

Councillor Snewin left the chamber at 8.05pm

18.2 **Somerton Park Tennis Club Lighting and Court Renewal** (Report No: 408/23)

Motion - Exclusion of the Public – Section 90(3)(k) Order **C121223/7645**

1. That pursuant to section 90(2) of the *Local Government Act 1999* Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to consider Report No: 408/23 Somerton Park Tennis Club Lighting and Court Renewal in confidence.
2. That in accordance with section 90(3) of the *Local Government Act 1999* Council is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 408/23 Somerton Park Tennis Club Lighting and Court Renewal on the following grounds:
 - k. pursuant to section 90(3)(k) of the Act, the information to be received, discussed or considered in relation to this Agenda Item are tenders for undertaking works for the supply and installation of sports lighting, fencing and court resurfacing.
3. The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.

Moved Councillor Lonie, Seconded Councillor Bradshaw **Carried Unanimously**

Councillor Snewin re-joined the chamber at 8.06pm.

Conflict of Interest

Councillor Fleming declared a general conflict of interest for Item **18.2 Somerton Park Tennis Club Lighting and Court Renewal** (Report No: 409/23) (pursuant to sections 74 and 75A of the *Local Government Act 1999*), on the basis that she is a member of the Council Assessment Panel which may consider items referred to the panel.

Councillor Fleming dealt with the general conflict of interest by making it known to the meeting and leaving the chamber at 8.06pm.

This report provided details relating to the Somerton Park Tennis Club Lighting and Court Redevelopment project. Further details included the project scope, budget and the procurement process undertaken to award the construction contract.

Since cost estimates were undertaken in November 2022, increases in construction costs, combined with additional specialist advice for resurfacing

courts has impacted on the project budget, with the tender submissions resulting in fee offers significantly higher than the project budget.

In order to undertake this project, Administration sought Council approval for a further \$300,000, to address the budget implications and undertake recommended base works to the courts to achieve best practice.

Motion

C121223/7646

That Council:

1. notes the results of the tender assessment for the supply and installation of sports lighting, fencing and court resurfacing;
2. approves an additional budget allocation of \$300,000 to fund the overall project including the resurfacing of six tennis courts at the Somerton Park Tennis Club in 2023-24 financial year budget; and
3. approves Administration to proceed with Option 2 for court resurfacing, subject to the provision of additional budget allocation, and entering into a contract with Camco SA Pty Ltd up to the value of \$644,370.18 under CEO delegation for the supply and installation of sports lighting, fencing and court resurfacing.

RETAIN IN CONFIDENCE – Section 91(7) Order

4. That having considered Agenda Item 18.2 Report No: 408/23 Somerton Park Tennis Club Lighting and Court Renewal in confidence under section 90(2) and (3)(k) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report and minutes relevant to this item be retained in confidence for a period of six months and the Chief Executive Officer is authorised to release the documents after the contract has been signed and that this order be reviewed every 12 months.

This order is subject to section 91(8)(b) of the Act which provides that details of the identity of the successful tenderer must be released once Council has made a selection.

Moved Councillor Venning, Seconded Councillor Lonie

Carried Unanimously

Councillor Fleming re-joined the chamber at 8.12pm.