



CONFIDENTIAL MINUTES

Council Meeting

30 November 2022

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**CONFIDENTIAL MINUTES OF COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON
ON WEDNESDAY, 30 NOVEMBER 2022 AT 6.29PM**

WELCOME

Mayor Darren Braund welcomed everyone to the meeting and declared the meeting open.

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

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), John Drillis (Rider Levett Bucknall)

LEAVE OF ABSENCE

Nil

APOLOGIES

Nil

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.

27 CONFIDENTIAL ITEMS**27.1 THE SYP COMMUNITY CHILDCARE CENTRE - REQUEST FOR EXPRESSION OF INTEREST FROM CHILDCARE PROVIDERS - EVALUATION OUTCOMES****PURPOSE**

To provide Council with evaluation outcomes in support of the Request for Expression of Interest (REOI) from interested childcare providers for a long-term lease of the newly constructed Southern Yorke Peninsula (SYP) Community Childcare Centre in Minlaton and the Maitland Childcare Facility (Tender 226-2022).

RESOLUTION

Moved: Cr Naomi Bittner

Seconded: Cr Adam Meyer

That Council:

1. Endorse Jawbem Group and Beyond Early Learning as the two preferred childcare providers for the Southern Yorke Peninsula Community Childcare Centre - Minlaton;
2. Endorse Jawbem Group and Little Kindy as the two preferred childcare providers for the Maitland Childcare Facility;

3. Approve the two preferred childcare providers, for each location, to present their business plans to Council via a Council information and briefing session; and
4. Authorise the Chief Executive Officer to negotiate specific terms and conditions of a rental agreement with the preferred childcare providers and present recommendations back to Council.

CARRIED 235/2022 (30/11/2022)

RESOLUTION

Moved: Cr Richard Carruthers

Seconded: Cr Alan Headon

Section 91 Order

That having considered report 27.1 The SYP Community Childcare Centre - Request for Expression of Interest from childcare providers - Evaluation Outcomes 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 27.1 The SYP Community Childcare Centre - Request for Expression of Interest from childcare providers - Evaluation Outcomes be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 236/2022 (30/11/2022)

CLOSURE

The meeting closed at 6.37pm.

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Mayor Darren Braund

14 December 2022





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30 November 2022

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**CONFIDENTIAL MINUTES OF COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON
ON WEDNESDAY, 30 NOVEMBER 2022 AT 6.38PM**

WELCOME

Mayor Darren Braund welcomed everyone to the meeting and declared the meeting open.

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

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), John Drillis (Rider Levett Bucknall)

LEAVE OF ABSENCE

Nil

APOLOGIES

Nil

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.

27 CONFIDENTIAL ITEMS**27.2 CONSTRUCTION OF THE SOUTHERN YORKE PENINSULA COMMUNITY CHILDCARE CENTRE****PURPOSE**

To provide relevant information in support of the recent open tender process undertaken by Council and tender assessment by Rider Levett Bucknall (Riders) for construction of the Southern Yorke Peninsula Community Childcare Centre (tender 225/2022).

RESOLUTION

Moved: Cr Adam Meyer

Seconded: Cr Roger Johns

That Council endorse:

1. Romaldi Constructions as the preferred tenderer to construct the Southern Yorke Peninsula Community Childcare Centre at a cost of \$4,110,200.
2. Allocation of all future Local Roads and Community Infrastructure Program Phase Four (previously Phase Three Extension) funding to the project.

CARRIED 237/2022 (30/11/2022)



RESOLUTION

Moved: Cr Richard Carruthers

Seconded: Cr Alan Headon

Section 91 Order

That having considered report 27.2 Construction of the Southern Yorke Peninsula Community Childcare Centre 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 27.2 Construction of the Southern Yorke Peninsula Community Childcare Centre be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 238/2022 (30/11/2022)

CLOSURE

The meeting closed at 6.56pm.



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Mayor Darren Braund

14 December 2022