



# **CONFIDENTIAL MINUTES**

## **Council Meeting**

**18 January 2023**

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**CONFIDENTIAL MINUTES OF COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON  
ON WEDNESDAY, 18 JANUARY 2023 AT 5.49PM**

**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 Kristin Murdock, Cr Michael O'Connell

**IN ATTENDANCE:** Ben Thompson (Director Corporate & Community Services), Roger Brooks (Director Development Services), Andre Kompler (Director Assets & Infrastructure Services), Natalie McDonald (Minute Secretary)

**LEAVE OF ABSENCE**

Nil

**APOLOGIES**

Cr Tania Stock

**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 SYP COMMUNITY CHILDCARE CENTRE - SELECTED CHILDCARE PROVIDER****PURPOSE**

To seek Elected Member endorsement of Jawbem Group as the preferred childcare provider for the SYP Community Childcare Centre, Minlaton, and Maitland Childcare Facility, and authorise the Chief Executive Officer to negotiate the terms and conditions for a rental/lease agreement with the Jawbem Group for the two facilities and provide a further report to Council on those terms and conditions.

**RESOLUTION**

Moved: Cr Roger Johns

Seconded: Cr Scott Hoyle

That Council:

1. endorse Jawbem Group as the preferred childcare provider for the Southern Yorke Peninsula Community Childcare Centre, Minlaton, and Maitland Childcare Facility; and
2. authorise the Chief Executive Officer to negotiate the terms and conditions for a rental/lease agreement with the Jawbem Group for the above two facilities and provide a further report to Council on those terms and conditions.

**CARRIED 008/2023 (18/01/2023)**

**RESOLUTION**

Moved: Cr Scott Hoyle  
Seconded: Cr Alan Headon

**Section 91 Order**

That having considered report 27.1 SYP Community Childcare Centre - Selected Childcare Provider 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 SYP Community Childcare Centre - Selected Childcare Provider be retained in confidence and not available for public inspection for a period of 12 months.

**CARRIED 009/2023 (18/01/2023)**

**CLOSURE**

The meeting closed at 5.53pm



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**Mayor Darren Braund**

**8 February 2023**