

MINUTES OF COUNCIL SPECIAL MEETING

4 JUNE 2019

Held in the Council Chambers, Administration Building
45 Roderick Street, Ipswich

The meeting commenced at 9.00 am

ATTENDANCE AT COMMENCEMENT

MEMBER'S ATTENDANCE

Greg Chemello (Interim Administrator)

INTERIM MANAGEMENT COMMITTEE

Simone Webbe, Jan Taylor, Stan Gallo and Steve Greenwood

WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY

Greg Chemello (Interim Administrator)

Ipswich City Council respectfully acknowledges the Traditional Owners as custodians of the land. We pay our respects to their elders, past, present and emerging, as the keepers of the traditions, cultures and stories of a proud people.

OPENING PRAYER

Greg Chemello (Interim Administrator)

Let us pray or reflect on our responsibilities for the people of Ipswich.

We meet today to serve our community,
to use our resources wisely and well,
to represent all members of our community fairly,
and to make good decisions that promote the common good.

APOLOGIES AND LEAVE OF ABSENCE

Interim Management Committee Member (Rob Jones)

OFFICER'S REPORT

TENDER NO. 13254 IPSWICH CENTRAL CIVIC PROJECT

RECOMMENDATION

That the Interim Administrator of Ipswich City Council resolve:

- A. That Hutchinson Builders are the preferred tenderer for Tender No. 13254, the Ipswich Central Civic Project.
- B. That Council (Interim Administrator of Ipswich City Council) enter into a contract with Hutchinson Builders.

- C. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the contract to be executed by Council and to do any other acts necessary to implement Council's decision in accordance with Section 13(3) of the *Local Government Act 2009*.

DISCUSSION

The confidential papers associated with the Officer's Report are confidential as they include various commercial in-confidence and financial aspects of the tender assessment.

The Interim Administrator advised that the attachments include the independent probity advisor's report and that, in future reports council will make any probity advisor's report public as they simply advise that council either has or has not complied with the necessary probity and governance arrangements.

The Interim Administrator quoted some words from the probity report from Argyle Independent Corporate Advisors on this project:

- The appropriate probity process had been established
- Equal opportunity was provided to all tender respondents
- Adequate security and confidential procedures were followed
- Conflict of Interest and probity declarations were made
- The evaluation methodology was followed
- The report is evidence that the process followed and the conclusions reached were consistent with their review and with the requirements of the Tender Evaluation and Probity Plan
- No governance issues or concerns were raised from the probity process.

Amended Council Ordinary Meeting 25 June 2019

The Interim Administrator advised that this is a very significant project, one of the largest infrastructure projects that council has ever signed. He stated that 10 years after council acquired the properties it will now have a contract to undertake redevelopment which will be about a two year project.

The Interim Administrator thanked all staff and consultants involved in the tender process.

MEETING CLOSED

The meeting closed at 9.04 am.