

Business Paper

LATE REPORTS ORDINARY COUNCIL MEETING

**ALBY SCHULTZ MEETING CENTRE,
COOTAMUNDRA**

6:00PM, Tuesday 22nd April, 2025

Administration Centres: 1300 459 689

LATE REPORTS

Order Of Business

11	Confidential Items	3
11.5	Closed Council Report	3
11.5	Asphalt Works MR78 Olympic Highway Segment 320 - Tender RFT 2025/07	3

11 CONFIDENTIAL ITEMS

11.5 CLOSED COUNCIL REPORT

DOCUMENT NUMBER	435999
REPORTING OFFICER	Teresa Breslin, Executive Assistant to Mayor and General Manager
AUTHORISING OFFICER	Roger Bailey, Interim General Manager
RELEVANCE TO COMMUNITY STRATEGIC PLAN	4. Collaborative and progressive leadership 4.1 A clear strategic direction that is delivered upon
FINANCIAL IMPLICATIONS	There are no Financial implications associated with this report.
LEGISLATIVE IMPLICATIONS	To facilitate compliance with sections 10 and 11 of the Local Government Act 1993.
POLICY IMPLICATIONS	There are no Policy implications associated with this report.
ATTACHMENTS	Nil

Note

Council’s Code of Meeting Practice allows members of the public present to indicate whether they wish to make representations to the meeting, before it is closed to the public, as to whether that part of the meeting dealing with any or all of the matters listed should be closed.

RECOMMENDATION

- 1. Item 11.6 be considered in closed Council at which the press and public are excluded in accordance with the applicable provisions of the Local Government Act, 1993 and related public interest reasons detailed.**
- 2. In accordance with section 11 (2) and (3) of the Local Government Act, 1993, the reports, correspondence and other documentation relating to Item 11.6 be withheld from the press and public.**

11.6 ASPHALT WORKS MR78 OLYMPIC HIGHWAY SEGMENT 320 - TENDER RFT 2025/07

Provisions for Confidentiality

Section 10A (2) (d(ii)) – The Confidential Report contains information that would, if disclosed, confer a commercial advantage on a competitor of the council.

Public Interest

Report contains confidential information relating to price submissions.