



# **CONFIDENTIAL MINUTES**

## **Council Meeting**

**(Subject to confirmation)**  
**13 November 2024**

**CONFIDENTIAL MINUTES OF COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON  
ON WEDNESDAY, 13 NOVEMBER 2024 AT 6.05PM**

**WELCOME**

Deputy Mayor Richard Carruthers welcomed everyone to the meeting and declared the meeting open.

**PRESENT:** Deputy Mayor Richard Carruthers, Cr Naomi Bittner, Cr Trevor Clerke, Cr Kylie Gray, Cr Scott Hoyle, Cr Roger Johns, Cr Adam Meyer, Cr Kristin Murdock, Cr Michael O'Connell, Cr Tania Stock

**IN ATTENDANCE:** Andrew Cameron (CEO), Andre Kompler (Director Assets & Infrastructure Services), Ben Thompson (Director Corporate & Community Services), Dustin Guthberg (Director Development Services), Natalie McDonald (Executive Assistant to the CEO), Allie Meates (Minute Secretary)

**LEAVE OF ABSENCE**

Cr Alan Headon

**APOLOGIES**

Mayor Darren Braund

**CONFLICT OF INTEREST**

Deputy Mayor Richard Carruthers 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 QUESTION ON NOTICE RECEIVED FROM CR ADAM MEYER**

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

**Question 3**

What is the total cost (with breakdown of any unexpected/unbudgeted costs) to Council (Including construction cost increases and loss of future Income) for the Construction of the Minlaton Child Care Centre?

**Response**

Estimated total project cost of \$4.85m as indicated in the Childcare Centre's Superintendent's SYPCCC Summary document distributed to all Elected Members on 25 October 2025 via Sharepoint. Councillors resolved to recognise wages paid by the Childcare Centre Operators during protracted delays in project completion as rent paid in advance at the Confidential Council Meeting on 11 September 2024 (284/2024).

**RESOLUTION**

Moved: Cr Trevor Clerke  
Seconded: Cr Tania Stock

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

**CARRIED 357/2024 (13/11/2024)**

**CLOSURE**

The meeting closed at 6.11pm

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**Mayor Darren Braund**

**11 December 2024**