



CONFIDENTIAL MINUTES

Special Council Meeting

22 November 2023

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**CONFIDENTIAL MINUTES OF SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON
ON WEDNESDAY, 22 NOVEMBER 2023 AT 5.32PM**

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 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)

LEAVE OF ABSENCE

Nil

APOLOGIES

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

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.

7 CONFIDENTIAL ITEMS**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)

CLOSURE

The meeting closed at 5.35pm.


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Mayor Darren Braund

13 December 2023

