



Ordinary Meeting of Council

LATE REPORT

Thursday 23 March 2023

4.00pm

Council Chambers

209 Comur Street, Yass

PRAYER:

All Stand:

Mayor:

Let us be still and remember the presence of God. As we commence our meeting let us together pray for guidance and help.

All say together:

Almighty God, we ask your blessing upon this Council.

Direct and prosper our deliberations to the true welfare of Australia and the people of Yass Valley Amen.

FUTURE MEETINGS

April 2023

Thursday 27th

4.00pm

Ordinary Meeting of Council

Ordinary Meeting of Council

L A T E A G E N D A

Page No.

6. Report to Council

6.17 Tender Evaluation Report on Gravel Supply and Deliver for LRCI Program4

10. Confidential Matters5

The following matters are classified as CONFIDENTIAL and will be considered in the Closed Meeting of Council in accordance with Section 10A(2) as they deal with commercial, personnel and legal matters:

10. Tender Evaluation Report on Gravel Supply and Deliver for LRCI Program5

Chris Berry

Chief Executive Officer

6.17 TENDER EVALUATION REPORT ON GRAVEL SUPPLY AND DELIVER FOR LRCI PROGRAM

SUMMARY

This report provides advice on the submission of tenders for Local Roads & Community Infrastructure (LRCI) Phase 3 Gravel Supply and Deliver (YVC.1A.05.2023).

RECOMMENDATION

This item be classified CONFIDENTIAL in accordance with Section 10A(2)(d)(i) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied

FINANCIAL IMPLICATIONS

The LRCI Phase 3 grant deed provides funds for the 2023 Resheet Program.

POLICY & LEGISLATION

- Local Government Act 1991
- Procurement and Disposal Policy

REPORT

1. Background

Council is the road authority for approximately 1,200km of road including approximately 600km of unsealed roads. The needs of the community and risks are managed in accordance with set asset management plans. Council has an annual program to gravel resheet part of its road network.

To assist Council with this work, an appropriate supplier will be retained to provide the supply and delivery of road base material for resheeting works. The actual resheeting work will be undertaken by contractors but the value of these works was under the thresholds for tendering and a contractor has been selected based on the quotations.

2. Tender

Tenders were called on 27 February 2023 and closed on 20 March 2023. 3 tenders were received from the following organisations:

Organisation	Address
Dale Hitchcock Civil	Tralee Street, Hume, ACT 2620
Denrith	Hume Highway Goulburn, NSW 2580
Bald Hill Quarry	Hume Highway Jugiong NSW 2726

A report on the tender evaluation is included in the Closed Session of this meeting for consideration.

STRATEGIC DIRECTION

CSP Theme	Our Infrastructure
CSP Strategy Objective	IN1: We have transport links that connect towns within the region and increase access to significant centres
Strategies	IN1.4 - Maintain road networks
Delivery Program Action	Annual unsealed road maintenance program

ATTACHMENTS: Nil

10 Confidential Matters

RECOMMENDATION

THAT pursuant to Section 10A of the Local Government Act, 1993 the following items on the agenda be classified as CONFIDENTIAL and considered in the Closed Meeting of Council in accordance with Section 10A(2) of the Local Government Act for the reasons as specified:

10.2 Tender Evaluation Report on Gravel Supply and Deliver for LRCI Program

Item 10.1 is confidential in accordance with section s10(A)(2)(di) of the Local Government Act because it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and discussion of the matter in an open meeting would be, on balance, contrary to the public interest.