



# **MINUTES**

## **Ordinary Council Meeting**

(Subject to confirmation)

**9 May 2018**

**MINUTES OF YORKE PENINSULA  
COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS , MINLATON TOWN HALL, 57 MAIN STREET,  
MINLATON  
ON WEDNESDAY, 9 MAY 2018 AT 5.30PM**

**1 WELCOME BY DEPUTY MAYOR**

Deputy Mayor Scott Hoyle welcomed everyone to the meeting and declared the meeting open.

**2 OPENING PRAYER**

**3 PRESENT**

Deputy Mayor Scott Hoyle, Cr Trevor Davey, Cr Naomi Bittner, Cr John Rich, Cr Veronica Brundell, Cr Alan Headon, Cr Adam Meyer, Cr Jeffrey Cook, Cr David Langford, Cr Tania Stock

**In Attendance**

Andrew Cameron (CEO), Bobbi Pertini (Acting Director Corporate and Community Services), Trevor Graham (Director Assets and Infrastructure Services), Roger Brooks (Director Development Services), Jackie Reddaway (Minute Secretary)

**4 LEAVE OF ABSENCE**

Mayor Ray Agnew OAM, David Harding (Director Corporate and Community Services)

**5 APOLOGIES**

Cr Darren Braund

**6 CONFLICT OF INTEREST**

Deputy Mayor Hoyle reminded all Elected Members of the requirement to disclose any conflict of interest in relation to any matters before Council.

**7 MINUTES OF PREVIOUS MEETING – FOR CONFIRMATION**

**AMENDMENT TO THE MINUTES**

**MOTION**

Moved: Cr Tania Stock  
Seconded: Cr Adam Meyer

That the minutes for Agenda Item 10 Questions on Notice be amended to include “the Mayor stated that he was referring the matter to Council’s Lawyers”.

**MOTION LOST**

**RESOLUTION**

Moved: Cr Jeffrey Cook  
Seconded: Cr Naomi Bittner

That the minutes of the Ordinary Council Meeting held on 11 April 2018 be confirmed.

**CARRIED 107/2018 (9/05/2018)**

**8 ADJOURNED ITEMS****8.1 ADJOURNED ITEM - PUBLIC CONSULTATION - WAROOKA OFFICE****PURPOSE**

To bring the adjourned item from the 11 April 2018 meeting, titled Public Consultation Feedback – Proposed Closure of Council’s Warooka Office, back before Council for consideration.

**RESOLUTION**

Moved: Cr Naomi Bittner  
Seconded: Cr David Langford

That Council consider the adjourned item from the 11 April 2018 meeting, titled Public Consultation Feedback – Proposed Closure of Council’s Warooka Office.

**CARRIED 108/2018 (9/05/2018)**

**MOTION**

Moved: Cr Adam Meyer  
Seconded: Cr Tania Stock

That Council receive and consider public consultation feedback and determine to continue the current opening hours of Council’s Warooka office until further notice.

**MOTION LOST**

Cr Trevor Davey called for a Division

As a consequence the result of the above motion was set aside.

Upon dividing, four Members voted in the affirmative and five Members voted in the negative.

In Favour: Crs Veronica Brundell, Alan Headon, Adam Meyer and Tania Stock

Against: Crs Trevor Davey, Naomi Bittner, John Rich, Jeffrey Cook and David Langford

The Deputy Mayor declared the

**MOTION LOST**

**RESOLUTION**

Moved: Cr Jeffrey Cook  
Seconded: Cr Naomi Bittner

That Council receive and consider public consultation feedback and approve the closure of the Council's Warooka office effective from 30 June 2018.

**CARRIED 109/2018 (9/05/2018)**

**8.2 ADJOURNED ITEM - PUBLIC CONSULTATION - MINLATON OFFICE****PURPOSE**

To bring the adjourned item from the 11 April 2018 meeting, titled Public Consultation Feedback – Proposed Change to Opening Hours of Council's Minlaton Office, back before Council for consideration.

**RESOLUTION**

Moved: Cr David Langford  
Seconded: Cr Alan Headon

That Council consider the adjourned item from the 11 April 2018 meeting, titled Public Consultation Feedback – Proposed Change to Opening Hours of Council's Minlaton Office.

**CARRIED 110/2018 (9/05/2018)**

**RESOLUTION**

Moved: Cr Jeffrey Cook  
Seconded: Cr John Rich

That Council receive and consider public consultation feedback and approve the alteration to the opening hours of Council's Minlaton office, as advised during the consultation, effective from 01 July 2018.

**CARRIED**

Cr Trevor Davey called for a Division

As a consequence the result of the above motion was set aside.

Upon dividing, five Members voted in the affirmative and four Members voted in the negative.

In Favour: Crs Trevor Davey, Naomi Bittner, John Rich, Jeffrey Cook and David Langford

Against: Crs Veronica Brundell, Alan Headon, Adam Meyer and Tania Stock

The Deputy Mayor declared the motion

**CARRIED 111/2018 (9/05/2018)**

**9 QUESTIONS ON NOTICE****9.1 CR TANIA STOCK - QUESTIONS ON NOTICE - CEO AND MAYOR - REX MINERALS****RESOLUTION**

Moved: Cr John Rich  
Seconded: Cr Veronica Brundell

That the responses to the questions regarding the Chief Executive Officer and Mayor in relation to Rex Minerals raised by Councillor Tania Stock be received and noted.

**CARRIED 112/2018 (9/05/2018)**

**10 QUESTIONS WITHOUT NOTICE**

Nil

**11 PETITIONS**

Nil

**12 MAYOR****12.1 MAYOR'S MONTHLY REPORT APRIL 2018****PURPOSE**

To keep Elected Members updated on Mayoral activities during the month of April 2018.

**RESOLUTION**

Moved: Cr Trevor Davey  
Seconded: Cr Jeffrey Cook

That the report be received.

**CARRIED 113/2018 (9/05/2018)**

**12.2 DEPUTY MAYOR'S MONTHLY REPORT APRIL 2018****PURPOSE**

Deputy Mayor Scott Hoyle has been performing many Mayoral duties whilst Mayor Ray Agnew OAM is on a leave of absence. This report is to keep Elected Members updated on these Mayoral activities during the month of April 2018.

**RESOLUTION**

Moved: Cr Alan Headon  
Seconded: Cr David Langford

That the report be received.

**CARRIED 114/2018 (9/05/2018)**

**13 COUNCILLORS' REPORT**

Nil

**INFORMATION AGENDA****14 ITEMS FOR EXCLUSION**

Nil

**15 RECEIPT OF INFORMATION REPORTS****ADOPTION OF INFORMATION AGENDA****RESOLUTION**

Moved: Cr Adam Meyer  
Seconded: Cr David Langford

That the information items contained within the Information Agenda, be received.

**CARRIED 115/2018 (9/05/2018)**

**20 VISITORS TO THE MEETING**

*5.50pm*

Deputy Mayor Hoyle invited Mr Dennis Smith to address the Council in relation to the North Coast Road item to be presented later in the Agenda.

*5.52pm*

The presentation concluded.

**DEBATE AGENDA****21 MAYOR**

Nil

**22 CHIEF EXECUTIVE OFFICER****22.1 LEGATUS GROUP - STRATEGIC PLAN, ANNUAL BUSINESS PLAN AND BUDGET****PURPOSE**

For Elected Members to consider and endorse draft documentation prior to it being adopted by the Legatus Group.

**RESOLUTION**

Moved: Cr David Langford

Seconded: Cr Veronica Brundell

That Council:

1. consider and endorse the Legatus Group Strategic Plan 2018 – 2028;
2. consider and endorse the Legatus Group Annual Business Plan 2018/2019;
3. consider and endorse the Legatus Group Draft 2018/2019 Budget.

**CARRIED 116/2018 (9/05/2018)**

**22.2 REQUEST FOR SUPPORT SAND CARTING PROJECT - BLACK POINT****PURPOSE**

Black Point Progress Association are seeking Council support to assist with a Sand Carting Project at Black Point beach.

Cr Bittner requested that Point 1. of the recommendation be amended to include the words “at no cost to Council”.

**RESOLUTION**

Moved: Cr Adam Meyer

Seconded: Cr Naomi Bittner

That Council:

1. consider and approve the Black Point Progress Association sand carting project proposal to a maximum of \$60,000, subject to obtaining all the necessary approvals at no cost to Council;
2. agree to liaise with key stakeholders (eg Coast Protection Board) and secure the necessary approvals for the project to proceed;
3. agree to undertake the Project Management role for the sand carting project;
4. agree to assist (at no monetary cost) the Black Point Progress Association and Magryn and Associates to redesign the boat ramp to remove the groyne effect and determine costings for the rebuild;
5. continue to survey the beach and monitor sand levels and movements.

**CARRIED 117/2018 (9/05/2018)**

**23 CORPORATE AND COMMUNITY SERVICES****23.1 FINANCIAL REPORT AS AT 30 APRIL 2018****PURPOSE**

For Council to consider the financial report and capital projects update report as at 30 April 2018.

**RESOLUTION**

Moved: Cr David Langford

Seconded: Cr Adam Meyer

That Council receive the financial report and capital projects update report as at 30 April 2018.

**CARRIED 118/2018 (9/05/2018)**

**23.2 PO094 ANNUAL ALLOCATIONS TO PROGRESS ASSOCIATIONS POLICY****PURPOSE**

To seek endorsement and approval from Council for the updated PO094 Annual Allocations to Progress Associations Policy.

**RESOLUTION**

Moved: Cr Alan Headon

Seconded: Cr Jeffrey Cook

That Council endorse and adopt the updated PO094 Annual Allocations to Progress Associations Policy, as presented for inclusion in Council's policy manual and on the website.

**CARRIED 119/2018 (9/05/2018)**

**23.3 PO149 COMMUNITY GRANTS SCHEME POLICY****PURPOSE**

To seek endorsement and approval from Council for the updated PO149 Community Grants Scheme Policy.

**RESOLUTION**

Moved: Cr Trevor Davey

Seconded: Cr Veronica Brundell

That Council endorse and adopt the updated PO149 Community Grants Scheme Policy, as presented for inclusion in Council's policy manual and on the website.

**CARRIED 120/2018 (9/05/2018)**



**23.4 YORKETOWN SPORTING CLUB - COMMUNITY GRANT EXTENSION****PURPOSE**

A request has been received from the Yorketown Sporting Club for Council to formally consider an extension in time for the application for funds approved as a Community Grant in 2017/2018.

**RESOLUTION**

Moved: Cr John Rich  
Seconded: Cr Alan Headon

That Council formally endorse an extension of the Yorketown Sporting Club 2017/2018 Community Grant of \$4054.50 to 30 June 2019.

**CARRIED 121/2018 (9/05/2018)**

**23.5 2017/2018 MARCH QUARTERLY BUDGET REVIEW****PURPOSE**

To consider and adopt the latest quarterly review of Council's 2017/2018 Budget and associated financial statements, ratios and changes.

**RESOLUTION**

Moved: Cr Jeffrey Cook  
Seconded: Cr Trevor Davey

That Council endorse the 2017/2018 March Budget review changes as presented in the attached Summary of Changes, Statement of Comprehensive Income and Uniform of Presentation of Finances and receive the updated Statement of Financial Position, Statement of Cash Flows, Statement of Changes in Equity and Financial Indicators (Ratios).

**CARRIED 122/2018 (9/05/2018)**

**23.6 PROPOSED RATING MODELS 2018/2019****PURPOSE**

To provide Elected Members with details of indicative Capital Valuations and possible rating models for 2018/2019 consistent with Council's Long Term Financial Plan 2019-2028, to raise General Rates to fund Council's Annual Business Plan (ABP) and Budget.

**MOTION**

Moved: Cr Naomi Bittner  
Seconded: Cr Alan Headon

That Council endorse Model A3 as the preferred model for the raising of General Rates in 2018/2019.

6.03pm Cr Meyer requested that the Deputy Mayor allow the meeting to move to informal mode, with the approval of 2/3 of members, approval was given.

6.37pm

**RESOLUTION**

Moved: Cr Trevor Davey  
Seconded: Cr Alan Headon

That the meeting return to formal mode.

**CARRIED 123/2018 (9/05/2018)**

**MOTION**

Moved: Cr Naomi Bittner  
Seconded: Cr Alan Headon

That Council endorse Model A3 as the preferred model for the raising of General Rates in 2018/2019.

**MOTION LOST**

**MOTION**

Moved: Cr Adam Meyer  
Seconded: Cr Veronica Brundell

That Council endorse Model A1 as the preferred model for the raising of General Rates in 2018/2019.

**MOTION LOST**

Cr Tania Stock called for a Division

As a consequence the result of the above motion was set aside.

Upon dividing, four Members voted in the affirmative and five Members voted in the negative.

In Favour: Crs Veronica Brundell, Adam Meyer, David Langford and Tania Stock

Against: Crs Trevor Davey, Naomi Bittner, John Rich, Alan Headon and Jeffrey Cook

The Deputy Mayor declared the

**MOTION LOST**

**RESOLUTION**

Moved: Cr Jeffrey Cook  
Seconded: Cr Alan Headon

That Council endorse Model A2 as the preferred model for the raising of General Rates in 2018/2019.

**CARRIED**

Cr Adam Meyer called for a Division

As a consequence the result of the above motion was set aside.

Upon dividing, five Members voted in the affirmative and four Members voted in the negative.

In Favour: Crs Trevor Davey, Naomi Bittner, John Rich, Alan Headon and Jeffrey Cook

Against: Crs Veronica Brundell, Adam Meyer, David Langford and Tania Stock

The Deputy Mayor declared the motion

**CARRIED 124/2018 (9/05/2018)**

## **23.7 2018/2019 DRAFT ANNUAL BUSINESS PLAN AND BUDGET**

### **PURPOSE**

Each year Council develops and adopts an Annual Business Plan (ABP) and Budget. This document explains the context in which the Budget has been developed, provides information on what Council plans to achieve in the coming financial year and describes how this will be funded.

As part of the annual business planning process, Council's 2018/2019 Fees and Charges schedule has also been reviewed and updated.

This report requests Council endorsement of the 2018/2019 ABP, Budget and the Fees and Charges for public consultation.

### **RESOLUTION**

Moved: Cr Alan Headon

Seconded: Cr Trevor Davey

That Council endorse the 2018/2019 draft Annual Business Plan, including the 2018/2019 draft Budget and the 2018/2019 Fees and Charges for the financial year ending 30<sup>th</sup> June 2019, for public consultation.

**CARRIED 125/2018 (9/05/2018)**

**24 ASSETS AND INFRASTRUCTURE SERVICES****24.1 NORTH COAST ROAD****PURPOSE**

For Council to consider maintenance and/or upgrade options for the North Coast Road.

**MOTION**

Moved: Cr Naomi Bittner

Seconded: Cr Jeffrey Cook

That Council:

1. apply an increased maintenance schedule, above the frequency nominated within the Transport Asset Management Plan for High Use Sheeted – Unsealed Roads, for the North Coast Road at 5 – 7 times per year.
2. refresh the existing road design for constructing and bitumen sealing the 11km section of the North Coast Road and
3. endorse submitting an application for funding through the Special Local Roads Programme 2019/20.

6.42pm

**FORMAL MOTION**

Moved: Cr Adam Meyer

Seconded: Cr Tania Stock

That the matter lay on the table.

**MOTION LOST**

**RESOLUTION**

Moved: Cr Naomi Bittner

Seconded: Cr Jeffrey Cook

That Council:

1. apply an increased maintenance schedule, above the frequency nominated within the Transport Asset Management Plan for High Use Sheeted – Unsealed Roads, for the North Coast Road at 5 – 7 times per year.
2. refresh the existing road design for constructing and bitumen sealing the 11km section of the North Coast Road and
3. endorse submitting an application for funding through the Special Local Roads Programme 2019/20.

**CARRIED 126/2018 (9/05/2018)**

**24.2 SPEED LIMITS - NORTH COAST ROAD****PURPOSE**

To inform Elected Members of a request that has been made via a group of residents on the North Coast Road for Council to consider endorsing additional speed zones on the North Coast Road.

**RESOLUTION**

Moved: Cr John Rich  
Seconded: Cr Naomi Bittner

That Council commission a review of speed zones on the North Coast Road.

**CARRIED 127/2018 (9/05/2018)**

**24.3 TENDER EVALUATION PANEL MEMBERSHIP****PURPOSE**

To appoint one (1) Elected Member to the Tender Evaluation Panels to consider the open tenders for the Construction of the Point Turton Natural Playspace and Bike Trail (tender number 183/2018) and the Collection and Processing of Wastes, Recyclables and Organics (tender number 184/2018), pursuant to the relevant sections of the Purchasing and Procurement Policy (PO058).

Cr Trevor Davey nominated Cr David Langford

Cr Adam Meyer nominated Cr Alan Headon

A secret ballot for voting was undertaken with Cr David Langford declared the winner.

**RESOLUTION**

Moved: Cr Jeffrey Cook  
Seconded: Cr John Rich

That Council appoint Councillor David Langford to the Tender Evaluation Panels to consider the open tenders for the Construction of the Point Turton Natural Playspace and Bike Trail (tender number 183/2018) and the Collection and Processing of Wastes, Recyclables and Organics (tender number 184/2018), pursuant to the relevant sections of the Purchasing and Procurement Policy (PO058).

**CARRIED 128/2018 (9/05/2018)**

**25 DEVELOPMENT SERVICES****25.1 APPLICATION TO LIFT AND RE-APPLY LAND MANAGEMENT AGREEMENT, BRAY ROAD, PORT VICTORIA****PURPOSE**

The purpose of this report is to seek approval from Council to have a Land Management Agreement lifted from the Certificate of Title of a property so that new Titles can be issued. The Land Management Agreement is then to be endorsed onto the new Titles.

**RESOLUTION**

Moved: Cr Jeffrey Cook

Seconded: Cr Adam Meyer

That Council:

1. consent to the Land Management Agreement being lifted from the Certificate of Title for land contained in Certificate of Title Volume 6159 Folio 111 (Allotment 200 Bray Road, Port Victoria), and
2. authorise the Mayor and Chief Executive Officer to sign and affix the Common Seal on the relevant documents relating to;
  - a) extinguishment of the Land Management Agreement over land identified as allotment 200 in Deposited Plan 110012, created by land division Development Application number 544/D021/2010, and
  - b) the endorsement of the Land Management Agreement over land identified as allotment 1 and 300, created by land division Development Application number 544/D021/2010.

**CARRIED 129/2018 (9/05/2018)**

**25.2 BUSH CAMPING WORKING PARTY MINUTES****PURPOSE**

For Council to receive the Minutes of Council's Bush Camping Working Party meeting, held 11 April 2018.

**RESOLUTION**

Moved: Cr Adam Meyer

Seconded: Cr David Langford

That Council:

1. receive the Minutes of the Bush Camping Working Party held on 11 April 2018.
2. receive correspondence dated 27 March 2018 from Cr Adam Meyer tending his resignation from the Bush Camping Working Party.

**CARRIED 130/2018 (9/05/2018)**

**25.3 BUSH CAMPING WORKING PARTY MEMBERSHIP****PURPOSE**

Councillor Meyer has tendered his resignation from the Bush Camping Working Party. In accordance with the Bush Camping Working Party Terms of Reference, Council is now required to appoint (1) one Elected Member to complete the membership, which states a requirement of (4) four Elected Members.

**RESOLUTION**

Moved: Cr Naomi Bittner

Seconded: Cr Alan Headon

That Council appoint Councillor Rich to the membership of the Bush Camping Working Party, in accordance with the Bush Camping Working Party Terms of Reference.

**CARRIED 131/2018 (9/05/2018)**

**25.4 STATE BUSHFIRE COORDINATION COMMITTEE****PURPOSE**

To seek endorsement from Council for nominations to the Flinders Mid North Bushfire Management Committee.

**RESOLUTION**

Moved: Cr Trevor Davey

Seconded: Cr David Langford

That Council endorse the nominations of Senior Compliance Officer, Phil Herrmann as Council's representative and Ranger, Fraser McEvoy as the proxy representative to the Flinders Mid North Bushfire Management Committee.

**CARRIED 132/2018 (9/05/2018)**

**26 GENERAL BUSINESS**

Nil

**CONFIDENTIAL AGENDA****27 CONFIDENTIAL ITEMS**

Nil

**28 NEXT MEETING**

Wednesday 13 June 2018

**29 CLOSURE**

**The Meeting closed at 6.58pm.**

**The minutes of this meeting were confirmed at the Council Meeting held on 13 June 2018.**

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**MAYOR RAY AGNEW OAM**



*Yorke Peninsula Council*

**The following Minutes of the Confidential Meetings  
of the Yorke Peninsula Council are  
released and Returned to the Public Record**

12<sup>th</sup> April 2017 at 6.22pm

12<sup>th</sup> April 2017 at 6.26pm





*Agriculturally rich-Naturally beautiful*

## *Yorke Peninsula Council*

# **Minutes of the Confidential Meeting of the Yorke Peninsula Council**

held on Wednesday 12<sup>th</sup> April 2017,  
in the Council Chambers  
57 Main Street Minlaton commencing at 6.22pm

(Subject to confirmation)

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### **ITEM 1 WELCOME**

Mayor Ray Agnew OAM welcomed everyone to the meeting, he then recited the opening prayer and declared the meeting open.

### **PRESENT**

Mayor Ray Agnew OAM, Deputy Mayor Scott Hoyle, Councillors Trevor Davey, Naomi Bittner, John Rich, Veronica Brundell, Alan Headon, Darren Braund, Adam Meyer, David Langford and Tania Stock.

### **IN ATTENDANCE**

|                 |   |
|-----------------|---|
| Andrew Cameron  | Chief Executive Officer                     |
| David Harding   | Director Corporate and Community Services   |
| Roger Brooks    | Director Development Services               |
| Trevor Graham   | Director Assets and Infrastructure Services |
| Jackie Reddaway | Minute Secretary                            |

### **LEAVE OF ABSENCE**

Nil

### **APOLOGIES**

Cr Jeff Cook

**CONFLICT OF INTEREST**

Mayor Ray Agnew reminded all Elected Members of the requirement to disclose any conflict of interest in relation to any matters before Council.

**ITEM 8 CONFIDENTIAL AGENDA**

**CORPORATE AND COMMUNITY SERVICES– CONFIDENTIAL AGENDA**

**CA/CCS/R1**

**CARAVAN PARK WASHING MACHINE SERVICING**

**Cr Bittner moved Cr Headon seconded**

That Council approve an exemption from the calling of open or selective tenders as required under section 4.2 of Council's policy, PO058 Purchasing and Procurement Policy, and accept the quotation provided by Total Commercial Equipment of \$175,760 (\$35,152 payable annually) for provision and servicing of commercial washing machines at all Council managed caravan parks for the next 5 year period.

**CARRIED 099/2017 (12/04/2017)**

**Cr Davey moved Cr Braund seconded**

That the meeting move out of in camera discussions and return to the public meeting.

**CARRIED 100/2017 (12/04/2017)**

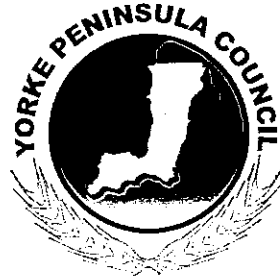
*6.26pm*

The confidential meeting closed.

  
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**Mayor Ray Agnew OAM**

10<sup>th</sup> May 2017



*Agriculturally rich-Naturally beautiful*

## *Yorke Peninsula Council*

# **Minutes of the Confidential Meeting of the Yorke Peninsula Council**

held on Wednesday 12<sup>th</sup> April 2017,  
in the Council Chambers  
57 Main Street Minlaton commencing at 6.26pm

(Subject to confirmation)

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### **ITEM 1 WELCOME**

Mayor Ray Agnew OAM welcomed everyone to the meeting, he then recited the opening prayer and declared the meeting open.

### **PRESENT**

Mayor Ray Agnew OAM, Deputy Mayor Scott Hoyle, Councillors Trevor Davey, Naomi Bittner, John Rich, Veronica Brundell, Alan Headon, Darren Braund, Adam Meyer, David Langford and Tania Stock.

### **IN ATTENDANCE**

|                 |   |
|-----------------|---|
| Andrew Cameron  | Chief Executive Officer                     |
| David Harding   | Director Corporate and Community Services   |
| Roger Brooks    | Director Development Services               |
| Trevor Graham   | Director Assets and Infrastructure Services |
| Jackie Reddaway | Minute Secretary                            |

### **LEAVE OF ABSENCE**

Nil

### **APOLOGIES**

Cr Jeff Cook

Yorke Peninsula Council  
Confidential Council Minutes  
Wednesday 12<sup>th</sup> April 2017

**CONFLICT OF INTEREST**

Mayor Ray Agnew reminded all Elected Members of the requirement to disclose any conflict of interest in relation to any matters before Council.

**ITEM 8 CONFIDENTIAL AGENDA**

**ASSETS AND INFRASTRUCTURE SERVICES– CONFIDENTIAL AGENDA**

**CA/AIS/R1**

**PURCHASE OF ONE (1) CONSTRUCTION GRADER TENDER 164/2017**

**Cr Davey moved Cr Hoyle seconded**

That Council accept the tender of \$294,000 (GST exclusive) from Cavill Power Products Pty Ltd (Cavpower) for the purchase of one (1) construction grader (Model: Caterpillar 12M Motor Grader).

**CARRIED 102/2017 (12/04/2017)**

**Cr Hoyle moved Cr Langford seconded**

That the meeting move out of in camera discussions and return to the public meeting.

**CARRIED 103/2017 (12/04/2017)**

6.28pm

The confidential meeting closed.

  
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**Mayor Ray Agnew OAM**

10<sup>th</sup> May 2017