

Item 6

Report of the Corporate, Finance, Properties and Tenders Committee - 16 March 2026

Item 6.1

Confirmation of Minutes

Moved by Councillor Kok, seconded by Councillor Miller –

That the Minutes of the meeting of the Corporate, Finance, Properties and Tenders Committee of Monday 16 February 2026, as circulated to Councillors, be confirmed.

Carried unanimously.

Item 6.2

Statement of Ethical Obligations and Disclosures of Interest

No Councillors disclosed any pecuniary or non-pecuniary interests in any matters on the agenda for this meeting of the Corporate, Finance, Properties and Tenders Committee.

The Corporate, Finance, Properties and Tenders Committee recommends the following:

Item 6.3**Investments Held as at 28 February 2026**

It is resolved that the Investment Report as at 28 February 2026 be received and noted.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Worling, and carried unanimously.)

X020701

The Corporate, Finance, Properties and Tenders Committee recommends the following:

Item 6.4

Tender - Reject and Negotiate - T-2024-1215 - Property Services Leasing Panel - Work Lots 1 to 3

It is resolved that:

- (A) Council decline to accept the tender offer/s for the Property Services Leasing Panel – Work Lots 1 to 3, for the reasons set out in the subject report and Confidential Attachment A to the subject report;
- (B) Council does not invite fresh tenders, as it is considered that inviting fresh tenders would not attract additional suitable vendors over and above those that have responded to this tender for the reasons set out in the subject report and Confidential Attachment A to the subject report;
- (C) authority be delegated to the Chief Executive Officer to enter into negotiations with any person with a view to entering into a contract on terms that are appropriate in relation to the subject matter of the tender;
- (D) authority be delegated to the Chief Executive Officer to finalise, execute and administer the contracts relating to the tender; and
- (E) Council be informed of the successful vendor/s via the CEO Update.

(Note – at the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Gannon, and carried unanimously.)

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