



City of  
**Moonee Valley**

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# **Tenders Committee Meeting**

**Tuesday, 22 March 2011**

**Minutes**

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The following reports were considered:

4.1 Tender Assessment – Banking Services.....	4
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# Minutes of the Tenders Committee Meeting

Tuesday, 22 March 2011 at 5:30pm  
held at the Moonee Valley Civic Centre

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## PRESENT

**Members:** Cr John Sipek                      Chairperson  
                  Cr Shirley Cornish

**Officers:** Mr Leigh Kelly                      Manager Finance  
                  Mr Damian Hogan                      Coordinator Rates  
                  Ms Yvonne Hansen                      Coordinator Governance

## 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**

### 1. Apologies

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

### 2. Confirmation of Minutes

Moved by Cr Cornish, seconded by Cr Sipek that the Minutes of the Tenders Meeting of Council held on Tuesday, 8 March 2011 be confirmed.

**CARRIED**

### 3. 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**

**Committee Resolution**

Moved by Cr Cornish, seconded by Cr Sipek that the meeting resume in open session before formally ending the meeting.

**CARRIED**

The meeting resumed in open session.

The meeting concluded at 5.39pm

**CONFIRMED**

**CR JOHN SIPEK  
TEMPORARY CHAIRPERSON**