



# **MINUTES**

## **Ordinary Council Meeting**

(Subject to confirmation)

**11 December 2024**

**MINUTES OF YORKE PENINSULA  
COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON  
ON WEDNESDAY, 11 DECEMBER 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 Roger Johns, Cr Adam Meyer, Cr Kristin Murdock, Cr Michael O'Connell, Cr Tania Stock

**In Attendance**

Andrew Cameron (CEO), Ian Yarrow (Acting Director Assets & Infrastructure Services), Ben Thompson (Director Corporate & Community Services), Dustin Guthberg (Director Development Services), Natalie McDonald (Minute Secretary)

*Cr Alan Headon*

*It is with great sadness that Yorke Peninsula Council acknowledges the passing of Councillor Alan Headon.*

*Alan was a dedicated and passionate advocate for our community. First elected to represent Kalkabury Ward in 2014, Alan served a four-year term before being re-elected in the 2022 Local Government Election.*

*His commitment to public service also extended beyond Yorke Peninsula, where he previously served as a Ward Councillor for Mount Remarkable.*

*Alan's contributions were far-reaching. As former Chair of the Yorke Peninsula Council Access Advisory Committee and the 2018 Yorke Peninsula Art Exhibition Working Party, he demonstrated his drive to create inclusive and vibrant communities.*

*He was currently serving on the Access Advisory Working Party, Tender Evaluation Panel, Roads Working Party, Grants Working Party, Yorke Peninsula Health Advisory Council and a previous member of the Audit and Risk Committee, taking a back seat when the terms of reference changed, further exemplifying his dedication to improving the region.*

*Alan's dedication, leadership, and genuine care for others have left an indelible mark on our Council and community. He will be deeply missed by all who knew him. He was the Council liaison representative to the Port Clinton and Price Progress Associations.*

*Our heartfelt condolences go to Alan's family, friends, and colleagues during this difficult time.*

*It was great to see so many Yorke Peninsula Council staff and Elected Members who were able to attend Alan's service today.*

**4 LEAVE OF ABSENCE****REQUEST FOR LEAVE OF ABSENCE – CR TANIA STOCK****RESOLUTION**

Moved: Cr Kristin Murdock

Seconded: Cr Kylie Gray

That Cr Tania Stock be granted a leave of absence from 13 to 24 January 2025.

**CARRIED 360/2024 (11/12/2024)**

**5 APOLOGIES**

Cr Scott Hoyle

*Mayor Darren Braund congratulated Cr Naomi Bittner, Cr Adam Meyer and himself for achieving 10 years of service to local government and presented all with certificates for their service.*

**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.

Nil

**7 MINUTES OF PREVIOUS MEETING – FOR CONFIRMATION****RESOLUTION**

Moved: Cr Richard Carruthers

Seconded: Cr Kristin Murdock

That the minutes of the Ordinary Council Meeting held on 13 November 2024 be confirmed.

**CARRIED 361/2024 (11/12/2024)**

**RESOLUTION**

Moved: Cr Tania Stock

Seconded: Cr Adam Meyer

That the minutes of the Confidential Council Meeting held on 13 November 2024 be confirmed.

27.1 Question on Notice received from Cr Adam Meyer

**CARRIED 362/2024 (11/12/2024)**

**RESOLUTION**

Moved: Cr Kristin Murdock

Seconded: Cr Michael O'Connell

That the minutes of the Confidential Council Meeting held on 13 November 2024 be confirmed.

27.2 Tender 250-2024 Cleaning and Minor Maintenance of Council Premises and Bush Camping Toilets

**CARRIED 363/2024 (11/12/2024)**

**8 MOTIONS ON NOTICE**

Nil

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

The following Questions on Notice were received from Cr Adam Meyer.

**Question 1**

- (a) What were the “Latent, Unforeseen & Ground Conditions” that totalled \$177,393.96?
- (b) When were these extra expenses identified by Council?
- (c) When were Councillors first advised of these expenses?
- (d) What date were these expenses paid?

**Response**

- (a) Details have been provided to elected members on two separate occasions.
- (b) At various stages of contracted works.
- (c) During various project updates.
- (d) At various stages following receipt of contracted main works progress claims and progress certificates.

**Question 2**

- (a) What were the additional costs in relation to “Childcare Operator Requested Changes” that totalled \$102,279.83?
- (b) When were these extra expenses identified by Council?
- (c) When were Councillors first advised of these expenses?
- (d) What date were these expenses paid?

**Response**

- (a) Details have been provided to elected members on two separate occasions.
- (b) During various stages of contracted works.
- (c) During various project updates.
- (d) At various stages following receipt of contracted main works progress claims and progress certificates.

**Question 3**

- (a) What were the additional costs in relation to “Wastewater Design Changes” due to latent ground conditions that totalled \$235,673.00?
- (b) When were these extra expenses identified by Council?
- (c) When were Councillors first advised of these expenses?
- (d) What date were these expenses paid?
- (e) Who approved the original Wastewater system?

**Response**

- (a) Details have been provided to elected members on two separate occasions.
- (b) During various stages of contracted works.
- (c) During various project updates.
- (d) At various stages following receipt of contracted main works progress claims and progress certificates.
- (e) MACE.

**Question 4**

What is the current total cost to Council (Including construction cost increases and loss of future Income) for the Construction of the Minlaton Child Care Centre?

**Response**

Response provided, refer Confidential Council Meeting Minutes released 13 November 2024.

**RESOLUTION**

Moved: Cr Adam Meyer  
Seconded: Cr Trevor Clerke

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

**CARRIED 364/2024 (11/12/2024)**

**10 QUESTIONS WITHOUT NOTICE**

Nil

**11 PETITIONS**

Nil

**12 MAYOR****12.1 MAYOR'S MONTHLY REPORT NOVEMBER 2024****PURPOSE**

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

**RESOLUTION**

Moved: Cr Richard Carruthers  
Seconded: Cr Kristin Murdock

That the report be received.

**CARRIED 365/2024 (11/12/2024)**

**13 COUNCILLORS' REPORT**

Nil

**INFORMATION AGENDA****14 ITEMS FOR EXCLUSION**

Cr Meyer withdrew Item 16.6 Wauraltee Beach – Vehicle Management and questioned the expectations of DEW on Council resources. CEO advised nothing at this stage but would expect an approach at some point.

**15-19 RECEIPT OF INFORMATION REPORTS****RESOLUTION**

Moved: Cr Naomi Bittner

Seconded: Cr Michael O'Connell

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

**CARRIED 366/2024 (11/12/2024)**

**20 VISITORS TO THE MEETING**

Mr Wiechers will no longer be speaking to Items 22.1 and 22.2. Therefore Council are not required to consider these agenda items and will proceed to the next item of business.

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

Nil

**22 CHIEF EXECUTIVE OFFICER**

**22.1 OBJECTION – PROPOSED PURCHASE OF ROAD RESERVE AND CLOSURE – PORTION OF JOHNS ROAD, HUNDRED OF TIPARRA IN THE AREA NAMED NALYAPPA**

**22.2 OBJECTION - PROPOSED PURCHASE OF ROAD RESERVE AND CLOSURE - PORTION OF WEST TERRACE, ARDROSSAN**

**22.3 PORTABLE BUILDINGS WORLD HERITAGE NOMINATION****PURPOSE**

To seek Council support for the proposal that Australia's unique nineteenth century imported buildings, including Troubridge Island Lighthouse, be nominated for inclusion on the World Heritage List.

**RESOLUTION**

Moved: Cr Roger Johns

Seconded: Cr Kylie Gray

That Council:

1. endorse in-principal support of the Portable Buildings Task Force's nomination for Australia's unique nineteenth century imported buildings, including Troubridge Island Lighthouse, to be included on the World Heritage List.
2. endorse the Mayor writing to the Portable Buildings Task Force and the Minister for Environment and Water, the Hon Tania Plibersek MP, advising of Council's in-principal support of the Portable Buildings World Heritage Nomination and the inclusion of Troubridge Island Lighthouse on the application.
3. endorse joining a coalition of councils in support of the Portable Buildings World Heritage Nomination.

**CARRIED 367/2024 (11/12/2024)**

**22.4 DRAFT GUURANDA - YORKE PENINSULA COASTAL ACCESS STRATEGY 2025 - 2035****PURPOSE**

To seek Council endorsement of Council's inclusion as a signatory indicating collective commitment to the 'Draft Guuranda – Yorke Peninsula Coastal Access Strategy 2025 – 2035', prepared by the Northern and Yorke Landscape Board in conjunction with the Department for Environment and Water, prior to the Northern and Yorke Landscape Board undertaking a public consultation process.

**RESOLUTION**

Moved: Cr Naomi Bittner

Seconded: Cr Michael O'Connell

That Council endorse the statement of collective commitment for a partnership approach within the Draft Guuranda – Yorke Peninsula Coastal Access Strategy 2025–2035.

**CARRIED 368/2024 (11/12/2024)**

**23 CORPORATE AND COMMUNITY SERVICES****23.1 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 July 2024 to 16 October 2024 and to endorse the transfer of the electricity meter into the name of Council with associated expenditure to be attributed to Council's Community Wastewater Management Scheme (CWMS) operations.

**RESOLUTION**

Moved: Cr Roger Johns

Seconded: Cr Tania Stock

That Council endorse:

- 1) to reimburse Maitland Golf Club \$319.12 for electricity costs incurred for the period 20 July 2024 to 16 October 2024
- 2) the transfer of the electricity account for meter 3141528 located at 2 Gardiner Street Maitland SA 5573 from the Maitland Golf Club into the name of Council.

**CARRIED 369/2024 (11/12/2024)**

**23.2 REQUEST FOR ACCEPTANCE - FREE OF CHARGE ASSETS - HARDWICKE BAY PROGRESS ASSOCIATION****PURPOSE**

For Council to consider accepting the donation of playground equipment and a concrete extension to the basketball court adjacent to the playground as a 'Free of Charge' asset from Hardwicke Bay Progress Association.

**RESOLUTION**

Moved: Cr Kylie Gray

Seconded: Cr Naomi Bittner

That Council accept the donation of a shelter built on Southshore Road, playground equipment and concrete extension to the basketball court adjacent to the playground as an asset 'Free of Charge' and authorise them to be added to Council's asset and insurance registers.

**CARRIED 370/2024 (11/12/2024)**



**23.3 REQUEST FOR FINANCIAL ASSISTANCE - WATER USAGE COSTS - CENTRAL YORKE FOOTBALL CLUB****PURPOSE**

For Council to consider a request for financial assistance from the Central Yorke Football Club (CYFC) to assist in covering water usage costs.

**RESOLUTION**

Moved: Cr Naomi Bittner

Seconded: Cr Kylie Gray

That Council does not approve an increase in the water allowance for the Central Yorke Football Club.

**CARRIED 371/2024 (11/12/2024)**

**RESOLUTION**

Moved: Cr Naomi Bittner

Seconded: Cr Michael O'Connell

That Council undertake a full review of the annual water allowances and present a policy framework back for Council consideration.

**CARRIED 372/2024 (11/12/2024)**

**23.4 FINANCIAL REPORT AS AT 30 NOVEMBER 2024****PURPOSE**

For Council to consider the financial report and capital projects update report as at 30 November 2024.

**RESOLUTION**

Moved: Cr Kylie Gray

Seconded: Cr Adam Meyer

That Council receive the financial report and capital projects update report as at 30 November 2024.

**CARRIED 373/2024 (11/12/2024)**

**24 ASSETS AND INFRASTRUCTURE SERVICES****24.1 DRAFT STRATEGIC ASSET MANAGEMENT PLAN****PURPOSE**

To seek Council endorsement of the draft Strategic Asset Management Plan to enable public consultation to be undertaken.

**RESOLUTION**

Moved: Cr Adam Meyer  
Seconded: Cr Trevor Clerke

That Council endorse the draft Strategic Asset Management Plan as presented for public consultation.

**CARRIED 374/2024 (11/12/2024)**

**25 DEVELOPMENT SERVICES****25.1 PROPOSED NEW LEASE - ARDROSSAN TENNIS COURTS AND PUMP TRACK****PURPOSE**

For Elected Members to consider granting a new lease to the Ardrossan Progress Association for the area commonly known as the Ardrossan Tennis Courts and Pump Track, following the completion of the community engagement process.

**RESOLUTION**

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

That Council:

1. Endorse a lease to the Ardrossan Progress Association for the Ardrossan Tennis Courts and Pump Track for a period of five (5) years, with further rights of renewal for three (3) by five (5) years, with an overall lease term of twenty (20) years.
2. Authorise the Mayor and Chief Executive Officer to sign and affix Council's Common Seal in order to execute the lease documents.

**CARRIED 375/2024 (11/12/2024)**

**25.2 REQUEST - ROAD NAMING - MARION BAY - DEVELOPMENT APPLICATION - 24002860****PURPOSE**

For Elected Members to give consideration to a request from developer Marion Bay Rise Pty Ltd, to assign names to two public roads created by land division 24002860 at Lot 99 Yorke Highway, Marion Bay.

**RESOLUTION**

Moved: Cr Naomi Bittner  
Seconded: Cr Kristin Murdock

That Council endorse developer Marion Bay Rise Pty Ltd's request to name roads depicted in Attachment 2 created by Land Division 24002860 at Lot 99 Yorke Highway, Marion Bay, in accordance with Section 219 of the Local Government Act 1999, as follows:

- Road A to be named 'Boobook Drive'
- Road B to be named 'Thornbill Court'

**CARRIED 376/2024 (11/12/2024)**

**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.

*Cr Meyer asked if Council could use the current audio system for recording of the council meeting. The CEO advised that the audio system only works as an amplifier.*

*Cr Johns and Cr Stock suggested Council should revisit the idea of live streaming the council meetings.*

*The above items were taken on notice for a future Information and Briefing Session.*

**CONFIDENTIAL AGENDA****27 CONFIDENTIAL ITEMS****27.1 STABILISATION AND SEALED ROAD SHOULDER REWORK PROGRAM 2024-2025 - TENDER 254-2024****RESOLUTION**

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

**Section 90 Order**

That pursuant to Section 90(2) and (3)(b)(i),(b)(ii),(k) of the Local Government Act 1999, the Council orders, that the public be excluded from the meeting relating to Item 27.1 Stabilisation and Sealed Road Shoulder Rework Program 2024-2025 - Tender 254-2024, with the exception of the following persons:

- Chief Executive Officer
- Executive Assistant to CEO and Mayor
- Director Corporate and Community Services
- Acting Director Assets and Infrastructure Services
- Director Development Services
- Asset Manager
- Works Manager

The Council is satisfied that, pursuant to Section 90(2) and (3)(b)(i),(b)(ii),(k) of the Act, the information to be received, discussed or considered in relation to report Item 27.1 Stabilisation and Sealed Road Shoulder Rework Program 2024-2025 - Tender 254-2024, 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
- (b)(ii) information the disclosure of which would, on balance, be contrary to the public interest
- (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 377/2024 (11/12/2024)**

## **27.2 PORT VINCENT FISHERMAN'S JETTY DESIGN AND CONSTRUCT - TENDER 255-2024**

### **RESOLUTION**

Moved: Cr Adam Meyer  
Seconded: Cr Naomi Bittner

### **Section 90 Order**

That pursuant to Section 90(2) and (3)(b)(i),(b)(ii),(j)(i),(j)(ii),(k) of the Local Government Act 1999, the Council orders, that the public be excluded from the meeting relating to Item 27.2 Port Vincent Fisherman's Jetty Design and Construct - Tender 255-2024, with the exception of the following persons:

- Chief Executive Officer
- Executive Assistant to CEO and Mayor
- Director Corporate and Community Services
- Acting Director Assets and Infrastructure Services
- Director Development Services
- Asset Manager
- Works Manager

The Council is satisfied that, pursuant to Section 90(2) and (3)(b)(i),(b)(ii),(j)(i),(j)(ii),(k) of the Act, the information to be received, discussed or considered in relation to report Item 27.2 Port Vincent Fisherman's Jetty Design and Construct - Tender 255-2024, 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

- (b)(ii) information the disclosure of which would, on balance, be contrary to the public interest
- (j)(i) information the disclosure of which would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by the Council)
- (j)(ii) information the disclosure of which would, on balance, be contrary to the public interest
- (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 378/2024 (11/12/2024)**

### **27.3 VEGETATION MANAGEMENT PROGRAM 2024-2025 - TENDER 257-2024**

#### **RESOLUTION**

Moved: Cr Richard Carruthers

Seconded: Cr Trevor Clerke

#### **Section 90 Order**

That pursuant to Section 90(2) and (3)(b)(i),(b)(ii),(k) of the Local Government Act 1999, the Council orders, that the public be excluded from the meeting relating to Item 27.3 Vegetation Management Program 2024-2025 - Tender 257-2024, with the exception of the following persons:

- Chief Executive Officer
- Executive Assistant to CEO and Mayor
- Director Corporate and Community Services
- Acting Director Assets and Infrastructure Services
- Director Development Services
- Asset Manager
- Works Manager

The Council is satisfied that, pursuant to Section 90(2) and (3)(b)(i),(b)(ii),(k) of the Act, the information to be received, discussed or considered in relation to report Item 27.3 Vegetation Management Program 2024-2025 - Tender 257-2024, 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
- (b)(ii) information the disclosure of which would, on balance, be contrary to the public interest
- (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 379/2024 (11/12/2024)**

**27.4 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW****RESOLUTION**

Moved: Cr Michael O'Connell

Seconded: Cr Kylie Gray

**Section 90 Order**

That pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the Council orders, that the public be excluded from the meeting relating to Item 27.4 Chief Executive Officer Performance Review, with the exception of the following persons:

- Collette Ordish – Perks People Solutions

The Council is satisfied that, pursuant to Section 90(2) and (3)(a) of the Act, the information to be received, discussed or considered in relation to report Item 27.4 Chief Executive Officer Performance Review, 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).

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 380/2024 (11/12/2024)**

*6.13pm – The public were removed from the meeting and the Chamber secured.*

**RESUMPTION OF PUBLIC MEETING**

*Released in camera minute – 6.14pm*

**27.1 STABILISATION AND SEALED ROAD SHOULDER REWORK PROGRAM 2024-2025 - TENDER 254-2024****PURPOSE**

To provide relevant information in support of the recent open tender process for the Stabilisation and Sealed Road Shoulder Rework Program 2024-2025 (tender 254-2024), pursuant to the relevant sections of the Purchasing and Procurement Policy (PO058).

**RESOLUTION**

Moved: Cr Adam Meyer

Seconded: Cr Richard Carruthers

That Council:

1. accept the revised tender price of \$1,202,562 (excluding GST) from Stabilised Pavements of Australia for the Stabilisation and Sealed Road Shoulder Rework Program 2024-2025.
2. endorse a budget adjustment to reallocate \$202,525 from the Capital Budget for Bitumen Sealing Rehabilitation Program 2024-2025 to Sealed Road Shoulder Rework Program 2024-2025.

**CARRIED 381/2024 (11/12/2024)**

**RESOLUTION**

Moved: Cr Tania Stock  
Seconded: Cr Trevor Clerke

**Section 91 Order**

That having considered report 27.1 Stabilisation and Sealed Road Shoulder Rework Program 2024-2025 - Tender 254-2024 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 Stabilisation and Sealed Road Shoulder Rework Program 2024-2025 - Tender 254-2024 be retained in confidence and not available for public inspection for a period of 12 months.

**CARRIED 382/2024 (11/12/2024)**

*Released in camera minute – 6.23pm*

**27.2 PORT VINCENT FISHERMAN'S JETTY DESIGN AND CONSTRUCT - TENDER 255-2024****RESOLUTION**

Moved: Cr Roger Johns  
Seconded: Cr Adam Meyer

**Section 91 Order**

That having considered report 27.2 Port Vincent Fisherman's Jetty Design and Construct - Tender 255-2024 in confidence under Section 90(2) and (3)(b)(i),(b)(ii),(j)(i),(j)(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 27.2 Port Vincent Fisherman's Jetty Design and Construct - Tender 255-2024 be retained in confidence and not available for public inspection until a contract is signed with the successful contractor.

**CARRIED 384/2024 (11/12/2024)**

*Released in camera minute – 6.43pm*

**27.3 VEGETATION MANAGEMENT PROGRAM 2024-2025 - TENDER 257-2024****PURPOSE**

To provide relevant information in support of the recent open tender process for Vegetation Management Program 2024-2025 (tender 257-2024), pursuant to the relevant sections of the Purchasing and Procurement Policy (PO058).

**RESOLUTION**

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

That Council accept the tender submission of \$950,150 (excluding GST) from Mechanical Vegetation Solutions Pty Ltd for Vegetation Management Program 2024-2025.

**MOTION CARRIED**

Cr Roger Johns called for a Division:

In Favour: Crs Richard Carruthers, Naomi Bittner, Trevor Clerke, Adam Meyer and Michael O'Connell

Against: Crs Kylie Gray, Roger Johns, Kristin Murdock and Tania Stock

**CARRIED 385/2024 (11/12/2024)**

**RESOLUTION**

Moved: Cr Richard Carruthers  
Seconded: Cr Tania Stock

**Section 91 Order**

That having considered report 27.3 Vegetation Management Program 2024-2025 - Tender 257-2024 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 27.3 Vegetation Management Program 2024-2025 - Tender 257-2024 be retained in confidence and not available for public inspection for a period of 12 months.

**CARRIED 386/2024 (11/12/2024)**

*6:44pm – Cr Adam Meyer left the meeting.*

*Released in camera minute – 7.17pm*

**27.4 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW**

**RESOLUTION**

Moved: Cr Trevor Clerke  
Seconded: Cr Michael O'Connell

**Section 91 Order**

That having considered report 27.4 Chief Executive Officer Performance Review 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 27.4 Chief Executive Officer Performance Review be retained in confidence and not available for public inspection for a period of 12 months.

**CARRIED 388/2024 (11/12/2024)**

**28 NEXT MEETING**

Wednesday 22 January 2025

**29 CLOSURE**

The Meeting closed at 7.18pm.

The minutes of this meeting were confirmed at the Council Meeting held on 22 January 2025.

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