



CONFIDENTIAL MINUTES

Council Meeting

12 June 2024

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**CONFIDENTIAL MINUTES OF COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON
ON WEDNESDAY, 12 JUNE 2024 AT 7.08PM**

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 Scott Hoyle, Cr Roger Johns, Cr Tania Stock

IN ATTENDANCE: Andrew Cameron (CEO), Ben Thompson (Director Corporate & Community Services), Matt Baillie (Manager Building and Compliance), Ian Yarrow (Operations Manager), Chris McColl (Works Manager), Natalie McDonald (Minute Secretary)

LEAVE OF ABSENCE

Cr Adam Meyer

APOLOGIES

Cr Kylie Gray, Cr Kristin Murdock and Cr Michael O'Connell.

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

27.1 REQUEST FOR EXEMPTION - PURCHASE OF ONE GRADER WINDROW ELIMINATOR

PURPOSE

To seek Council endorsement for procurement outside of Council's PO058 Purchasing and Procurement Policy, by way of an exemption to the requirement to undertake a Request for Tender process for the purchase of one Grader Windrow Eliminator.

RESOLUTION

Moved: Cr Roger Johns

Seconded: Cr Scott Hoyle

That Council:

1. Accept the quotation of \$155,000 (GST exclusive) from Quarry and Mining Manufacture Pty Ltd for the purchase of one Grader Windrow Eliminator.
2. Endorse an exemption for the requirement to undertake the Request for Tender process for the purchase of one Grader Windrow Eliminator.

CARRIED 159/2024 (12/06/2024)



RESOLUTION

Moved: Cr Naomi Bittner

Seconded: Cr Alan Headon

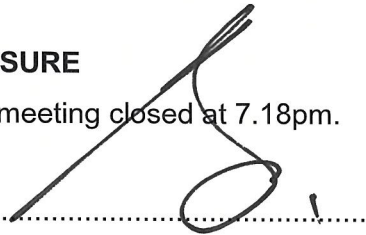
Section 91 Order

That having considered report 27.1 Request for Exemption - Purchase of One Grader Windrow Eliminator 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 Request for Exemption - Purchase of One Grader Windrow Eliminator be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 160/2024 (12/06/2024)

CLOSURE

The meeting closed at 7.18pm.



Mayor Darren Braund

10 July 2024





CONFIDENTIAL MINUTES

Council Meeting

12 June 2024

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**CONFIDENTIAL MINUTES OF COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MINLATON TOWN HALL, 57 MAIN STREET, MINLATON
ON WEDNESDAY, 12 JUNE 2024 AT 7.19PM**

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 Scott Hoyle, Cr Roger Johns, Cr Tania Stock

IN ATTENDANCE: Andrew Cameron (CEO), Ben Thompson (Director Corporate & Community Services), Matt Baillie (Manager Building and Compliance), Ian Yarrow (Operations Manager), Bobbi Pertini (Manager People Culture and Safety), Natalie McDonald (Minute Secretary)

LEAVE OF ABSENCE

Cr Adam Meyer

APOLOGIES

Cr Kylie Gray, Cr Kristin Murdock and Cr Michael O'Connell

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 CEO KEY PERFORMANCE INDICATORS 023/2024 - STATUS UPDATE

PURPOSE

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

RESOLUTION

Moved: Cr Richard Carruthers

Seconded: Cr Tania Stock

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

CARRIED 161/2024 (12/06/2024)



RESOLUTION

Moved: Cr Trevor Clerke

Seconded: Cr Alan Headon

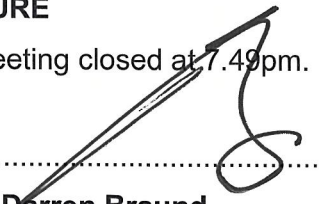
Section 91 Order

That having considered report 27.2 CEO Key Performance Indicators 023/2024 - 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 27.2 CEO Key Performance Indicators 023/2024 - Status Update be retained in confidence and not available for public inspection for a period of 12 months.

CARRIED 162/2024 (12/06/2024)

CLOSURE

The meeting closed at 7.49pm.



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Mayor Darren Braund

10 July 2024

