



City of Whitehorse

AGENDA

Council Meeting: Contractual Matter

**To be held in the
Council Chamber
Nunawading Civic Centre**

379 Whitehorse Road Nunawading

on

Wednesday 21 April 2021

at 6:30pm

Members: Cr Munroe (Mayor), Cr Barker, Cr Carr (Deputy Mayor), Cr Cutts, Cr Davenport, Cr Lane, Cr Liu, Cr McNeill, Cr Massoud, Cr Skilbeck, Cr Stennett

Mr Simon McMillan
Chief Executive Officer

Recording of Meeting and Disclaimer

Please note every Council Meeting (other than items deemed confidential under section 3 (1) of the Local Government Act 2020) is being recorded and streamed live on Whitehorse City Council's website in accordance with Council's Live Streaming and Recording of Meetings Policy. A copy of the policy can also be viewed on Council's website.

The recording will be archived and made publicly available on Council's website within 48 hours after the meeting on www.whitehorse.vic.gov.au for a period of three years (or as otherwise agreed to by Council).

Live streaming allows everyone to watch and listen to the meeting in real time, giving you greater access to Council debate and decision making and encouraging openness and transparency.

All care is taken to maintain your privacy; however, as a visitor in the public gallery, your presence may be recorded. By remaining in the public gallery, it is understood your consent is given if your image is inadvertently broadcast.

Opinions expressed or statements made by individual persons during a meeting are not the opinions or statements of Whitehorse City Council. Council therefore accepts no liability for any defamatory remarks that are made during a meeting.

TABLE OF CONTENTS

1	WELCOME AND APOLOGIES.....	2
2	DISCLOSURE OF CONFLICT OF INTERESTS.....	2
3	COUNCIL REPORTS.....	2
4	CONFIDENTIAL REPORT – CONTRACTUAL MATTER	2
5	CLOSE MEETING.....	2

AGENDA

- 1 WELCOME AND APOLOGIES**
- 2 DISCLOSURE OF CONFLICT OF INTERESTS**
- 3 COUNCIL REPORTS**
- 4 CONFIDENTIAL REPORT – CONTRACTUAL MATTER**

RECOMMENDATION

That in accordance with Section 61 (1) and 66 (2) (a) of the Local Government Act 2020 the Council should resolve to go into camera and close the meeting for the consideration of this item, as the matter to be discussed is confidential information for the purposes of section 3 (1) (g) of the Local Government Act 2020, because it is private commercial information, being information provided by a business, commercial or financial undertaking that (Section 3 (1) (g) (ii); if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage.

This ground applies because the matter concerns commercial-in-confidence tender prices. Announcement of the overall contract outcomes and the successful contractor has also been embargoed until public project launch on 20 May 2021.

- 5 CLOSE MEETING**