

ITEM 13

EXERCISE OF DELEGATIONS TO ACCEPT TENDERS ABOVE \$500,000 INCL GST BETWEEN 1 NOVEMBER 2021 AND 31 JANUARY 2022

At its meeting of 13 September 2021, Council granted delegation to the General Manager, subject to the agreement of the Lord Mayor or Deputy Lord Mayor (in absence of the Lord Mayor), for the determination of tenders over \$500,000 incl GST from 1 November 2021 to 31 January 2022. The purpose of this report is to advise Council on the exercise of such delegation.

RECOMMENDATION

Council note the exercise of delegations by the General Manager with the agreement of the Lord Mayor or Deputy Lord Mayor (in absence of Lord Mayor) during the period between the last ordinary meeting of Council on 1 November 2021 and the first ordinary meeting of the new Council on 31 January 2022.

REPORT AUTHORISATIONS

Report of: Todd Hopwood, Manager Governance and Customer Service
 Authorised by: Renee Campbell, Director Corporate Services - Connected + Engaged City

ATTACHMENTS

There are no attachments for this report

BACKGROUND

At the ordinary meeting of 13 September 2021, Council resolved as follows in relation to tenders above \$500,000 incl GST:

Council delegate to the General Manager the authority to accept all tenders, except tenders to provide services currently provided by members of staff, during the following Council recesses:

- i) Between the last meeting of the Council for the calendar year and the first meeting of the following year, with the agreement of the Lord Mayor, or in the absence of the Lord Mayor with the Deputy Lord Mayor; and*
- ii) Between the last meeting of the Council term and the day appointed for the next ordinary election; with the agreement of the Lord Mayor, or in the absence of the Lord Mayor with the Deputy Lord Mayor, and remaining compliant with section 393B(1)(a) of the Local Government (General) Regulation 2021; and*
- iii) Between the day appointed for the ordinary election and the first meeting of the new Council term, with the agreement of the Lord Mayor.*

The last Ordinary Council meeting for the last term of Council was held on 1 November 2021, with Council elections held on 4 December 2021. For clarity, the appropriate delegation for the period between the ordinary election held on 4 December 2021 and the first meeting of the Council on 31 January 2022, which spanned the Christmas and New Year period, is (iii) given there was no Deputy Lord Mayor in place during that time.

A total of 4 tenders were accepted under the above delegations during this time and are detailed below:

Tender	Awarded to	Value incl GST	Date accepted	Relevant Delegation
T1000027 Embankment Stabilisation Works Adjacent to the Fraternity Club, Fairy Meadow	Cadifern Pty Ltd (7 Tenders received)	\$669,055.20	22/11/2021	(ii)

Tender	Awarded to	Value incl GST	Date accepted	Relevant Delegation
T1000039 Fred Finch Park Berkeley Netball Court Redevelopment	Select Civil Pty Ltd (5 tenders received)	\$2,763,008.34	15/12/2021	(iii)
T1000028 Lindsay Maynes Park Criterium Track and Associated Works	Dynamic Civil Pty Ltd (7 tenders received)	\$1,724,886.90	17/12/2021	(iii)
T1000041 Harry Graham Drive - Rockfall Barrier (Area 1B) and Brandy and Water Creek (Area 6) Works	Ground Stabilisation Systems Pty Ltd (5 tenders received)	\$2,599,574.67	12/01/2022	(iii)

PLANNING AND POLICY IMPACT

This report contributes to the delivery of Our Wollongong 2028 goal 4 “We are a connected and engaged community”.

It specifically delivers on core business activities as detailed in the Governance and Customer Service, Service Plan 2021-22.

CONCLUSION

Council authorised the delegation for awarding of tenders under delegation by the General Manager and Lord Mayor or Deputy Lord Mayor across the period. Exercise of such delegation is now reported to Council in accordance with the resolution of 13 September 2021.