



City of
Moonee Valley

Tenders Committee Meeting

Tuesday, 12 July 2011 at 5:30pm

Moonee Valley Civic Centre

Agenda

Tenders Committee Meeting

Tuesday, 12 July 2011 at 5:30pm
to be held at the Moonee Valley Civic Centre

TO:

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

Officers: Mr Scott Widdicombe Executive Manager Environment and Lifestyle
Mr Mark Hammett Manager Parks and Gardens
Mr John Martin Senior Contracts Officer
Ms Yvonne Hansen Acting Manager Governance

1. **Apologies**
2. **Confirmation of Minutes**
Tenders Committee Meeting held on 14 June 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 - Provision of Tree Planting Services 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