



# **CONFIDENTIAL MINUTES**

## **Special Council Meeting**

**22 February 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 FEBRUARY 2023 AT 5.39PM**

**WELCOME**

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

**PRESENT:** Mayor Darren Braund, 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), Roger Brooks (Director Development Services), Andre Kompler (Director Assets & Infrastructure Services), Ben Thompson (Director Corporate & Community Services), Natalie McDonald (Minute Secretary)

**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.

**9 CONFIDENTIAL ITEMS****9.1 ENTERPRISE RESOURCE PLANNING (ERP) REPLACEMENT PROJECT****PURPOSE**

To provide relevant information in support of the recent open tender process for the Enterprise Resource Planning (ERP) Replacement Project (tender 228-2022), pursuant to the relevant sections of the Purchasing and Procurement Policy (PO058).

**RESOLUTION**

Moved: Cr Kylie Gray

Seconded: Cr Tania Stock

That Council endorse:

1. Open Office and IT Vision to be shortlisted as the preferred tenderer to undertake the ERP Replacement Project.
2. Both suppliers being invited to present their solution to the Tender Evaluation Panel, with further reference checks to take place for both.
3. The preferred tenderer being recommended to Council for endorsement following presentation of the solutions and reference checks.

**CARRIED 036/2023 (22/02/2023)**



**RESOLUTION**

Moved: Cr Trevor Clerke

Seconded: Cr Scott Hoyle

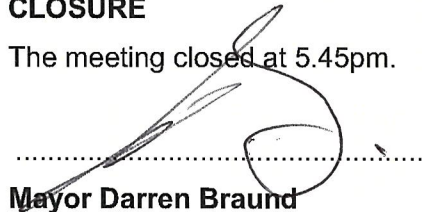
**Section 91 Order**

That having considered report 9.1 Enterprise Resource Planning (ERP) Replacement Project 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 9.1 Enterprise Resource Planning (ERP) Replacement Project be retained in confidence and not available for public inspection for a period of 12 months.

**CARRIED 037/2023 (22/02/2023)**

**CLOSURE**

The meeting closed at 5.45pm.



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**Mayor Darren Braund**

**8 March 2023**

