



MINUTES

Special Council Meeting

(Subject to confirmation)

22 November 2023

**MINUTES OF YORKE PENINSULA COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON
ON WEDNESDAY, 22 NOVEMBER 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 Richard Carruthers, Cr Naomi Bittner, Cr Trevor Clerke, Cr Alan Headon, Cr Scott Hoyle, Cr Roger Johns, Cr Adam Meyer, Cr Tania Stock

In Attendance

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

4 LEAVE OF ABSENCE

Nil

5 APOLOGIES

Cr Kylie Gray, Cr Kristin Murdock and Cr Michael O'Connell.

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

DEBATE AGENDA

CONFIDENTIAL AGENDA

7 CONFIDENTIAL ITEMS

7.1 MARION BAY BOAT RAMP AND CAR PARK - TENDER 238/2023

RESOLUTION

Moved: Cr Naomi Bittner

Seconded: Cr Alan Headon

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 7.1 Marion Bay Boat Ramp and Car Park - Tender 238/2023, 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 Services
- 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 7.1 Marion Bay Boat Ramp and Car Park - Tender 238/2023, 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 276/2023 (22/11/2023)

The 5.31pm – The public were removed from the meeting and the Chamber secured.

RESUMPTION OF PUBLIC MEETING

Released in camera minute – 5.35pm

7.1 MARION BAY BOAT RAMP AND CAR PARK - TENDER 238/2023

PURPOSE

To provide relevant information in support of the recent open tender process for the Marion Bay Boat Ramp and Car Park (tender 238/2023), pursuant to the relevant sections of the Purchasing and Procurement Policy (PO058).

RESOLUTION

Moved: Cr Alan Headon
Seconded: Cr Richard Carruthers

That Council endorse the tender of \$2,761,935 (Ex GST) from Civil Tech Pty Ltd for the Marion Bay Boat Ramp and Car Park Upgrade.

CARRIED 277/2023 (22/11/2023)

RESOLUTION

Moved: Cr Trevor Clerke
Seconded: Cr Adam Meyer

Section 91 Order

That having considered report 7.1 Marion Bay Boat Ramp and Car Park - Tender 238/2023 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 7.1 Marion Bay Boat Ramp and Car Park - Tender 238/2023 be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 278/2023 (22/11/2023)

8 NEXT MEETING

Wednesday 13 December 2023

9 CLOSURE

The Meeting closed at 5.36pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Yorke Peninsula Council held on **13 December 2023**.

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MAYOR