

**MINUTES OF MORNINGTON SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA
ON FRIDAY, 5 AUGUST 2016 AT 9.00AM**

1 OPENING OF MEETING

The meeting was opened by Mayor Wilson at 10.17am.

2 PRESENT

Mayor Brad Wilson, Deputy Mayor Sarah Isaacs, Cr Jane Ah Kit, Cr Claire Farrell
Frank Mills (Chief Executive Officer), Andrew "Fergus" Thompson (Executive Manager), Royleen Wolski (Minute Taker)

3 APOLOGIES

Cr Bob Thompson

4 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF**5 CONDOLENCES AND MEMORIALS**

NIL

6 CONFIDENTIAL REPORTS**RESOLUTION 2016/130**

Moved: Cr Jane Ah Kit
Seconded: Cr Claire Farrell

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2009:

6.1 Jetty and Barge Ramp development - Awarding of tender

This matter is considered to be confidential under Section 275(e) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with contracts proposed to be made by Mornington Shire Council.

CARRIED 4/0

RESOLUTION 2016/131

Moved: Cr Jane Ah Kit
Seconded: Cr Claire Farrell

That Council moves out of Closed Council into Open Council.

CARRIED 4/0

6.1 JETTY AND BARGE RAMP DEVELOPMENT - AWARDING OF TENDER

RESOLUTION 2016/132

Moved: Cr Jane Ah Kit
Seconded: Cr Claire Farrell

1. Council approve the tender of Giles Contractors Pty Ltd for construction of a new jetty and barge ramp at Gununa in accordance with their tender documentation for the amount of \$3,969,181.00 and appoint them to carry out these works in accordance with the schedule provided in their tender application.
2. Council endorse the Mayor and Chief Executive Officer to sign and forward the letter of acceptance to Giles Contractors Pty Ltd on behalf of Council.
3. Council endorse the Mayor and Chief Executive Officer to sign and forward the letter of advice regarding principals conditions of contract to Giles Contractors Pty Ltd on behalf of Council.

CARRIED 4/0

7 CLOSURE

The Meeting closed at 10.40 am.

Frank Mills
Chief Executive Officer.

Minutes Confirmed:

Mayor

Date: