



# **CONFIDENTIAL MINUTES**

**Council Meeting**

**13 December 2023**

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**CONFIDENTIAL MINUTES OF COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON  
ON WEDNESDAY, 13 DECEMBER 2023 AT 7.45PM**

**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 Kristin Murdock, Cr Michael O'Connell, Cr Tania Stock

**IN ATTENDANCE:** Andrew Cameron (CEO), Ben Thompson (Director Corporate & Community Services), Dustin Guthberg (Director Development Services), Michael McCauley (Acting Director Assets & Infrastructure Services), Ian Yarrow (Operations Manager), Natalie McDonald (Minute Secretary)

**LEAVE OF ABSENCE**

Nil

**APOLOGIES**

Nil

**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 TOWN REHABILITATION PROGRAM 2023-2024 - TENDER 239-2023****PURPOSE**

To provide relevant information in support of the recent open tender process for the Town Rehabilitation Program 2023/24 (tender 239/2023), pursuant to the relevant sections of the Purchasing and Procurement Policy (PO058).

**RESOLUTION**

Moved: Cr Scott Hoyle

Seconded: Cr Alan Headon

That Council accept the tender submission of \$340,145 (GST exclusive) from Stabilised Pavements of Australia to undertake the Town Rehabilitation Program 2023/24 in its entirety, including Council's budgeted component of the works.

**CARRIED 311/2023 (13/12/2023)**

**RESOLUTION**

Moved: Cr Naomi Bittner  
Seconded: Cr Richard Carruthers

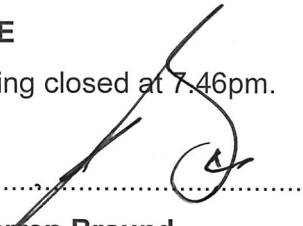
**Section 91 Order**

That having considered report 27.1 Town Rehabilitation Program 2023-2024 - Tender 239-2023 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 Town Rehabilitation Program 2023-2024 - Tender 239-2023 be retained in confidence and not available for public inspection for a period of 12 months.

**CARRIED 312/2023 (13/12/2023)**

**CLOSURE**

The meeting closed at 7.46pm.



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**Mayor Darren Braund**

**17 January 2024**





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**Council Meeting**

**13 December 2023**

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**CONFIDENTIAL MINUTES OF COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON  
ON WEDNESDAY, 13 DECEMBER 2023 AT 7.47PM**

**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 Kristin Murdock, Cr Michael O'Connell, Cr Tania Stock

**IN ATTENDANCE:** Andrew Cameron (CEO), Ben Thompson (Director Corporate & Community Services), Dustin Guthberg (Director Development Services), Michael McCauley (Acting Director Assets & Infrastructure Services), Ian Yarrow (Operations Manager), Natalie McDonald (Minute Secretary)

**LEAVE OF ABSENCE**

Nil

**APOLOGIES**

Nil

**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 TENDER 231-2023 - CLEANING AND CABIN SUPPLIES - COUNCIL CARAVAN PARKS**

**PURPOSE**

To provide relevant information in support of the recent open tender process for Cleaning and Cabin Supplies – Council Caravan Parks (tender 231/2023), pursuant to the relevant sections of the Purchasing and Procurement Policy (PO058).

**RESOLUTION**

Moved: Cr Scott Hoyle  
Seconded: Cr Adam Meyer

That Council endorse Warehouse Matrix as the preferred tenderer to supply cleaning and cabin supplies to Yorke Peninsula Council Holiday Parks in accordance with the value of items specified in Cleaning and Cabin Supplies – Council Caravan Parks (tender 231/2023).

**CARRIED 313/2023 (13/12/2023)**



**RESOLUTION**

Moved: Cr Trevor Clerke  
Seconded: Cr Alan Headon

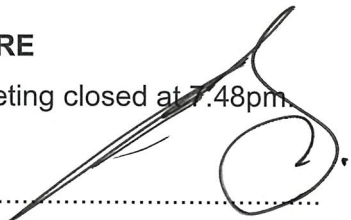
**Section 91 Order**

That having considered report 27.2 Tender 231-2023 - Cleaning and Cabin Supplies - Council Caravan Parks 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 Tender 231-2023 - Cleaning and Cabin Supplies - Council Caravan Parks be retained in confidence and not available for public inspection for a period of 12 Months.

**CARRIED 314/2023 (13/12/2023)**

**CLOSURE**

The meeting closed at 7.48pm.



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**Mayor Darren Braund**

**17 January 2024**





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**Council Meeting**

**13 December 2023**

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**CONFIDENTIAL MINUTES OF COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON  
ON WEDNESDAY, 13 DECEMBER 2023 AT 7.49PM**

**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 Kristin Murdock, Cr Michael O'Connell, Cr Tania Stock

**IN ATTENDANCE:** Andrew Cameron (CEO), Ben Thompson (Director Corporate & Community Services), Dustin Guthberg (Director Development Services), Michael McCauley (Acting Director Assets & Infrastructure Services), Ian Yarrow (Operations Manager), Bobbi Pertini (Manager People Culture and Safety), Natalie McDonald (Minute Secretary), Dale Mazzachi (Norman Waterhouse)

**LEAVE OF ABSENCE**

Nil

**APOLOGIES**

Nil

**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 ILLEGAL DUMPING ON LIGHTHOUSE ROAD BERRY BAY**

**PURPOSE**

To provide an update to Elected Members on the investigations into the illegal dumping of rubbish (litter) on Lighthouse Road Berry Bay and seek Elected Member endorsement of the preferred enforcement option.

**RESOLUTION**

Moved: Cr Tania Stock

Seconded: Cr Scott Hoyle

That Council takes no enforcement action.

**CARRIED 315/2023 (13/12/2023)**



**RESOLUTION**

Moved: Cr Adam Meyer  
Seconded: Cr Richard Carruthers

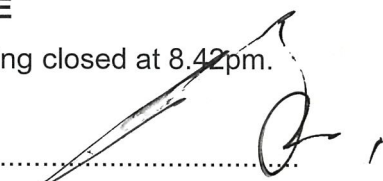
**Section 91 Order**

That having considered report 27.3 Illegal Dumping on Lighthouse Road Berry Bay in confidence under Section 90(2) and (3)(h),(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 27.3 Illegal Dumping on Lighthouse Road Berry Bay be retained in confidence and not available for public inspection for a period of 12 months.

**CARRIED 316/2023 (13/12/2023)**

**CLOSURE**

The meeting closed at 8.42pm.



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**Mayor Darren Braund**

**17 January 2024**