

Item 6**Report of the Corporate, Finance, Properties and Tenders Committee - 4 March 2019****Item 6.1****Disclosures of Interest**

No Councillors disclosed any pecuniary or non-pecuniary interests in any matters on the agenda for this meeting of the Corporate, Finance, Properties and Tenders Committee.

The Committee recommends the following:-

Item 6.2**Investments Held as at 31 January 2019**

It is resolved that the Investment Report as at 31 January 2019 be received and noted.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Miller, and carried unanimously.)

X020701

The Committee recommends the following:-

Item 6.3**Public Exhibition - Code of Meeting Practice**

It is resolved that Council:

- (A) approve the draft Code of Meeting Practice as shown at Attachment A to the subject report, for public exhibition for a period of 28 days and specifying a period of not less than 42 days during which submissions may be made, as prescribed in Section 361 of the Local Government Act 1993; and
- (B) note that a further report will be submitted to Council following exhibition.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Miller, and carried unanimously.)

S051923

The Committee recommends the following:-

Item 6.4

Tender - Landscape, Sports Field and Park Turf Works - Schedule of Rates

It is resolved that:

- (A) Council accept the tender offer of Tenderers C and F for Part A works, and Tenderer G for Part B works, for a period of three years with the option of an extension of two years if appropriate;
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the contracts relating to the tender; and
- (C) authority be delegated to the Chief Executive Officer to exercise the option referred to in clause (A), if appropriate, and negotiate the price to extend the contract accordingly.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Miller, and carried unanimously.)

X018302.003

The Committee recommends the following:-

Item 6.5

Tender - Reject and Negotiate - Utility Management

It is resolved that:

- (A) Council reject the tender offers from all tenderers for Tender 1895 Utilities Management Services;
- (B) due to the lack of conforming tenders received, Council enter into negotiations with suitably qualified suppliers for the provision of Utilities Management Services to the City;
- (C) authority be delegated to the Chief Executive Officer to approach suitably qualified suppliers to negotiate, execute and administer the contracts relating to the tender; and
- (D) Council approve an extension of the current contract to provide utility bill validation and associated financial management services with Energetics Pty Ltd for four months, from 1 March 2019 to 30 June 2019.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Miller, and carried unanimously.)

X019254.007

The Committee recommends the following:-

Item 6.6

Exemption from Tender - Provision of Short-Term Staff Through Agencies

It is resolved that:

- (A) Council approve an exemption from tender for the extension of the existing short-term labour agency panel for a period of three months;
- (B) Council note that the reason an exemption from tender has been sought is to allow for the implementation of the new temporary labour supply arrangements; and
- (C) authority be delegated to the Chief Executive Officer to execute and administer the variation of the contracts with the 39 agencies for the purpose of continuing the supply of temporary labour for a period of three months to 30 June 2019.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Thalís, and carried unanimously.)

S118310

The Committee recommends the following:-

Item 6.7

Exemption from Tender - Confidential

It is resolved that Council adopt the recommendation contained in Confidential Attachment A to the subject report.

(Note – this matter was dealt with by the Corporate, Finance, Properties and Tenders Committee as follows:

Moved by Councillor Kok, seconded by Councillor Miller –

At 2.20pm, it was moved by Councillor Kok, seconded by the Chair (the Lord Mayor) –

That the meeting be closed in accordance with the provisions of section 10A(2) of the Local Government Act 1993, sub-sections (c) and (d)(i):

- information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business; and
- commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

Carried unanimously.

Confidential Attachments A and B were then discussed while the meeting of the Corporate, Finance, Properties and Tenders Committee was closed to the public.

At the resumption of the meeting of the Corporate, Finance, Properties and Tenders Committee in open session, at 2.23pm, the motion, as previously moved by Councillor Kok, and seconded by Councillor Miller, was put to the vote and was carried unanimously.)

X022793