

AGENDA

TENDERS REVIEW COMMITTEE

Time & Date: 5.00pm Wednesday, 15 December 2004

Venue: Town Hall, Council Chambers

Committee members: Cr D Fardig (Chairperson)
Cr M Congerton
Cr J Marino
Cr M Haynes
Mr G Poepjes, Executive Manager Organisational Development
Mr R Senathirajah, Manager Financial Services
Cr C Gregorini (Deputy Committee member)
Cr C Zannino (Deputy Committee member)

Leave of absence:

In attendance: Ms Melina Somas, Tendering and Contracts Coordinator
Mr Barry Gibbs, Engineering Operations Supervisor
Engineering

1. Meeting open
2. Declarations of financial interests and interests affecting impartiality
3. Public question time
4. Leave of absence
5. Confirmation of Minutes
Minutes of 8 December 2004.
6. Items of business
THERE ARE NO ITEMS OF BUSINESS.
7. Confidential items
 - (i) Supply of Services to Demolish, Remove and Dispose of Underground Storage Tanks and associated contaminated soils from a former service station premises, including site validation tests and reporting and site reinstatement, at: Lot 23 (No. 2) Spring Park Road, Midland
55/04/BS/w BRIAN SHORT
8. Other Business
9. Meeting Close