



CONFIDENTIAL MINUTES

Council Meeting

12 July 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 JULY 2023 AT 6.00PM**

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 Alan Headon, Cr Kylie Gray, Cr Roger Johns, Cr Adam Meyer, Cr Kristin Murdock, Cr Michael O'Connell, Cr Tania Stock, Cr Scott Hoyle.

IN ATTENDANCE: Andrew Cameron (CEO), Dustin Guthberg (Director Development Services), Andre Kompler (Director Assets & Infrastructure Services), Daniel Griffin (Acting Director Corporate & Community Services), Lauren McSkimming (Minute Secretary)

LEAVE OF ABSENCE

Nil

APOLOGIES

Cr Trevor Clerke, Cr Roger Johns, and Cr Adam Meyer.

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 REQUEST FOR EXEMPTION - MOBILE SERVICES CARRIAGE PROVIDER****PURPOSE**

To seek an exemption from the need to undertake a Request for Tender process for the provision of a new mobile services carriage provider.

RESOLUTION

Moved: Cr Naomi Bittner

Seconded: Cr Michael O'Connell

That, as per Council's PO058 Purchasing and Procurement Policy, Council:

1. Grants an exemption from the need to undertake a Request for Tender process for the provision of a new mobile services carriage provider.
2. Authorises the Chief Executive Officer to provide final approval for the appointment of the recommended contractor, namely Vonex, for a period of 24 months.

CARRIED 173/2023 (12/07/2023)



RESOLUTION

Moved: Cr Scott Hoyle
Seconded: Cr Richard Carruthers

Section 91 Order

That having considered report 27.1 Request For Exemption - Mobile Services Carriage Provider in confidence under Section 90(2) and (3)(b)(i),(b)(ii),(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 Request For Exemption - Mobile Services Carriage Provider be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 174/2023 (12/07/2023)

CLOSURE

The meeting closed at 6.07pm.

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Mayor Darren Braund

9 August 2023

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