



CONFIDENTIAL MINUTES

Council Meeting

12 April 2023

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**CONFIDENTIAL MINUTES OF COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON
ON WEDNESDAY, 12 APRIL 2023 AT 6.58PM**

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 Adam Meyer, Cr Kristin Murdock, 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

Cr Roger Johns.

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 COMMUNITY WASTEWATER MANAGEMENT SCHEMES****PURPOSE**

For Council to receive and note a letter from the Auditor-General dated 6 March 2023 advising that the review of Council's community wastewater management systems (CWMS) network was being finalised, together with Council staff response to the findings (Attachments 2 and 3).

RESOLUTION

Moved: Cr Alan Headon

Seconded: Cr Richard Carruthers

That Council receive and note:

1. a letter from the Auditor-General advising that the Auditor-General is finalising a review of the management of Council's community wastewater management systems network; and
2. a response to the Auditor-General's findings prepared by Council staff.

CARRIED 093/2023 (12/04/2023)



RESOLUTION

Moved: Cr Adam Meyer
Seconded: Cr Tania Stock

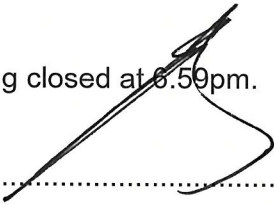
Section 91 Order

That having considered report 27.1 Community Wastewater Management Schemes in confidence under Section 90(2) and (3)(b)(ii),(j)(i) 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 Community Wastewater Management Schemes be retained in confidence and not available for public inspection until the Auditor's General report is tabled in parliament.

CARRIED 094/2023 (12/04/2023)

CLOSURE

The meeting closed at 8.59pm.



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Mayor Darren Braund

10 May 2023





CONFIDENTIAL MINUTES

Council Meeting

12 April 2023

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**CONFIDENTIAL MINUTES OF COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON
ON WEDNESDAY, 12 APRIL 2023 AT 7.00PM**

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 Adam Meyer, Cr Kristin Murdock, 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

Cr Roger Johns.

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

27.2 PORT RICKABY CARAVAN PARK WATER SUPPLY UPGRADE

PURPOSE

To provide relevant information in support of the recent open tender process for Port Rickaby Caravan Park Water Supply Upgrade (tender 230/2023), pursuant to the relevant sections of the Purchasing and Procurement Policy (PO058).

RESOLUTION

Moved: Cr Scott Hoyle

Seconded: Cr Trevor Clerke

That Council endorses Renowned Plumbing as the preferred tenderer to undertake the Port Rickaby Caravan Park water supply upgrade on the basis that the project budget be funded as follows:

- a) the remaining budget available for Port Rickaby Caravan Park water supply upgrade in the 2022/2023 financial year (\$72,520 (GST exclusive)) be rolled over into the 2023/2024 financial year; and
- b) the 2023/2024 budget bid requested under the Caravan Park Management Framework for a further \$138,000 (GST exclusive) in relation to this project be approved.

CARRIED 095/2023 (12/04/2023)



RESOLUTION

Moved: Cr Richard Carruthers
Seconded: Cr Adam Meyer

Section 91 Order

That having considered report 27.2 Port Rickaby Caravan Park Water Supply Upgrade 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 Port Rickaby Caravan Park Water Supply Upgrade be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 096/2023 (12/04/2023)

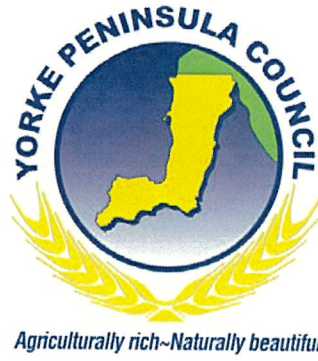
CLOSURE

The meeting closed at 7.02pm.

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Mayor Darren Braund

10 May 2023





CONFIDENTIAL MINUTES

Council Meeting

12 April 2023

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**CONFIDENTIAL MINUTES OF COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON
ON WEDNESDAY, 12 APRIL 2023 AT 7.03PM**

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 Adam Meyer, Cr Kristin Murdock, 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

Cr Roger Johns.

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

27.3 CEO KEY PERFORMANCE INDICATORS 2022/2023 - STATUS UPDATE

PURPOSE

For Elected Members to receive and consider the Chief Executive Officer's Key Performance Indicator Status Update.

7.09pm - Roger Brooks (Director Development Services), Andre Kompler (Director Assets & Infrastructure Services), Ben Thompson (Director Corporate & Community Services), Natalie McDonald (Minute Secretary) left the meeting.

7.14pm – Andrew Cameron (Chief Executive Officer) left the meeting.

RESOLUTION

Moved: Cr Richard Carruthers
Seconded: Cr Scott Hoyle



That Council receive the Chief Executive Officer's Key Performance Indicator Status Update as presented.

CARRIED 097/2023 (12/04/2023)

RESOLUTION

Moved: Cr Michael O'Connell
Seconded: Cr Adam Meyer

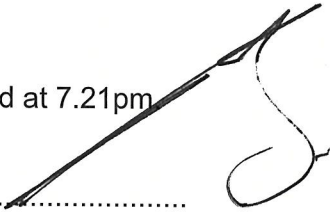
Section 91 Order

That having considered report 27.3 CEO Key Performance Indicators 2022/2023 – Status Update in confidence under Section 90(2) and (3)(a) 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 CEO Key Performance Indicators 2022/2023 – Status Update be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 098/2023 (12/04/2023)

CLOSURE

The meeting closed at 7.21pm



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Mayor Darren Braund

10 May 2023

