



# **MINUTES**

## **Ordinary Council Meeting**

(Subject to confirmation)

**11 September 2024**

**MINUTES OF YORKE PENINSULA  
COUNCIL MEETING**

**HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON  
ON WEDNESDAY, 11 SEPTEMBER 2024 AT 5.30PM**

**1 WELCOME AND ACKNOWLEDGEMENT OF COUNTRY BY MAYOR**

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

**2 OPENING PRAYER**

**3 PRESENT**

Mayor Darren Braund, Cr Richard Carruthers, Cr Naomi Bittner, Cr Trevor Clerke, Cr Kylie Gray, Cr Scott Hoyle, Cr Roger Johns, Cr Michael O'Connell, Cr Tania Stock

**In Attendance**

Ben Thompson (Acting Chief Executive Officer), Andre Kompler (Director Assets & Infrastructure Services), Dustin Guthberg (Director Development Services), Natalie McDonald (Minute Secretary), Allie Meates (Executive Services Support Officer)

**4 LEAVE OF ABSENCE**

Nil

**5 APOLOGIES**

Cr Alan Headon, Cr Kristin Murdock, Cr Adam Meyer

**6 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.

Type of Conflict of Interest being declared:	Material Conflict of Interest <input checked="" type="checkbox"/> Declare and leave the meeting.
Elected Member Name:	Kylie Gray
Matter to be discussed ( <i>Agenda Item #</i> ):	23.4 – Community Grants Scheme 2024/2025
Nature of the Interest being declared:	I am an office bearer and have submitted an application for SYP Riding Club Incorporated
I intend to participate in the meeting in relation to this Material Conflict of Interest:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
The manner in which the majority of persons who were entitled to vote at the meeting voted on the matter:	<p><b>RESOLUTION</b></p> <p>Moved: Cr Tania Stock Seconded: Cr Trevor Clerke</p> <p>That Council endorse the allocation of the following Community Grants for 2024/2025:</p> <ol style="list-style-type: none"> <li>Central Yorke Peninsula National Trust (Maitland Museum) \$800</li> <li>Curramulka Community Club \$5,000</li> </ol>

	3. Easy Moves Stansbury	\$778
	4. Edithburgh Parks and Gardens Committee	\$5,000
	5. Golden Harvest Quilters	\$800
	6. Hardwicke Bay Progress Association	\$4,000
	7. Maitland Bowling Club	\$5,000
	8. Minlaton and District Progress Association	\$5,000
	9. Minlaton Golf Club	\$2,111
	10. Minlaton Tennis Club	\$2,316
	11. Pine Point Progress Association	\$2,196
	12. Port Rickaby Progress Association	\$2,400
	13. Port Victoria Progress Association	\$5,000
	14. Port Vincent Progress Association	\$4,400
	15. Southern Yorke Peninsula Community Hub	\$4,935
	16. Southern Yorke Peninsula Target Shooting Association	\$1,000
	17. Stansbury Bowling Club	\$3,238
	18. Stansbury Community Church	\$1,000
	19. Stansbury Museum	\$2,900
	20. Stansbury Sports and Community Club	\$5,000
	21. SYP Riding Club	\$1,200
	22. Warooka Golf Club	\$4,827
	23. Western United Sports and Community Club	\$2,875
	24. Wool Bay Golf Club	\$5,000
	25. Yorketown Golf Club	\$5,000
	26. Yorketown Sporting Club	\$4,658.50
	27. YP Futsal	\$3,310
		<b>Total \$89,744.50</b>
		<b>CARRIED 241/2024 (11/09/2024)</b>

Type of Conflict of Interest being declared:	General Conflict of Interest <input checked="" type="checkbox"/> Declare and leave the meeting.
Elected Member Name:	Naomi Bittner
Matter to be discussed ( <i>Agenda Item #</i> ):	27.1 – Purchase of One New Tractor Tender 248-2024
Nature of the Interest being declared:	Could have argued that I have a business relationship consistently greater than the average rate payer does with one of the tenderers.
I intend to participate in the meeting in relation to this General Conflict of Interest:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
The manner in which the majority of persons who were entitled to vote at the meeting voted on the matter:	<p><b>RESOLUTION</b></p> <p>Moved: Cr Roger Johns  Seconded: Cr Michael O'Connell</p> <p>That Council accept the tender of \$485,000 (GST exclusive) for the purchase of one Fendt Vario 936 Tractor from G &amp; J East.</p> <p style="text-align: right;"><b>CARRIED 260/2024 (11/09/2024)</b></p>

## 7 MINUTES OF PREVIOUS MEETING – FOR CONFIRMATION

### RESOLUTION

Moved: Cr Tania Stock  
Seconded: Cr Michael O'Connell

That the minutes of the Ordinary Council Meeting held on 14 August 2024 be confirmed.

**CARRIED 229/2024 (11/09/2024)**

### RESOLUTION

Moved: Cr Richard Carruthers  
Seconded: Cr Trevor Clerke

That the minutes of the Confidential Council Meeting held on 14 August 2024 be confirmed.

27.1 – Request for Exemption – Purchase of Server and Storage Hardware

**CARRIED 230/2024 (11/09/2024)**

### RESOLUTION

Moved: Cr Naomi Bittner  
Seconded: Cr Tania Stock

That the minutes of the Confidential Council Meeting held on 14 August 2024 be confirmed.

27.2 – Stansbury Seawall Tender 246-2024

**CARRIED 231/2024 (11/09/2024)**

**8 MOTIONS ON NOTICE**

Nil

**9 QUESTIONS ON NOTICE****9.1 QUESTIONS ON NOTICE RECEIVED FROM CR ADAM MEYER**

The following Question on Notice was received from Cr Adam Meyer following the 14 August 2024 Council Meeting in regard to Item 9.2 – Questions on Notice received from Cr Adam Meyer – Question 1 -

*What are the catering costs in relation to all the meetings (Per Meeting and Overall Total), represented in the question from Cr Carruthers at the July 2024 Council Meeting?*

**Question**

When considering the Annual Budget, these Catering Expenses and over \$130k of Fringe Benefits Taxes were not identified. How can Councillors and the Public, receive a detailed list of Operating Costs, on a line by line basis?

**Response**

Detailed information pertaining to Council's 2024/2025 adopted budget has been supplied to the Elected Members on a confidential basis. Given the nature of information contained within the confidential document, disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the Council, it has been determined that it is not within the interest of Council to make the contents of this document publicly available.

**RESOLUTION**

Moved: Cr Trevor Clerke

Seconded: Cr Scott Hoyle

That the response to the question received from Cr Adam Meyer be received and noted.

**CARRIED 232/2024 (11/09/2024)**

**9.2 QUESTION ON NOTICE RECEIVED FROM CR ADAM MEYER**

The following Question on Notice was received from Cr Adam Meyer.

**Question**

As per Item 16.6 of Council Agenda, 14 August 2024, can the Administration please supply a breakdown of expenses, for the attendance of Staff and Members of Yorke Peninsula Council to the July 2024 National General Assembly of Local Government, in Canberra.

**Response**

Flights: \$2,779.38

Accommodation: \$6,735.40

Meals: \$419.49

Parking: \$69.10

Registration: \$4,436.36

Taxis: \$158.52

**RESOLUTION**

Moved: Cr Richard Carruthers  
Seconded: Cr Scott Hoyle

That the response to the question received from Cr Adam Meyer be received and noted.

**CARRIED 233/2024 (11/09/2024)**

**10 QUESTIONS WITHOUT NOTICE**

Nil

**11 PETITIONS**

Nil

**12 MAYOR**

**12.1 MAYOR'S MONTHLY REPORT AUGUST 2024**

**PURPOSE**

To update Elected Members on Mayoral activities during the month of August 2024.

**RESOLUTION**

Moved: Cr Michael O'Connell  
Seconded: Cr Tania Stock

That the report be received.

**CARRIED 234/2024 (11/09/2024)**

**13 COUNCILLORS' REPORT**

Nil

**INFORMATION AGENDA**

**14 ITEMS FOR EXCLUSION**

Nil

**15-19 RECEIPT OF INFORMATION REPORTS**

**RESOLUTION**

Moved: Cr Scott Hoyle  
Seconded: Cr Trevor Clerke

That the information items contained within the Information Agenda, be received.

**CARRIED 235/2024 (11/09/2024)**

**20 VISITORS TO THE MEETING**

5.37pm-5.39pm – Mr Ben Bushel – Mud Alley Resident Association spoke in relation to Item 24.1 - Emergency Erosion Control Works – Mud Alley, Foul Bay.

**DEBATE AGENDA****21 MAYOR**

Nil

**22 CHIEF EXECUTIVE OFFICER****22.1 CHRISTMAS OFFICE CLOSURE 2024****PURPOSE**

To seek approval from Council for a closure period of all Council office locations for the 2024 Christmas and New Year holiday period in line with the requirements of the Staff Enterprise Bargaining Agreements.

**RESOLUTION**

Moved: Cr Michael O'Connell

Seconded: Cr Tania Stock

That Council:

1. close the Principal Office at Maitland and the two branch offices from 12:30pm on Tuesday, 24 December 2024 and reopen at 8:30am on Monday, 6 January 2025, with staff required to utilise existing leave.
2. advertise the closure of the Council offices in the Yorke Peninsula Country Times and on Council's website.
3. organise for notices to be placed on the front window of the Principal Office and branch offices.
4. prepare a suitable answering machine message to be implemented during the closure period to ensure that any emergencies are referred to the after-hours emergency number.

**CARRIED 236/2024 (11/09/2024)**

**22.2 CORRESPONDENCE RECEIVED FROM YORKE PENINSULA HEALTH ADVISORY COUNCIL INC SEEKING A REPRESENTATIVE****PURPOSE**

To provide Elected Members with correspondence received from the Yorke and Northern Local Health Network seeking a Local Government representative for the Yorke Peninsula Health Advisory Council (HAC).

**RESOLUTION**

Moved: Cr Naomi Bittner

Seconded: Cr Roger Johns

That Cr Stock be appointed as the Local Government Representative for the Yorke Peninsula Health Advisory Council.

**CARRIED 237/2024 (11/09/2024)**

**23 CORPORATE AND COMMUNITY SERVICES****23.1 AUDIT AND RISK COMMITTEE ANNUAL REPORT 2023/2024****PURPOSE**

For Council to receive the Audit and Risk Committee Annual Report for 2023/2024, in accordance with Clause 6.4 of the Audit and Risk Committee Terms of Reference.

**RESOLUTION**

Moved: Cr Scott Hoyle

Seconded: Cr Naomi Bittner

That Council endorse the Audit and Risk Committee's Annual Report for 2023/2024 to be included in Council's 2023/2024 Annual Report, as presented.

**CARRIED 238/2024 (11/09/2024)**

**23.2 BLACK POINT SPEED LIMIT REVIEW RESULTS****PURPOSE**

To inform Elected Members of the outcomes of the Council-led consultation in relation to the Black Point township and to convey these outcomes, specifically the majority desiring a speed limit reduction to 40km/h, to the Department for Infrastructure and Transport.

**RESOLUTION**

Moved: Cr Scott Hoyle

Seconded: Cr Trevor Clerke

That Council convey to the Department for Infrastructure and Transport the desire of the Black Point community for a reduction of the speed limit within the Black Point township, on part of Black Point Road, Black Point Drive, Harvey Crescent and Outlook Road, to 40km/h.

**CARRIED 239/2024 (11/09/2024)**

**23.3 REQUEST FOR FINANCIAL ASSISTANCE - REIMBURSEMENT OF ELECTRICITY COSTS - MAITLAND GOLF CLUB****PURPOSE**

For Council to consider a request for financial assistance from the Maitland Golf Club to cover electricity usage costs for the period 20 April 2024 to 19 July 2024.

**RESOLUTION**

Moved: Cr Roger Johns

Seconded: Cr Naomi Bittner

That Council endorse to reimburse Maitland Golf Club \$1,664.45 for electricity costs incurred for the period 20 April 2024 to 19 July 2024

**CARRIED 240/2024 (11/09/2024)**

*At 5.50pm – Cr Kylie Gray declared a material conflict of interest and left the meeting.*



**23.4 COMMUNITY GRANTS SCHEME 2024/2025****PURPOSE**

To seek Council endorsement of the Grants Working Party recommendations for distribution of Community Grants for 2024/2025 and to roll the remaining funds from 2024/2025 to the 2025/2026 Community Grant Scheme.

**RESOLUTION**

Moved: Cr Tania Stock

Seconded: Cr Trevor Clerke

That Council endorse the allocation of the following Community Grants for 2024/2025:

1. Central Yorke Peninsula National Trust (Maitland Museum)	\$800
2. Curramulka Community Club	\$5,000
3. Easy Moves Stansbury	\$778
4. Edithburgh Parks and Gardens Committee	\$5,000
5. Golden Harvest Quilters	\$800
6. Hardwicke Bay Progress Association	\$4,000
7. Maitland Bowling Club	\$5,000
8. Minlaton and District Progress Association	\$5,000
9. Minlaton Golf Club	\$2,111
10. Minlaton Tennis Club	\$2,316
11. Pine Point Progress Association	\$2,196
12. Port Rickaby Progress Association	\$2,400
13. Port Victoria Progress Association	\$5,000
14. Port Vincent Progress Association	\$4,400
15. Southern Yorke Peninsula Community Hub	\$4,935
16. Southern Yorke Peninsula Target Shooting Association	\$1,000
17. Stansbury Bowling Club	\$3,238
18. Stansbury Community Church	\$1,000
19. Stansbury Museum	\$2,900
20. Stansbury Sports and Community Club	\$5,000
21. SYP Riding Club	\$1,200
22. Warooka Golf Club	\$4,827
23. Western United Sports and Community Club	\$2,875
24. Wool Bay Golf Club	\$5,000
25. Yorketown Golf Club	\$5,000
26. Yorketown Sporting Club	\$4,658.50
27. YP Futsal	\$3,310
	<b>Total \$89,744.50</b>

**CARRIED 241/2024 (11/09/2024)**

**RESOLUTION**

Moved: Cr Roger Johns  
Seconded: Cr Richard Carruthers

That Council endorse the remaining \$10,255.50 from the 2024/2025 Community Grant Scheme budget allocation be included, in addition to, the 2025/2026 Community Grant Scheme budget allocation.

**CARRIED 242/2024 (11/09/2024)**

*At 5.56pm – Cr Kylie Gray returned to the meeting.*

**23.5 FINANCIAL REPORT AS AT 31 AUGUST 2024****PURPOSE**

For Council to consider the financial report and capital projects update report as at 31 August 2024.

**RESOLUTION**

Moved: Cr Scott Hoyle  
Seconded: Cr Kylie Gray

That Council receive the financial report and capital projects update report as at 31 August 2024.

**CARRIED 243/2024 (11/09/2024)**

**23.6 ALLOCATION OF QUARANTINED RATE REVENUE 2024-2025****PURPOSE**

For Council to endorse the proposed allocation of 2024/2025 quarantined rate revenue and resultant amendments to the adopted budget.

**RESOLUTION**

Moved: Cr Scott Hoyle  
Seconded: Cr Michael O'Connell

That Council endorse the allocation of 2024/2025 quarantined general rate revenue, which is presently unallocated, for expenditure on the following basis:

1. \$321,514 of operating expenditure set aside in the 2024/2025 Annual Business Plan for use of strategic projects be allocated to expend on cleanup of illegal asbestos dumping at Marion Bay, Berry Bay and Coobowie;
2. \$331,525 of capital renewal expenditure set aside in the 2024/2025 Annual Business Plan for capital renewal of Council's road network to be allocated to expend on P1 and P2 identified projects with \$165,762 (approximately 50%) of the budget allocation converted to operating expenditure to fund P1 and P2 works which are operating in nature.
3. \$447,345 of capital renewal expenditure set aside in the 2024/2025 Annual Business Plan for capital renewal of Council's unsealed roads network to be allocated to expend on P1 and P2 identified projects with \$447,345 (100%) of the budget allocation converted to operating expenditure to fund P1 and P2 works which are operating in nature.

**CARRIED 244/2024 (11/09/2024)**

**24 ASSETS AND INFRASTRUCTURE SERVICES****24.1 EMERGENCY EROSION CONTROL WORKS - MUD ALLEY, FOUL BAY****PURPOSE**

To seek endorsement of an increase to Council's Capital Works budget by \$100,000 (GST exclusive), to undertake emergency erosion control works at Mud Alley Foul Bay.

**MOTION**

Moved: Cr Michael O'Connell

Seconded:

**MOTION LAPSED**

**RESOLUTION**

Moved: Cr Naomi Bittner

Seconded: Cr Kylie Gray

That the question be adjourned to the next meeting of council pending staff administration providing more information.

**CARRIED 245/2024 (11/09/2024)**

**25 DEVELOPMENT SERVICES****25.1 ROAD PROCESS ORDER - POINT DAVENPORT CONSERVATION PARK, HUNDRED OF COONARIE****PURPOSE**

To inform Elected Members of the outcome from the community engagement process for the closure of the unmade surveyed public roads within the boundaries of the Point Davenport Conservation Park, Hundred of Coonarie and seek authorisation to complete the road closure order.

**RESOLUTION**

Moved: Cr Scott Hoyle

Seconded: Cr Trevor Clerke

That Council:

1. Make a Road Process Order in accordance with Roads (Opening and Closing) Act 1991, to close the unmade surveyed public roads and vesting to the Crown for Nil consideration to subsequently be proclaimed as an addition to the Point Davenport Conservation Park.
2. Authorise the Mayor and Chief Executive Officer to sign and affix Council's common seal to the Road Process Order to give effect to this resolution.

**CARRIED 246/2024 (11/09/2024)**

**26 GENERAL BUSINESS**

Section 85 of the Act requires that matters on the Agenda are described with reasonable “particularity and accuracy” and reports and other documentation to be considered at a meeting are available to the public prior to the meeting. The practice of general business should be restricted to matters of urgency.

**LEAVE OF ABSENCE REQUEST****RESOLUTION**

Moved: Cr Naomi Bittner  
Seconded: Cr Michael O’Connell

That Mayor Darren Braund be granted a leave of absence from 16 September 2024 to 7 October 2024.

**CARRIED 247/2024 (11/09/2024)**

**CONFIDENTIAL AGENDA****27 CONFIDENTIAL ITEMS****27.1 PURCHASE OF ONE NEW TRACTOR TENDER 248-2024****RESOLUTION**

Moved: Cr Tania Stock  
Seconded: Cr Richard Carruthers

**Section 90 Order**

That pursuant to Section 90(2) and (3)(k) of the Local Government Act 1999, the Council orders, that the public be excluded from the meeting relating to Item 27.1 Purchase of One New Tractor Tender 248-2024, with the exception of the following persons:

- Acting Chief Executive Officer
- Executive Assistant to CEO and Mayor
- Director Assets and Infrastructure Services
- Director Development Services
- Governance Officer
- Executive Services Support Officer
- Works Manager
- Operations Manager
- Manager Financial Services

The Council is satisfied that, pursuant to Section 90(2) and (3)(k) of the Act, the information to be received, discussed or considered in relation to report Item 27.1 Purchase of One New Tractor Tender 248-2024, is confidential information relating to:

- (k) tenders for the supply of goods, the provision of services or the carrying out of works.

Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

**CARRIED 248/2024 (11/09/2024)**

**27.2 PURCHASE OF ONE STONE CRUSHER SOIL STABILISER TENDER 249-2024****RESOLUTION**

Moved: Cr Scott Hoyle

Seconded: Cr Michael O'Connell

**Section 90 Order**

That pursuant to Section 90(2) and (3)(k) of the Local Government Act 1999, the Council orders, that the public be excluded from the meeting relating to Item 27.2 Purchase of One Stone Crusher Soil Stabiliser Tender 249-2024, with the exception of the following persons:

- Acting Chief Executive Officer
- Executive Assistant to CEO and Mayor
- Director Assets and Infrastructure Services
- Director Development Services
- Governance Officer
- Executive Services Support Officer
- Works Manager
- Operations Manager
- Manager Financial Services

The Council is satisfied that, pursuant to Section 90(2) and (3)(k) of the Act, the information to be received, discussed or considered in relation to report Item 27.2 Purchase of One Stone Crusher Soil Stabiliser Tender 249-2024, is confidential information relating to:

- (k) tenders for the supply of goods, the provision of services or the carrying out of works.

Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

**CARRIED 249/2024 (11/09/2024)**

**27.3 PURCHASE OF ONE CONSTRUCTION GRADER TENDER 247-2024****RESOLUTION**

Moved: Cr Scott Hoyle

Seconded: Cr Tania Stock

**Section 90 Order**

That pursuant to Section 90(2) and (3)(k) of the Local Government Act 1999, the Council orders, that the public be excluded from the meeting relating to Item 27.3 Purchase of One Construction Grader Tender 247-2024, with the exception of the following persons:

- Acting Chief Executive Officer
- Executive Assistant to CEO and Mayor
- Director Assets and Infrastructure Services
- Director Development Services
- Governance Officer
- Executive Services Support Officer
- Works Manager
- Operations Manager
- Manager Financial Services

The Council is satisfied that, pursuant to Section 90(2) and (3)(k) of the Act, the information to be received, discussed or considered in relation to report Item 27.3 Purchase of One Construction Grader Tender 247-2024, is confidential information relating to:

- (k) tenders for the supply of goods, the provision of services or the carrying out of works.

Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

**CARRIED 250/2024 (11/09/2024)**

## **27.4 PURCHASE OF ONE PATROL GRADER - REPLACEMENT**

### **RESOLUTION**

Moved: Cr Michael O'Connell

Seconded: Cr Naomi Bittner

#### **Section 90 Order**

That pursuant to Section 90(2) and (3)(k) of the Local Government Act 1999, the Council orders, that the public be excluded from the meeting relating to Item 27.4 Purchase of One Patrol Grader - Replacement, with the exception of the following persons:

- Acting Chief Executive Officer
- Executive Assistant to CEO and Mayor
- Director Assets and Infrastructure Services
- Director Development Services
- Governance Officer
- Executive Services Support Officer
- Works Manager
- Operations Manager
- Manager Financial Services

The Council is satisfied that, pursuant to Section 90(2) and (3)(k) of the Act, the information to be received, discussed or considered in relation to report Item 27.4 Purchase of One Patrol Grader - Replacement, is confidential information relating to:

- (k) tenders for the supply of goods, the provision of services or the carrying out of works.

Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

**CARRIED 251/2024 (11/09/2024)**

## **27.5 MATERIAL SUPPLY 2024/2025 TO 2026/2027 TENDER 251-2024**

### **RESOLUTION**

Moved: Cr Tania Stock

Seconded: Cr Richard Carruthers

#### **Section 90 Order**

That pursuant to Section 90(2) and (3)(k) of the Local Government Act 1999, the Council orders, that the public be excluded from the meeting relating to Item 27.5 Material Supply 2024/2025 to 2026/2027 Tender 251-2024, with the exception of the following persons:

- Acting Chief Executive Officer

- Executive Assistant to CEO and Mayor
- Director Assets and Infrastructure Services
- Director Development Services
- Governance Officer
- Executive Services Support Officer
- Works Manager
- Operations Manager
- Manager Financial Services

The Council is satisfied that, pursuant to Section 90(2) and (3)(k) of the Act, the information to be received, discussed or considered in relation to report Item 27.5 Material Supply 2024/2025 to 2026/2027 Tender 251-2024, is confidential information relating to:

- (k) tenders for the supply of goods, the provision of services or the carrying out of works.

Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

**CARRIED 252/2024 (11/09/2024)**

## **27.6 STANSBURY SEA WALL TENDER 240-2024**

### **RESOLUTION**

Moved: Cr Trevor Clerke

Seconded: Cr Scott Hoyle

### **Section 90 Order**

That pursuant to Section 90(2) and (3)(k) of the Local Government Act 1999, the Council orders, that the public be excluded from the meeting relating to Item 27.6 Stansbury Sea Wall Tender 240-2024, with the exception of the following persons:

- Acting Chief Executive Officer
- Executive Assistant to CEO and Mayor
- Director Assets and Infrastructure Services
- Director Development Services
- Governance Officer
- Executive Services Support Officer
- Works Manager
- Operations Manager
- Manager Financial Services

The Council is satisfied that, pursuant to Section 90(2) and (3)(k) of the Act, the information to be received, discussed or considered in relation to report Item 27.6 Stansbury Sea Wall Tender 240-2024, is confidential information relating to:

- (k) tenders for the supply of goods, the provision of services or the carrying out of works.

Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

**CARRIED 253/2024 (11/09/2024)**

**27.7 CLEANING AND MINOR MAINTENANCE OF COUNCIL PREMISES AND BUSH CAMP TOILETS TENDER 250-2024****RESOLUTION**

Moved: Cr Tania Stock  
Seconded: Cr Naomi Bittner

**Section 90 Order**

That pursuant to Section 90(2) and (3)(k) of the Local Government Act 1999, the Council orders, that the public be excluded from the meeting relating to Item 27.7 Cleaning and Minor Maintenance of Council Premises and Bush Camp Toilets Tender 250-2024, with the exception of the following persons:

- Acting Chief Executive Officer
- Executive Assistant to CEO and Mayor
- Director Assets and Infrastructure Services
- Director Development Services
- Governance Officer
- Executive Services Support Officer
- Works Manager
- Operations Manager
- Manager Financial Services

The Council is satisfied that, pursuant to Section 90(2) and (3)(k) of the Act, the information to be received, discussed or considered in relation to report Item 27.7 Cleaning and Minor Maintenance of Council Premises and Bush Camp Toilets Tender 250-2024, is confidential information relating to:

- (k) tenders for the supply of goods, the provision of services or the carrying out of works.

Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

**CARRIED 254/2024 (11/09/2024)**

**27.8 PROVISION OF BILL PAYMENT SERVICES - STRATEGIC ALLIANCE TENDER****RESOLUTION**

Moved: Cr Naomi Bittner  
Seconded: Cr Tania Stock

**Section 90 Order**

That pursuant to Section 90(2) and (3)(k) of the Local Government Act 1999, the Council orders, that the public be excluded from the meeting relating to Item 27.8 Provision of Bill Payment Services - Strategic Alliance Tender, with the exception of the following persons:

- Acting Chief Executive Officer
- Executive Assistant to CEO and Mayor
- Director Assets and Infrastructure Services
- Director Development Services
- Governance Officer
- Executive Services Support Officer
- Manager Financial Services



The Council is satisfied that, pursuant to Section 90(2) and (3)(k) of the Act, the information to be received, discussed or considered in relation to report Item 27.8 Provision of Bill Payment Services - Strategic Alliance Tender, is confidential information relating to:

- (k) tenders for the supply of goods, the provision of services or the carrying out of works.

Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

**CARRIED 255/2024 (11/09/2024)**

## **27.9 IBERDROLA LARGE AND UNMETERED SUPPLY OF ELECTRICITY EXTENSION OFFER**

### **RESOLUTION**

Moved: Cr Michael O'Connell

Seconded: Cr Trevor Clerke

#### **Section 90 Order**

That pursuant to Section 90(2) and (3)(k) of the Local Government Act 1999, the Council orders, that the public be excluded from the meeting relating to Item 27.9 Iberdrola Large and Unmetered Supply of Electricity Extension Offer, with the exception of the following persons:

- Acting Chief Executive Officer
- Executive Assistant to CEO and Mayor
- Director Assets and Infrastructure Services
- Director Development Services
- Governance Officer
- Executive Services Support Officer
- Manager Financial Services

The Council is satisfied that, pursuant to Section 90(2) and (3)(k) of the Act, the information to be received, discussed or considered in relation to report Item 27.9 Iberdrola Large and Unmetered Supply of Electricity Extension Offer, is confidential information relating to:

- (k) tenders for the supply of goods, the provision of services or the carrying out of works.

Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

**CARRIED 256/2024 (11/09/2024)**

## **27.10 ROBERT STREET MAITLAND CONCEPT DESIGN REPORT, SECTION 91 ORDER - MINUTE REFERENCE 273/2023 (08/11/2023)**

### **RESOLUTION**

Moved: Cr Richard Carruthers

Seconded: Cr Tania Stock

#### **Section 90 Order**

That pursuant to Section 90(2) and (3)(b)(i),(d)(i) of the Local Government Act 1999, the Council orders, that the public be excluded from the meeting relating to Item 27.10 Robert Street Maitland Concept Design Report, Section 91 Order - Minute Reference 273/2023 (08/11/2023), with the exception of the following persons:

- Acting Chief Executive Officer
- Executive Assistant to CEO and Mayor
- Director Assets and Infrastructure Services
- Director Development Services
- Governance Officer
- Executive Services Support Officer
- Manager Financial Services

The Council is satisfied that, pursuant to Section 90(2) and (3)(b)(i),(d)(i) of the Act, the information to be received, discussed or considered in relation to report Item 27.10 Robert Street Maitland Concept Design Report, Section 91 Order - Minute Reference 273/2023 (08/11/2023), is confidential information relating to:

- (b)(i) information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council
- (d)(i) commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party.

Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

**CARRIED 257/2024 (11/09/2024)**

## **27.11 SOUTHERN YORKE PENINSULA CHILDCARE CENTRE LEASE**

### **RESOLUTION**

Moved: Cr Trevor Clerke  
Seconded: Cr Naomi Bittner

#### **Section 90 Order**

That pursuant to Section 90(2) and (3)(j)(ii) of the Local Government Act 1999, the Council orders, that the public be excluded from the meeting relating to Item 27.11 Southern Yorke Peninsula Childcare Centre Lease, with the exception of the following persons:

- Acting Chief Executive Officer
- Executive Assistant to CEO and Mayor
- Director Assets and Infrastructure Services
- Director Development Services
- Governance Officer
- Executive Services Support Officer
- Manager Financial Services

The Council is satisfied that, pursuant to Section 90(2) and (3)(j)(ii) of the Act, the information to be received, discussed or considered in relation to report Item 27.11 Southern Yorke Peninsula Childcare Centre Lease, is confidential information relating to:

- (j)(ii) information the disclosure of which would, on balance, be contrary to the public interest.

Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

**CARRIED 258/2024 (11/09/2024)**

**27.12 AUDIT AND RISK COMMITTEE - INDEPENDENT MEMBER(S) APPOINTMENT****RESOLUTION**

Moved: Cr Roger Johns  
Seconded: Cr Michael O'Connell

**Section 90 Order**

That pursuant to Section 90(2) and (3)(a),(j)(ii) of the Local Government Act 1999, the Council orders, that the public be excluded from the meeting relating to Item 27.12 Audit and Risk Committee - Independent Member(s) Appointment, with the exception of the following persons:

- Acting Chief Executive Officer
- Executive Assistant to CEO and Mayor
- Director Assets and Infrastructure Services
- Director Development Services
- Governance Officer
- Executive Services Support Officer
- Manager Financial Services

The Council is satisfied that, pursuant to Section 90(2) and (3)(a),(j)(ii) of the Act, the information to be received, discussed or considered in relation to report Item 27.12 Audit and Risk Committee - Independent Member(s) Appointment, is confidential information relating to:

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)
- (j)(ii) information the disclosure of which would, on balance, be contrary to the public interest.

Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

**CARRIED 259/2024 (11/09/2024)**

*6.29pm – The public were removed from the meeting and the Chamber secured.*

**RESUMPTION OF PUBLIC MEETING**

*Released in camera minute – 6.32pm.*

**27.1 PURCHASE OF ONE NEW TRACTOR TENDER 248-2024****PURPOSE**

To provide relevant information in support of the recent open tender process for the purchase of one new Tractor (Tender number 248-2024), pursuant to the relevant sections of the Purchasing and Procurement Policy (PO058).

**RESOLUTION**

Moved: Cr Roger Johns  
Seconded: Cr Michael O'Connell

That Council accept the tender of \$485,000 (GST exclusive) for the purchase of one Fendt Vario 936 Tractor from G & J East.

**CARRIED 260/2024 (11/09/2024)**

**RESOLUTION**

Moved: Cr Trevor Clerke

Seconded: Cr Scott Hoyle

**Section 91 Order**

That having considered report 27.1 Purchase of One New Tractor Tender 248-2024 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 Purchase of One New Tractor Tender 248-2024 be retained in confidence and not available for public inspection for a period of 12 months.

**CARRIED 261/2024 (11/09/2024)**

*Released in camera minute – 6.33pm.*

**27.2 PURCHASE OF ONE STONE CRUSHER SOIL STABILISER TENDER 249-2024****PURPOSE**

To provide relevant information in support of the recent open tender process for the purchase of one Stone Crusher Soil Stabiliser (Tender number 249-2024), pursuant to the relevant sections of the Purchasing and Procurement Policy (PO058).

**RESOLUTION**

Moved: Cr Roger Johns

Seconded: Cr Tania Stock

That Council accept the tender of \$245,000 (GST exclusive) for the purchase of one MTA 225 Stone Crusher Soil Stabiliser from G & J East.

**CARRIED 262/2024 (11/09/2024)**

**RESOLUTION**

Moved: Cr Richard Carruthers

Seconded: Cr Kylie Gray

**Section 91 Order**

That having considered report 27.2 Purchase of One Stone Crusher Soil Stabiliser Tender 249-2024 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 Purchase of One Stone Crusher Soil Stabiliser Tender 249-2024 be retained in confidence and not available for public inspection for a period of 12 months.

**CARRIED 263/2024 (11/09/2024)**

*Released in camera minute – 6.35pm.*

### **27.3 PURCHASE OF ONE CONSTRUCTION GRADER TENDER 247-2024**

#### **PURPOSE**

To provide relevant information in support of the recent open tender process for the purchase of one construction grader (Tender number 247-2024), pursuant to the relevant sections of the Purchasing and Procurement Policy (PO058).

#### **RESOLUTION**

Moved: Cr Richard Carruthers

Seconded: Cr Michael O'Connell

That Council accept the tender of \$510,000 (GST exclusive) for the purchase of one Caterpillar (CAT) 140JOY3 Motor Grader from Cavpower Pty Ltd, including the trade-in of \$93,000 (GST exclusive), resulting in a changeover price of \$417,000 (GST exclusive).

**CARRIED 264/2024 (11/09/2024)**

#### **RESOLUTION**

Moved: Cr Trevor Clerke

Seconded: Cr Naomi Bittner

#### **Section 91 Order**

That having considered report 27.3 Purchase of One Construction Grader Tender 247-2024 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 Purchase of One Construction Grader Tender 247-2024 be retained in confidence and not available for public inspection for a period of 12 months.

**CARRIED 265/2024 (11/09/2024)**

*Released in camera minute – 6.37pm.*

### **27.4 PURCHASE OF ONE PATROL GRADER - REPLACEMENT**

#### **PURPOSE**

To provide relevant information on the insurance claim for the recent vandalism, and damage, to the Council's Caterpillar 120 M patrol grader and seek an exemption for the requirement to tender for its replacement.

#### **RESOLUTION**

Moved: Cr Roger Johns

Seconded: Cr Scott Hoyle

That Council approve the exemption of the requirement to tender and accept the quote of \$510,000 (GST exclusive) for the purchase of one Caterpillar (CAT) 140JOY3 Motor Grader from Cavpower Pty Ltd based on tender 247-2024 recommendation.

**CARRIED 266/2024 (11/09/2024)**

**RESOLUTION**

Moved: Cr Michael O'Connell  
Seconded: Cr Tania Stock

**Section 91 Order**

That having considered report 27.4 Purchase of One Patrol Grader - Replacement 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 Purchase of One Patrol Grader - Replacement be retained in confidence and not available for public inspection for a period of 12 months.

**CARRIED 267/2024 (11/09/2024)**

*Released in camera minute – 6.39pm.*

**27.5 MATERIAL SUPPLY 2024/2025 TO 2026/2027 TENDER 251-2024****PURPOSE**

To provide relevant information in support of the recent open tender process for the supply of materials for the financial periods 2024/2025 to 2026/2027 (Tender number 251-2024), pursuant to the relevant sections of the Purchasing and Procurement Policy (PO058).

**RESOLUTION**

Moved: Cr Scott Hoyle  
Seconded: Cr Tania Stock

That Council:

1. accept the tender submission from Kara Resources Pty Ltd (Hallett Group) for the supply and delivery to project numbers 1, 2 and 3 of an estimated 26,950 tonnes of Kulpara 20mm High PI Rubble, at a cost of \$776,825 (GST exclusive), for the 2024/2025 financial year.

and

2. accept the tender submission from Hanson Construction Materials Pty Ltd for the supply and delivery to project numbers 4, 5, 6 and 7 an estimated 37,600 tonnes of PM2/20-QG Adjusted, at a cost of \$1,173,901 (GST exclusive), for the 2024/2025 financial year.

and

3. accept the tender submission from Kara Resources Pty Ltd (Hallett Group) for the supply and delivery of an estimated 4,000 tonnes of Kulpara 20mm High PI Rubble, at a cost of approximately \$60,000 (GST exclusive) ex bin, for northern patch sheeting projects for the 2024/2025 financial year.

and

4. accept the tender submission from Hanson Construction Materials Pty Ltd for the supply and delivery of an estimated 5,900 tonnes of PM2/20-QG Adjusted, at a cost of approximately \$100,300 (GST exclusive) ex bin, for southern patch sheeting projects for the 2024/2025 financial year.

and

5. accept the tender submission from Kara Resources Pty Ltd (Hallett Group) for the 2025/2026 and 2026/2027 financial years, at 2024/2025 rates, adjusted for Consumer Price Index of 2% per annum.

and

6. accept the tender submission from Hanson Construction Materials Pty Ltd for the 2025/2026 and 2026/2027 financial years, at 2024/2025 rates, adjusted for Consumer Price Index of 2% per annum.

**CARRIED 268/2024 (11/09/2024)**

## RESOLUTION

Moved: Cr Trevor Clerke

Seconded: Cr Scott Hoyle

### Section 91 Order

That having considered report 27.5 Material Supply 2024/2025 to 2026/2027 Tender 251-2024 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 Material Supply 2024/2025 to 2026/2027 Tender 251-2024 be retained in confidence and not available for public inspection for a period of 12 months.

**CARRIED 269/2024 (11/09/2024)**

*Released in camera minute – 6.49pm.*

## 27.6 STANSBURY SEA WALL TENDER 240-2024

### RESOLUTION

Moved: Cr Naomi Bittner

Seconded: Cr Scott Hoyle

### AMENDMENT

Moved: Mayor Darren Braund

Seconded: Cr Richard Carruthers

That Council accept the tender of \$494,111 (GST exclusive) from Buttrose Earthmoving to undertake construction of the Stansbury Seawall and endorse an increase to Council's capital budget of \$85,000 (ex GST) to fund the project.

**CARRIED 272/2024 (11/09/2024)**

## RESOLUTION

Moved: Cr Trevor Clerke

Seconded: Cr Richard Carruthers

### Section 91 Order

That having considered report 27.6 Stansbury Sea Wall Tender 240-2024 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 27.6 Stansbury Sea Wall Tender 240-2024 be retained in confidence and not available for public inspection for a period of 12 months.

**CARRIED 274/2024 (11/09/2024)**

*Released in camera minute – 6.52pm.*

**27.7 CLEANING AND MINOR MAINTENANCE OF COUNCIL PREMISES AND BUSH CAMP TOILETS TENDER 250-2024****PURPOSE**

To provide relevant information in support of the recent open tender process for the Cleaning and Minor Maintenance of Council Premises and Bush Camp Toilets (Tender 250-2024), pursuant to the relevant sections of the Purchasing and Procurement Policy (PO058).

**RESOLUTION**

Moved: Cr Naomi Bittner  
Seconded: Cr Richard Carruthers

That Council accept the tender of \$485,702.94 (GST exclusive) from Servicing SA Pty Ltd to undertake the Cleaning and Minor Maintenance of Council Premises and Bush Camp Toilets.

**CARRIED 275/2024 (11/09/2024)**

**RESOLUTION**

Moved: Cr Scott Hoyle  
Seconded: Cr Trevor Clerke

**Section 91 Order**

That having considered report 27.7 Cleaning and Minor Maintenance of Council Premises and Bush Camp Toilets Tender 250-2024 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 27.7 Cleaning and Minor Maintenance of Council Premises and Bush Camp Toilets Tender 250-2024 be retained in confidence and not available for public inspection for a period of 12 months.

**CARRIED 276/2024 (11/09/2024)**

*Released in camera minute – 6.54pm.*

**27.8 PROVISION OF BILL PAYMENT SERVICES - STRATEGIC ALLIANCE TENDER****PURPOSE**

To seek endorsement from Council for the acceptance of a tender undertaken by Municipal Association of Victoria Procurement, to provide bill payment services to Council.

**RESOLUTION**

Moved: Cr Naomi Bittner  
Seconded: Cr Scott Hoyle

That Council, on the recommendation of Municipal Association of Victoria Procurement, accept the tender from Australia Postal Corporation (trading as Australia Post) for the provision of bill payment services to Council.

**CARRIED 277/2024 (11/09/2024)**



**RESOLUTION**

Moved: Cr Michael O'Connell  
Seconded: Cr Richard Carruthers

**Section 91 Order**

That having considered report 27.8 Provision of Bill Payment Services - Strategic Alliance Tender 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 27.8 Provision of Bill Payment Services - Strategic Alliance Tender be retained in confidence and not available for public inspection for a period of 12 months.

**CARRIED 278/2024 (11/09/2024)**

*Released in camera minute – 6.56pm.*

**27.9 IBERDROLA LARGE AND UNMETERED SUPPLY OF ELECTRICITY EXTENSION OFFER****PURPOSE**

To seek endorsement from Council for the Chief Executive Officer to accept the offer and sign an extension to the Iberdrola Australia Energy Markets Pty Ltd (Iberdrola) contract for electricity supply on behalf of Council, based on the recommendation of LGA Procurement (LGAP) once having received and assessed the Best and Final Offer.

**RESOLUTION**

Moved: Cr Trevor Clerke  
Seconded: Cr Scott Hoyle

That Council, on the recommendation of LGA Procurement, having received and assessed the Best and Final Offer of Iberdrola to extend its contract to provide electricity to Council's Large Market and Unmetered Sites, endorse the Chief Executive Officer to accept the offer and sign the contract on behalf of Council.

**CARRIED 279/2024 (11/09/2024)**

**RESOLUTION**

Moved: Cr Tania Stock  
Seconded: Cr Naomi Bittner

**Section 91 Order**

That having considered report 27.9 Iberdrola Large and Unmetered Supply of Electricity Extension Offer 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 27.9 Iberdrola Large and Unmetered Supply of Electricity Extension Offer be retained in confidence and not available for public inspection for a period of 12 months.

**CARRIED 280/2024 (11/09/2024)**

*Released in camera minute – 6.58pm.*

**27.10 ROBERT STREET MAITLAND CONCEPT DESIGN REPORT, SECTION 91 ORDER - MINUTE REFERENCE 273/2023 (08/11/2023)**

**RESOLUTION**

Moved: Cr Scott Hoyle  
Seconded: Cr Tania Stock

**Section 91 Order**

That having considered report 27.10 Robert Street Maitland Concept Design Report, Section 91 Order - Minute Reference 273/2023 (08/11/2023) in confidence under Section 90(2) and (3)(b)(i),(d)(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 27.10 Robert Street Maitland Concept Design Report, Section 91 Order - Minute Reference 273/2023 (08/11/2023) be retained in confidence and not available for public inspection for a period of 12 months.

**CARRIED 282/2024 (11/09/2024)**

*Released in camera minute – 7.41pm.*

**27.11 SOUTHERN YORKE PENINSULA CHILDCARE CENTRE LEASE**

**RESOLUTION**

Moved: Cr Richard Carruthers  
Seconded: Cr Scott Hoyle

**Section 91 Order**

That having considered report 27.11 Southern Yorke Peninsula Childcare Centre Lease in confidence under Section 90(2) and (3)(j)(ii) 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 27.11 Southern Yorke Peninsula Childcare Centre Lease be retained in confidence and not available for public inspection for a period of 12 Months.

**CARRIED 286/2024 (11/09/2024)**

*Released in camera minute – 8.07pm.*

**27.12 AUDIT AND RISK COMMITTEE - INDEPENDENT MEMBER(S) APPOINTMENT**

**RESOLUTION**

Moved: Cr Richard Carruthers  
Seconded: Cr Michael O'Connell

**RECOMMENDATION**

**Section 91 Order**

That having considered report 27.12 Audit and Risk Committee - Independent Member(s) Appointment in confidence under Section 90(2) and (3)(a),(j)(ii) 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 27.12 Audit and Risk Committee - Independent Member(s) Appointment be retained in confidence and not available for public inspection for a period of 12 months.

**CARRIED 289/2024 (11/09/2024)**

**28 NEXT MEETING**

Wednesday 9 October 2024

**29 CLOSURE**

The Meeting closed at 8.08pm.

The minutes of this meeting were confirmed at the Council Meeting held on 9 October 2024.

.....  
**MAYOR DARREN BRAUND**