the Tenders Committee Meeting

Tuesday, 24 May 2011 at 5.30pm
held at the Moonee Valley Civic Centre

PRESENT

Members: Cr Paul Giuliano Chairperson
 Cr John Sipek

Officers: Mr Peter Gaffney Acting Manager Leisure and Open Space
 Mr Damian Hogan Coordinator Rates
 Ms Yvonne Hansen Coordinator Governance

1. Apologies

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

2. Confirmation of Minutes

Moved by Cr Sipek, seconded by Cr Giuliano that the Minutes of the Tenders Meeting of Council held on Tuesday, 22 March 2011 be confirmed.

CARRIED

3. Declaration By Councillors Of Any Conflict Of Interest

Nil.

Committee Resolution

Moved by Cr Sipek, seconded by Cr Giuliano 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 Tender Assessment - East Keilor Leisure Centre Staged
Redevelopment - New Spin, Cardio and Entry Foyer
- 4.2 Valuation Services Contract Extended

Committee Resolution

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

CARRIED

The meeting resumed in open session.

The meeting concluded at 5.34pm.

CONFIRMED

**CR PAUL GIULIANO
CHAIRPERSON**