



MINUTES

Special Council Meeting

22 February 2023

AS

**MINUTES OF YORKE PENINSULA COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON
ON WEDNESDAY, 22 FEBRUARY 2023 AT 5.30PM**

1 WELCOME AND ACKNOWLEDGEMENT OF COUNTRY BY MAYOR

Mayor Darren Braund welcomed everyone to the meeting, recited the opening prayer and declared the meeting open.

2 OPENING PRAYER

3 PRESENT

Mayor Darren Braund, Cr Naomi Bittner, Cr Trevor Clerke, Cr Alan Headon, Cr Kylie Gray, Cr Scott Hoyle, Cr Roger Johns, Cr Adam Meyer, Cr Michael O'Connell, Cr Tania Stock

In Attendance

Andrew Cameron (CEO), Roger Brooks (Director Development Services), Andre Kompler (Director Assets & Infrastructure Services), Ben Thompson (Director Corporate & Community Services), Natalie McDonald (Minute Secretary)

4 LEAVE OF ABSENCE

Nil

5 APOLOGIES

Nil

6 CONFLICT OF INTEREST

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

Nil



INFORMATION AGENDA**DEBATE AGENDA****7 CHIEF EXECUTIVE OFFICER****7.1 VACANCY IN THE OFFICE OF MEMBER OF COUNCIL****PURPOSE**

To notify Elected Members that the office of ward councillor for the Kalkabury Ward, formerly occupied by Richard Carruthers and the office of ward councillor for the Innes Pentonvale Ward, formerly occupied by Kristin Murdock, became vacant by operation of section 54(1)(h) of the Local Government Act 1999.

RESOLUTION

Moved: Cr Scott Hoyle
Seconded: Cr Alan Headon

That Council note that the office of ward councillor for the Kalkabury Ward, formerly occupied by Richard Carruthers, and the office of ward councillor for the Innes Pentonvale Ward, formerly occupied by Kristin Murdock, became vacant by operation of section 54(1)(h) of the Local Government Act 1999.

CARRIED 033/2023 (22/02/2023)

8 DEVELOPMENT SERVICES**8.1 REGISTRATION OF INTEREST - PROPOSED POWER LINE UNDERGROUNDING PROJECT - POWER LINE ENVIRONMENT COMMITTEE (PLEC) - YORKETOWN****PURPOSE**

To seek approval from Elected Members for the Chief Executive Officer to lodge a Registration of Interest to the Power Line Environment Committee for financial funding for a proposed Power Line Undergrounding Project at Yorketown.

RESOLUTION

Moved: Cr Roger Johns
Seconded: Cr Michael O'Connell

That Council authorise the Chief Executive Officer to lodge a Registration of Interest for financial funding for a proposed Power Line Undergrounding Project at Yorketown.

CARRIED 034/2023 (22/02/2023)



CONFIDENTIAL AGENDA**9 CONFIDENTIAL ITEMS****9.1 ENTERPRISE RESOURCE PLANNING (ERP) REPLACEMENT PROJECT****RESOLUTION**

Moved: Cr Alan Headon
Seconded: Cr Trevor Clerke

Section 90 Order

That pursuant to Section 90(2) and (3)(k) of the Local Government Act 1999, the Council orders, that the public be excluded from the meeting relating to Item 9.1 Enterprise Resource Planning (ERP) Replacement Project, with the exception of the following persons:

- Chief Executive Officer
- Executive Assistant to CEO and Mayor
- Director Corporate and Community Services
- Director Assets and Infrastructure
- Director Development Services

The Council is satisfied that, pursuant to Section 90(2) and (3)(k) of the Act, the information to be received, discussed or considered in relation to report Item 9.1 Enterprise Resource Planning (ERP) Replacement Project, is confidential information relating to:

- (k) tenders for the supply of goods, the provision of services or the carrying out of works.

Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

CARRIED 035/2023 (22/02/2023)

5.38pm – The public were removed from the meeting and the Chamber secured.

RESUMPTION OF PUBLIC MEETING – 5.46PM

Released in camera minute – 5.45pm

RESOLUTION

Moved: Cr Trevor Clerke
Seconded: Cr Scott Hoyle

Section 91 Order

That having considered report 9.1 Enterprise Resource Planning (ERP) Replacement Project in confidence under Section 90(2) and (3)(k) of the Local Government Act 1999 (the Act) the Council, pursuant to Section 91(7) and 91(9) of the Act orders that the agenda report, attachments, minutes and supporting documentation relevant to report 9.1 Enterprise Resource Planning (ERP) Replacement Project be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 037/2023 (22/02/2023)



10 NEXT MEETING

Wednesday 8 March 2023

11 CLOSURE

The Meeting closed at 5.46pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Yorke Peninsula Council held on **8 March 2023**.

.....
MAYOR

