



CONFIDENTIAL MINUTES

Council Meeting

8 February 2023

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**CONFIDENTIAL MINUTES OF COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON
ON WEDNESDAY, 8 FEBRUARY 2023 AT 6.05PM**

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), Roger Brooks (Director Development Services), Andre Kompler (Director Assets & Infrastructure Services), Ben Thompson (Director Corporate & Community Services), Lauren McSkimming (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.

Nil.

27 CONFIDENTIAL ITEMS**27.1 POINT TURTON CARAVAN PARK UPPER LEVEL ABLUTION BLOCK TENDER DECISION****PURPOSE**

To request a Council resolution to not accept any of the tenders for the Point Turton Caravan Park Ablution Block project, and to instead go outside the tender process and seek alternative solutions, in accordance with the decision of the Tender Evaluation Panel, as the results of the tender were outside the approved budget.

RESOLUTION

Moved: Cr Roger Johns

Seconded: Cr Scott Hoyle

1. That Council does not proceed with Tender 227/2022.
2. That Council allows Council Staff to explore alternative solutions and costings for the construction of an ablution block at Point Turton Caravan Park.
3. That the Tender Evaluation Panel and Council are advised of the possible alternatives and a staff recommendation, and subsequently select and authorise a preferred option.

CARRIED 023/2023 (8/02/2023)

RESOLUTION

Moved: Cr Adam Meyer

Seconded: Cr Scott Hoyle

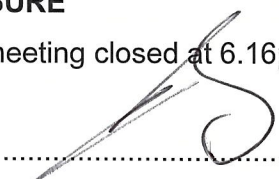
Section 91 Order

That having considered report 27.1 Point Turton Caravan Park Upper Level Ablution Block Tender Decision 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 Point Turton Caravan Park Upper Level Ablution Block Tender Decision be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 024/2023 (8/02/2023)

CLOSURE

The meeting closed at 6.16pm.


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Mayor Darren Braund

8 March 2023





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IN ATTENDANCE: Andrew Cameron (CEO), Roger Brooks (Director Development Services), Andre Kompler (Director Assets & Infrastructure Services), Ben Thompson (Director Corporate & Community Services), Lauren McSkimming (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.

Nil.

27 CONFIDENTIAL ITEMS**27.2 RUBBLE RAISING SERVICES****PURPOSE**

To provide relevant information in support of the recent open tender process for Rubble Raising Services (tender 229-2022), pursuant to the relevant sections of the Purchasing and Procurement Policy (PO058).

RESOLUTION

Moved: Cr Roger Johns
Seconded: Cr Adam Meyer

That Council endorse Pocock Quarries Pty Ltd as the preferred tenderer to undertake rubble raising services up to the value of \$300,000 (GST exclusive).

CARRIED 025/2023 (8/02/2023)

RESOLUTION

Moved: Cr Scott Hoyle
Seconded: Cr Trevor Clerke

Section 91 Order

That having considered report 27.2 Rubble Raising Services 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 27.2 Rubble Raising Services be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 026/2023 (8/02/2023)

CLOSURE

The meeting closed at 6.17pm.


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Mayor Darren Braund

8 March 2023



CONFIDENTIAL MINUTES

Council Meeting

8 February 2023

3

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IN ATTENDANCE: Andrew Cameron (CEO), Roger Brooks (Director Development Services), Andre Kompler (Director Assets & Infrastructure Services), Ben Thompson (Director Corporate & Community Services), Lauren McSkimming (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.

Nil.

27 CONFIDENTIAL ITEMS**27.3 REQUEST FOR EXEMPTION - ARTHURTON MAIN STREET BEAUTIFICATION PROJECT****PURPOSE**

To seek an exemption from the need to undertake a Request for Tender process for the Arthurton Main Street Beautification Project.

RESOLUTION

Moved: Cr Richard Carruthers

Seconded: Cr Alan Headon

That:

1. As per Council's PO058 Purchasing and Procurement Policy, Council grants an exemption from the need to undertake a Request for Tender process for the Arthurton Main Street Beautification Project.
2. Council endorse M A Skinner Contracting Pty Ltd as the preferred contractor to undertake Stage One and Stage Two of the Arthurton Main Street Beautification Project at a total combined cost of \$165,485 (GST exclusive).

CARRIED 027/2023 (8/02/2023)



RESOLUTION

Moved: Cr Alan Headon

Seconded: Cr Tania Stock

Section 91 Order

That having considered report 27.3 Request for Exemption - Artherton Main Street Beautification 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 27.3 Request for Exemption - Artherton Main Street Beautification Project be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 028/2023 (8/02/2023)

CLOSURE

The meeting closed at 6.20pm.



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Mayor Darren Braund

8 March 2023



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IN ATTENDANCE: Andrew Cameron (CEO), Roger Brooks (Director Development Services), Andre Kompler (Director Assets & Infrastructure Services), Ben Thompson (Director Corporate & Community Services), Lauren McSkimming (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.

Nil.

27 CONFIDENTIAL ITEMS**27.4 REQUEST FOR EXEMPTION - EDITHBURGH STORMWATER MANAGEMENT PROJECT****PURPOSE**

To seek an exemption from the need to undertake a Request for Tender process for Edithburgh Stormwater Management Project.

RESOLUTION

Moved: Cr Michael O'Connell

Seconded: Cr Kylie Gray

That:

1. As per Council's PO058 Purchasing and Procurement Policy, Council grants an exemption from the need to undertake a Request for Tender process for the Edithburgh Stormwater Management Project.
2. Council endorse Downer EDI Works Pty Ltd T/A DM Roads as the preferred contractor to undertake the Edithburgh Stormwater Management Project at a total cost of \$134,703 (GST exclusive).

CARRIED 029/2023 (8/02/2023)

RESOLUTION

Moved: Cr Trevor Clerke

Seconded: Cr Alan Headon

Section 91 Order

That having considered report 27.4 Request for Exemption - Edithburgh Stormwater Management 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 27.4 Request for Exemption - Edithburgh Stormwater Management Project be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 030/2023 (8/02/2023)

CLOSURE

The meeting closed at 6.21pm.



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Mayor Darren Braund

8 March 2023



CONFIDENTIAL MINUTES

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S

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IN ATTENDANCE: Andrew Cameron (CEO), Roger Brooks (Director Development Services), Andre Kompler (Director Assets & Infrastructure Services), Ben Thompson (Director Corporate & Community Services), Lauren McSkimming (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.

Nil.

27 CONFIDENTIAL ITEMS**27.5 REQUEST FOR EXEMPTION - PURCHASE OF ONE SEMI WATER TANKER****PURPOSE**

To seek an exemption from the need to undertake a Request for Tender process for the Purchase of One Semi Water Tanker.

RESOLUTION

Moved: Cr Roger Johns

Seconded: Cr Alan Headon

That:

1. As per Council's PO058 Purchasing and Procurement Policy, Council grants an exemption from the need to undertake a Request for Tender process for the Purchase of One Semi Water Tanker.
2. Council accept the quotation of \$111,700 (GST exclusive) from The Trustee for the Freightmore Transport Trust T/A Freightmore Transport for the purchase of one semi water tanker.

CARRIED 031/2023 (8/02/2023) 

RESOLUTION

Moved: Cr Adam Meyer

Seconded: Cr Scott Hoyle

Section 91 Order

That having considered report 27.5 Request for Exemption - Purchase of One Semi Water Tanker 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 27.5 Request for Exemption - Purchase of One Semi Water Tanker be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 032/2023 (8/02/2023)

CLOSURE

The meeting closed at 6.25pm.



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Mayor Darren Braund

8 March 2023