



CONFIDENTIAL MINUTES

Council Meeting

14 December 2022

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**CONFIDENTIAL MINUTES OF COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON
ON WEDNESDAY, 14 DECEMBER 2022 AT 6.35PM**

WELCOME

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

PRESENT: Mayor Darren Braund, Cr Richard Carruthers, 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), Dustin Guthberg (Acting Director Development Services), Andre Kompler (Director Assets & Infrastructure Services), Ben Thompson (Director Corporate & Community Services), Natalie McDonald (Minute Secretary)

LEAVE OF ABSENCE

Nil

APOLOGIES

Cr Kristin Murdock

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 PROVISION OF EXTERNAL AUDIT SERVICES - TENDER 224-2022

PURPOSE

To seek endorsement from Council for the acceptance of tender 224-2022, to provide external audit services to Council.

RESOLUTION

Moved: Cr Tania Stock

Seconded: Cr Michael O'Connell

That Council, on the recommendation of the Audit and Risk Committee, endorse the appointment of Bentleys SA Audit Partnership for the provision of external audit services to Council under section 128 of the Local Government Act 1999 to serve as Council's auditor for a five year period commencing 1 July 2022 with a whole contract cost of \$123,703.

CARRIED 258/2022 (14/12/2022)



RESOLUTION

Moved: Cr Adam Meyer
Seconded: Cr Alan Headon

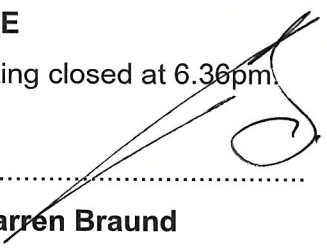
Section 91 Order

That having considered report 27.1 Provision of External Audit Services - Tender 224-2022 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 Provision of External Audit Services - Tender 224-2022 be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 259/2022 (14/12/2022)

CLOSURE

The meeting closed at 6.36pm.



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Mayor Darren Braund

18 January 2023

