



City of
Moonee Valley

Tenders Committee Meeting

Tuesday, 14 June 2011 at 5.30pm

Moonee Valley Civic Centre

Agenda

Tenders Committee Meeting

Tuesday, 14 June 2011 at 5.30pm
to be held at the Moonee Valley Civic Centre

TO:

Members: Cr John Sipek Chairperson
 Cr Shirley Cornish
 Cr Paul Giuliano

Officers: Mr Greg Mulcahy Manager Operations
 Ms Angela Buckley Manager Communications
 Ms Claire Johnson Communications Officer (Publications)
 Mr John Martin Senior Contracts Officer
 Ms Yvonne Hansen Acting Manager Governance

1. Apologies

2. Confirmation of Minutes

Tender Committee Meeting held on 22 March 2011.

3. Declarations of Conflict of Interest

NOTE

The reports listed are deemed by the Chief Executive to be suitable for consideration in closed session in accordance with Section 89(2) of the *Local Government Act* 1989. In accordance with that Act, Council may resolve to consider these issues in open or closed session.

Recommendation

1. That 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. That 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.

4. Reports

4.1 Extension Of Graphic Design, Publication And Printing Services
Contract..... 4

4.2 Public Lighting Tender 7

NOTE

Following the consideration of the listed confidential reports, it is recommended that the meeting should go back into open session, before formally ending the meeting.

Recommendation

That the meeting resume in open session.

5. Close of Meeting

NEVILLE SMITH
Chief Executive