

20.2 Tender T23/15 - Maintenance and Installation of Heating Ventilation and Air Conditioning (HVAC) Systems**Recommendation/Council Decision OCM23/205****Moved: Cr A Rogers****Seconded: Cr G Black****That Council:**

- 1. Accepts the Confidential Assessment Report included at Appendix 1.**
- 2. Endorses Essential Aircor Services Pty Ltd as the preferred tenderer for the provision of Maintenance and Installation of Heating, Ventilation and Air Conditioning (HVAC) Systems to Shire buildings.**
- 3. Delegates to the Chief Executive Officer authority to enter into a contract with Essential Aircor Services Pty Ltd for a period to expire on 30 June 2026, with the option to extend the term for up to three periods of 12 months upon mutual agreement.**

In Favour: President David Bolt, Crs Geoff Black, Stuart Kirkham, Steve Lee, Ange Rogers, Stewart Carter and Nicole Willis

Against: Nil.

CARRIED BY ABSOLUTE MAJORITY 7:0

Recommendation/Council Decision OCM23/206**Moved: Cr S Carter****Seconded: Cr S Lee****That Council proceeds with open doors the time being 6.13pm.**

In Favour: President David Bolt, Crs Geoff Black, Stuart Kirkham, Steve Lee, Ange Rogers, Stewart Carter and Nicole Willis

Against: Nil.

CARRIED UNANIMOUSLY 7:0