



CONFIDENTIAL MINUTES

Council Meeting

17 January 2024

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**CONFIDENTIAL MINUTES OF COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON
ON WEDNESDAY, 17 JANUARY 2024 AT 7.00PM**

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 Trevor Clerke, Cr Alan Headon, Cr Kylie Gray, Cr Scott Hoyle, Cr Roger Johns, Cr Adam Meyer, Cr Kristin Murdock, Cr Michael O'Connell

IN ATTENDANCE: Andrew Cameron (CEO), Andre Kompler (Director Assets & Infrastructure Services), Ben Thompson (Director Corporate & Community Services), Jodie Terp (Acting Director Development Services), Natalie McDonald (Minute Secretary)

LEAVE OF ABSENCE

Cr Tania Stock

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 TENDER 240-2023 - SEALED SHOULDER REWORK PROGRAM 2023-2024

PURPOSE

To provide relevant information in support of the recent open tender process for the Sealed Road Shoulder Rework Program 2023/2024 (tender 240/2023), pursuant to the relevant sections of the Purchasing and Procurement Policy (PO058).

RESOLUTION

Moved: Cr Scott Hoyle
Seconded: Cr Roger Johns

That Council accept the tender submission of \$199,670 (GST exclusive) from Jakelco Contracting Pty Ltd to undertake the Sealed Road Shoulder Rework Program 2023/2024.

CARRIED 019/2024 (17/01/2024)



RESOLUTION

Moved: Cr Scott Hoyle
Seconded: Cr Alan Headon

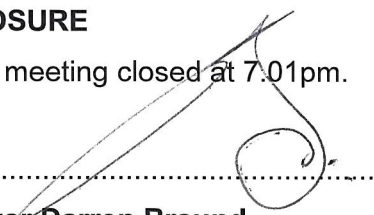
Section 91 Order

That having considered report 27.1 Tender 240-2023 - Sealed Shoulder Rework Program 2023-2024 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 Tender 240-2023 - Sealed Shoulder Rework Program 2023-2024 be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 020/2024 (17/01/2024)

CLOSURE

The meeting closed at 7:01pm.



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Mayor Darren Braund

14 February 2024

