



City of
Moonee Valley

Tenders Committee Meeting

Tuesday, 24 May 2011 at 5:30pm

Moonee Valley Civic Centre

Agenda

Tenders Committee Meeting

Tuesday, 24 May 2011 at 5:30pm
to be held at the Moonee Valley Civic Centre

TO:

Members: Cr John Sipek
Cr Paul Giuliano
Cr Shirley Cornish

Officers: Mr Leigh Kelly Manager Finance
Mr Peter Gaffney Acting Manager Leisure and Open Space
Mr Vince Gurciullo Coordinator Major Projects
Mr Damian Hogan Coordinator Rates
Mr John Martin Senior Contract Officer
Ms Yvonne Hansen Coordinator Governance

1. Apologies

2. Confirmation of Minutes

Tenders Committee Meeting held on 22 March 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. Reports

- 4.1 Tender Assessment - East Keilor Leisure Centre Staged
Redevelopment - New Spin, Cardio and Entry Foyer 4
- 4.2 Valuation Services Contract Extended 10

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