



CONFIDENTIAL MINUTES

Council Meeting

14 February 2024

A handwritten signature or mark, possibly initials, located in the bottom right corner of the page.

**CONFIDENTIAL MINUTES OF COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON
ON WEDNESDAY, 14 FEBRUARY 2024 AT 6.13PM**

WELCOME

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

PRESENT: Mayor Darren Braund, Cr Naomi Bittner, Cr Richard Carruthers, 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), Michael McCauley (Acting Director Assets & Infrastructure Services), Ben Thompson (Director Corporate & Community Services), Dustin Guthberg (Director Development Services), Chris McColl (Works 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.

27 CONFIDENTIAL ITEMS

6.14pm – Cr Kylie Gray declared a general conflict of interest in relation to Item 27.1 and left the meeting.

27.1 TENDER 242-2023 - RUBBLE RAISING SERVICES**PURPOSE**

To provide relevant information in support of the recent open tender process for Rubble Raising Services (tender 242/2023), pursuant to the relevant sections of the Purchasing and Procurement Policy (PO058).

RESOLUTION

Moved: Cr Roger Johns
Seconded: Cr Alan Headon

That Council accept the tender submission of \$387,000 (GST exclusive) from Pocock Quarries Pty Ltd to undertake the Rubble Raising Program 2023/2024.

CARRIED 037/2024 (14/02/2024)



RESOLUTION

Moved: Cr Michael O'Connell

Seconded: Cr Adam Meyer

Section 91 Order

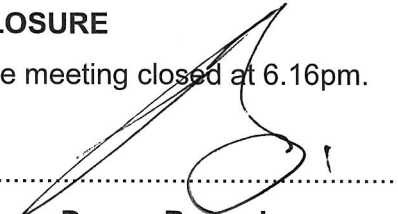
That having considered report 27.1 Tender 242-2023 - Rubble Raising Services in confidence under Section 90(2) and (3)(k) of the Local Government Act 1999 (the Act) the Council, pursuant to Section 91(7) and 91(9) of the Act orders that the agenda report, attachments, minutes and supporting documentation relevant to report 27.1 Tender 242-2023 - Rubble Raising Services be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 038/2024 (14/02/2024)

6.15pm – Cr Kylie Gray returned to the meeting.

CLOSURE

The meeting closed at 6.16pm.



.....
Mayor Darren Braund

13 March 2024





CONFIDENTIAL MINUTES

Council Meeting

14 February 2024

B

**CONFIDENTIAL MINUTES OF COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON
ON WEDNESDAY, 14 FEBRUARY 2024 AT 6.17PM**

WELCOME

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

PRESENT: Mayor Darren Braund, Cr Naomi Bittner, Cr Richard Carruthers, 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), Michael McCauley (Acting Director Assets & Infrastructure Services), Ben Thompson (Director Corporate & Community Services), Dustin Guthberg (Director Development Services), Chris McColl (Works 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.

27 CONFIDENTIAL ITEMS**27.2 TENDER 243-2023 - VEGETATION MANAGEMENT (RURAL ROAD INTERSECTIONS)****PURPOSE**

To provide relevant information in support of the recent open tender process for Vegetation Management (Rural Road Intersections) (tender 243/2023), 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 submission of \$162,192 (GST exclusive) from Mechanical Vegetation Solutions Pty Ltd for Vegetation Management (Rural Road Intersections).

CARRIED 039/2024 (14/02/2024)



RESOLUTION

Moved: Cr Alan Headon
Seconded: Cr Trevor Clerke

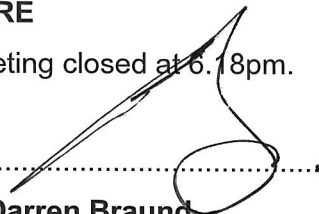
Section 91 Order

That having considered report 27.2 Tender 243-2023 - Vegetation Management (Rural Road Intersections) 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 243-2023 - Vegetation Management (Rural Road Intersections) be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 040/2024 (14/02/2024)

CLOSURE

The meeting closed at 6.18pm.



.....
Mayor Darren Braund

13 March 2024





CONFIDENTIAL MINUTES

Council Meeting

14 February 2024

A handwritten signature or mark, possibly initials, located in the bottom right corner of the page.

**CONFIDENTIAL MINUTES OF COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON
ON WEDNESDAY, 14 FEBRUARY 2024 AT 6.19PM**

WELCOME

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

PRESENT: Mayor Darren Braund, Cr Naomi Bittner, Cr Richard Carruthers, 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)

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.

27 CONFIDENTIAL ITEMS

27.3 CEO KEY PERFORMANCE INDICATORS 2023/2024 - STATUS UPDATE

PURPOSE

For Elected Members to receive and consider the Chief Executive Officer's Key Performance Indicator Status Update.


RESOLUTION

Moved: Cr Scott Hoyle

Seconded: Cr Richard Carruthers

That Council receive the Chief Executive Officer's Key Performance Indicator Status Update as presented.

CARRIED 041/2024 (14/02/2024)



RESOLUTION

Moved: Cr Michael O'Connell

Seconded: Cr Tania Stock

Section 91 Order

That having considered report 27.3 CEO Key Performance Indicators 2023/2024 - Status Update 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 27.3 CEO Key Performance Indicators 2023/2024 - Status Update be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 042/2024 (14/02/2024)

CLOSURE

The meeting closed at 6.32pm.

.....
Mayor Darren Braund

13 March 2024

