



CONFIDENTIAL MINUTES

Council Meeting

(Subject to confirmation)

8 August 2018

**CONFIDENTIAL MINUTES OF COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS , MINLATON TOWN HALL, 57 MAIN STREET,
MINLATON
ON WEDNESDAY, 8 AUGUST 2018 AT 6.25PM**

WELCOME

Mayor Ray Agnew OAM welcomed everyone to the meeting and declared the meeting open.

PRESENT: Mayor Ray Agnew OAM, Deputy Mayor Scott Hoyle, Cr Trevor Davey, Cr Naomi Bittner, Cr John Rich, Cr Alan Headon, Cr Adam Meyer, Cr Jeffrey Cook, Cr David Langford, Cr Tania Stock

IN ATTENDANCE: Andrew Cameron (CEO), David Harding (Director Corporate and Community Services), Trevor Graham (Director Assets and Infrastructure Services), Roger Brooks (Director Development Services), Jackie Reddaway (Minute Secretary)

LEAVE OF ABSENCE

Cr Veronica Brundell

APOLOGIES

Cr Darren Braund

CONFLICT OF INTEREST

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

27 CONFIDENTIAL ITEMS

**27.1 COLLECTION AND PROCESSING OF WASTES, RECYCLABLES AND ORGANICS
TENDER 184/2018**

PURPOSE

To provide relevant information in support of the recent open tender process for the collection and processing of wastes, recyclables and organics (green waste) (tender 184/2018), pursuant to the relevant sections of the Purchasing and Procurement Policy (PO058).

RESOLUTION

Moved: Cr Scott Hoyle
Seconded: Cr David Langford

That Council:

1. endorse SUEZ Recycling & Recovery Pty Ltd as the preferred contractor to undertake the collection and processing of wastes, recyclables and organics (green waste);
2. accept SUEZ Recycling & Recovery Pty Ltd's non-conforming seven (7) year option; and
3. include the provision of new organics (green waste) bins as part of the bin rollout requirements.

CARRIED 212/2018 (8/08/2018)

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RESOLUTION

Moved: Cr Scott Hoyle
Seconded: Cr Naomi Bittner

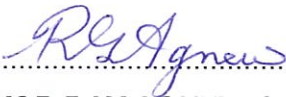
That Council move out of the in camera confidential meeting and return to the public meeting.

CARRIED 213/2018 (8/08/2018)

At 6.29pm the Confidential Meeting closed.

CLOSURE

The meeting closed at 6.29pm.


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MAYOR RAY AGNEW OAM