



Yorke Peninsula Council

**The following Minutes of the Confidential Meetings
of the Yorke Peninsula Council are
released and Returned to the Public Record**

11 October 2017 at 5.55pm



CONFIDENTIAL MINUTES

Council Meeting

11 October 2017

(Subject to Confirmation)

**CONFIDENTIAL MINUTES OF COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS , 57 MAIN STREET, MINLATON
ON WEDNESDAY, 11 OCTOBER 2017 AT 5.55PM**

WELCOME

Mayor Ray Agnew OAM welcomed everyone to the meeting and declared the meeting open.

PRESENT: Mayor Ray Agnew OAM, Deputy Mayor Scott Hoyle, Cr Naomi Bittner, Cr Darren Braund, Cr Veronica Brundell, Cr Jeffrey Cook, Cr Trevor Davey, Cr Alan Headon, Cr Adam Meyer, Cr John Rich

IN ATTENDANCE: Andrew Cameron (CEO), Anne Hammond (Acting Director Corporate and Community Services), Trevor Graham (Director Assets and Infrastructure Services), Roger Brooks (Director Development Services), Jackie Reddaway (Minute Secretary), Luka Honner (Executive Support Officer).

LEAVE OF ABSENCE

Nil

APOLOGIES

Cr David Langford and Cr Tania Stock

CONFLICT OF INTEREST

Mayor Agnew reminded all Elected Members of the requirement to disclose any conflict of interest in relation to any matters before Council.

26 CONFIDENTIAL ITEMS**26.1 PURCHASE OF TWO (2) PRIME MOVERS WITH SIDE TIPPERS TENDER 174/2017****PURPOSE**

To provide relevant information in support of the recent open tender process for the purchase of two (2) prime movers with side tippers (tender number 174/2017), pursuant to the relevant sections of the Purchasing and Procurement Policy (PO058).

RESOLUTION

Moved: Cr Trevor Davey

Seconded: Cr Scott Hoyle

That Council accept the tender of \$578,984 (GST exclusive) for the purchase of two (2) Isuzu GIGA CXZ Cab Chassis, including optional extras, from CAPEM Pty Ltd T/A North East Isuzu, including the trade-in of \$100,000 (GST exclusive), resulting in a changeover price of \$478,984 (GST exclusive).

CARRIED 273/2017 (11/10/2017)



RESOLUTION

Moved: Cr Adam Meyer
Seconded: Cr Darren Braund


That Council move out of the in camera confidential meeting and return to the public meeting.

CARRIED 274/2017 (11/10/2017)

At 5.57pm the Confidential Meeting closed.

CLOSURE

The meeting closed at 5.57pm.

.....

Mayor Ray Agnew OAM
8 November 2017