PRESENT

IN ATTENDANCE
F Cordingley (Interim Chief Executive Officer), G Cousins (Director Corporate Services), K Liddell (Acting Director Infrastructure), P Chrystal (Director Planning and Regulatory), F Giordano (Manager Legal and Governance), G Sainsbury (Manager Contracts and Projects), I Challis (Contracts Management Specialist), K Sullivan (Council Services/Minutes) and A Leach (Council Services/Webcasting).

MESSAGE OF ACKNOWLEDGEMENT
The Lord Mayor read the message of acknowledgement to the Awabakal and Worimi peoples.

PRAYER
The Lord Mayor read a prayer and a period of silence was observed in memory of those who served and died so that Council might meet in peace.

APOLOGIES
MOTION
Moved by Cr Posniak, seconded by Cr Luke

The apologies submitted on behalf of Councillors Dunn, Robinson and Osborne be received and leave of absence granted.

DEclarations of Pecuniary and Non-Pecuniary Interests
Nil

CONFIDENTIAL REPORTS

ITEM-1 CON 09/02/16 - SOUTH NEWCASTLE SEAWALL REMEDIATION CONTRACT NO. 2016/250T

PROCEDURAL MOTION
Moved by Cr Tierney, seconded by Cr Posniak

Council proceed into confidential session on Confidential Item 1 for the reasons as outlined in the business paper.

Carried
Council moved into confidential session at 6.05pm and reconvened at 6.08pm and the Interim Chief Executive Officer announced the detail of the resolution approved in confidential session.

**MOTION**

1. Council accepts the tender of Michilis Pty Ltd in the amount of $5,150,640 (excluding GST) for the South Newcastle Seawall Remediation Contract No. 2016/250T.

2. This confidential report relating to the matters specified in s10A(2)(d) of the *Local Government Act 1993* be treated as confidential and remain confidential until Council determines otherwise.

**Carried**

The meeting concluded at 6.08pm.