

**MINUTES OF CITY OF MOUNT GAMBIER
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE,
MOUNT GAMBIER ON TUESDAY, 16 JULY 2024 AT 6.00 P.M.**

PRESENT: Mayor Lynette Martin (OAM), Cr Frank Morello, Cr Josh Lynagh, Cr Max Bruins,
Cr Paul Jenner, Cr Sonya Meziniec, Cr Jason Virgo

OFFICERS IN ATTENDANCE:	Chief Executive Officer	- Mrs S Philpott
	General Manager City Infrastructure	- Ms B Cernovskis
	General Manager Corporate and Regulatory Services	- Mrs J Fetherstonhaugh
	Manager Governance and Property	- Mr M McCarthy
	Manager Economy Strategy and Engagement	- Mrs B Shearing
	Manager Operations Infrastructure	- Mr K Manarangi
	Media and Communications Coordinator	- Ms S McLean
	Communications Officer	- Ms M Brookes
	Councillor Support Officer	- Mrs M Telford

1 ACKNOWLEDGEMENT OF COUNTRY

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR FIRST NATIONS PEOPLES HAVE WITH THE LAND.

2 APOLOGIES

<p>RESOLUTION 2024/148</p> <p>Moved: Cr Frank Morello Seconded: Cr Jason Virgo</p> <p>That the apologies from Cr Mark Lovett and Cr Kate Amoroso be received.</p> <p style="text-align: right;">CARRIED</p>

3 LEAVE OF ABSENCE

Nil

4 CONFIRMATION OF COUNCIL MINUTES

<p>RESOLUTION 2024/149</p> <p>Moved: Cr Sonya Meziniec Seconded: Cr Josh Lynagh</p> <p>That the minutes of the Ordinary Council meeting held on 18 June 2024, the Special Council meeting held on 18 June 2024 and the Special Council meeting held on 25 June 2024 be confirmed as an accurate record of the proceedings of the meeting.</p> <p style="text-align: right;">CARRIED</p>



5 MAYORAL REPORT

5.1 MAYORAL REPORT - JULY 2024

- Elected Member Briefing – Budget Consultation and Budget Update
- Catch-up meeting with Deb Brokenshire, LCLGA Executive Officer
- Meeting with South East Art Society
- McDonald Park Primary School – Art Show judging
- LCLGA Mayors Catch Up (virtual)
- Citizenship Ceremony
- LCLGA General Meeting (Bordertown)
- Radio Interview with Llew Jones – 5GTR FM
- Special Council Meeting – Budget adoption
- Meeting with Emma Poland – Limestone Coast Local Health Network CEO
- Catch-up meeting with Deb Brokenshire, LCLGA Executive Officer
- Meeting with Prof. Chris Brebner and Prof. Romy Lawson – Flinders University
- MJ Dance Debutante Ball
- Meeting with CEO and Deb Brokenshire, LCLGA Executive Officer
- LCLGA Mayors Catch Up (virtual)
- Blue Lake Bar & Bistro – 20 Years in Business Celebrations & Opening of the Deck
- Naidoc Week – Flag Raising Ceremony

RESOLUTION 2024/150

Moved: Mayor Lynette Martin

Seconded: Cr Max Bruins

That the Mayoral report made on 16 July 2024 be received.

CARRIED

6 REPORTS FROM COUNCILLORS

- | | |
|----------------|--|
| Cr Max Bruins | Mount Gambier Swim Club - Swimming Carnival - Short Course Competition, Meeting with Michelle Doyle - CEO - Swimming SA regarding Country Championships 2025 |
| Cr Paul Jenner | NAIDOC Week Flag Raising Ceremony, NAIDOC Week – Launch of Headspace Mount Gambier at the Riddoch. |
| Cr Josh Lynagh | Swinging with the Stars, Refugee Week Celebrations at Mount Gambier North Primary. |



Cr Sonya Meziniec Lions Club of Mount Gambier Changeover Dinner, Ryder-Cheshire Foundation – 100th Birthday of Lady Sue Ryder, NAIDOC Week Flag Raising Ceremony and March to Pangula Manamurna and Awards Ceremony, Meeting with Events Team regarding Parade Judging, last home game of Pioneers Basketball at Wulanda Recreation and Convention Centre, Christmas Parade 2224 – 1st Advisory Group Meeting.

Cr Jason Virgo Citizenship Ceremony

RESOLUTION 2024/151

Moved: Cr Max Bruins

Seconded: Cr Jason Virgo

That the reports made by Councillors on 16 July 2024 be received.

CARRIED

7 QUESTIONS WITH NOTICE

Nil

8 QUESTIONS WITH NOTICE

Nil

9 PETITIONS

Nil

10 DEPUTATIONS

Nil

11 NOTICE OF MOTION TO RESCIND OR AMEND

11.1 ELECTOR REPRESENTATION REVIEW - PREFERRED STRUCTURE - JULY UPDATE

RESOLUTION 2024/152

Moved: Cr Max Bruins

Seconded: Cr Sonya Meziniec

1. That Council Report No. AR24/48191 titled 'Elector Representation Review - Preferred Structure - July Update' as presented on 16 July 2024 be noted.
2. That, having considered Council Report No. AR24/48191 as a report submitted by the Chief Executive Officer under regulation 21 of the *Local Government (Procedures at Meetings) Regulations 2013*, parts 3 and 4 of Council Resolution 2024/133 dated 18 June 2024, as follows:



3. *That Council determine, in principle for the purpose of the preparation of a draft "Representation Report", the future composition and structure which it believes should come into effect at the next Local Government elections in 2026, be comprised of:*
 - (a) *The Council area be named The City of Mount Gambier.*
 - (b) *No Ward Structure.*
 - (c) *A Mayor as Principal Member elected as a representative of the area as a whole.*
 - (d) *8 or 9 Area Councillors.*
4. *That a draft "Representation Report" be prepared presenting Council's proposed/preferred future elector representation arrangement for consideration and endorsement by Council prior to the initiation of the public consultation process.*

be revoked.

3. That Council determine, in principle for the purpose of the preparation of a draft "Representation Report", the future composition and structure which it believes should come into effect at the next Local Government elections in 2026, be comprised of
 - (a) The Council area be named City of Mount Gambier.
 - (b) No Ward Structure.
 - (c) A Mayor as Principal Member elected as a representative of the area as a whole.
 - (d) 8 Area Councillors.
4. That a draft "Representation Report" be prepared presenting Council's proposed/preferred future elector representation arrangement for consideration and endorsement by Council prior to the initiation of the public consultation process.

CARRIED

12 ELECTED MEMBERS INFORMATION BRIEFING SESSIONS

12.1 ELECTED MEMBER INFORMATION/BRIEFING SESSIONS FROM 17/06/2024 TO 12/07/2024

RESOLUTION 2024/153

Moved: Cr Sonya Meziniec

Seconded: Cr Frank Morello

1. That Council Report No. AR23/81517 titled 'Elected Member Information/Briefing Sessions from 17/06/2024 to 12/07/2024' as presented on 16 July 2024 be noted.

CARRIED

13 ELECTED MEMBERS TRAINING AND DEVELOPMENT

Nil



14 COUNCIL ACTION ITEMS

14.1 COUNCIL ACTION ITEMS - 18/06/2024

RESOLUTION 2024/154

Moved: Cr Max Bruins

Seconded: Cr Frank Morello

1. That Council Report No. AR23/81542 titled 'Council Action Items - 18/06/2024' as presented on 16 July 2024 be noted.

CARRIED

15 JUNIOR SPORTS ASSISTANCE (SECTION 41) COMMITTEE MINUTES AND RECOMMENDATIONS

Nil

16 AUDIT AND RISK COMMITTEE MINUTES AND RECOMMENDATIONS

Nil

17 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE MINUTES AND RECOMMENDATIONS

17.1 MINUTES OF THE CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE HELD ON 18 JUNE 2024

RESOLUTION 2024/155

Moved: Cr Max Bruins

Seconded: Cr Josh Lynagh

That the Minutes of the Chief Executive Officer Performance Review Committee meeting held on 18 June 2024 as attached be noted.

CARRIED

18 BUILDING FIRE SAFETY COMMITTEE MINUTES

Nil



19 COUNCIL REPORTS

19.1 MOUNT GAMBIER 2035: A COMMUNITY VISION FOR OUR REGIONAL CAPITAL

RESOLUTION 2024/156

Moved: Cr Paul Jenner

Seconded: Cr Josh Lynagh

1. That Council Report No. AR24/47824 titled 'Mount Gambier 2035: A Community Vision for our Regional Capital' as presented on 16 July 2024 be noted.
2. That Council endorse the community vision document – Mount Gambier 2035: A Community Vision for our Regional Capital as the community's vision and strategic priorities to 2035.
3. That Council undertake to create its Strategic Plan 2024 – 2028 with consideration of the community vision in developing its strategic priorities for the next four years.

CARRIED

19.2 CRATER LAKES REHABILITATION REPORT FOR COMMUNITY CONSULTATION

RESOLUTION 2024/157

Moved: Cr Paul Jenner

Seconded: Cr Max Bruins

1. That Council Report No. AR24/46073 titled 'Crater Lakes Rehabilitation Report for Community Consultation as presented on 16 July 2024 be noted.
2. That Council endorses key stakeholder and surrounding resident engagement for the Crater Lakes Rehabilitation Report, as attached to Report No. AR24/46073, be undertaken.
3. That a final report be presented to Council to consider feedback received from the key stakeholder engagement process.
4. That the blue gum fire affected area be identified at stage 2 of the rehabilitation project.

CARRIED

19.3 LOCAL AFFORDABLE HOUSING PLAN

RESOLUTION 2024/158

Moved: Cr Paul Jenner

Seconded: Cr Max Bruins

1. That Council Report No. AR24/48033 titled 'Local Affordable Housing Plan' as presented on 16 July 2024 be noted.
2. That the Local Affordable Housing Plan, as attached to Council Report No. AR24/48033, be adopted with the Chief Executive Officer authorised to include appropriate references to aged care housing and disability housing on page 3 of the document, and elsewhere if appropriate.

CARRIED



Pursuant to Section 74 of the Local Government Act 1999, Cr Josh Lynagh disclosed a general conflict of interest in Item 18.4.

In accordance with Section 75B Cr Josh Lynagh informed the meeting:

Nature of Interest:

I work for Clare Scriven who will also receive a copy of the letter in this motion.

Intention to Participate:

I intend to stay in the meeting and vote on the matter. I will not move or second the motion nor will I be engaging in discussion or debate on the matter.

Reason for Participating:

The action that I am taking is sufficient to address and deal with my conflict adequately by not moving or seconding the motion or speaking to the motion. I intend to vote and represent the community with my vote as I feel that is important.

In accordance with Section 75B of the Local Government Act 1999 Cr Josh Lynagh remained in the meeting for Item 18.4.

19.4 BUS SERVICE UPDATE

RESOLUTION 2024/159

Moved: Cr Paul Jenner

Seconded: Cr Frank Morello

1. That Council Report No. AR24/40014 titled 'Bus Service Update' as presented on 16 July 2024 be noted.
2. That Council thanks the Minister for the suggested minor improvement to the bus service, and reinforces that while Foodbank is a priority site, it is one of many sites for which improved access is required, as per the information provided to the Minister and DIT.
3. That Council prepares information about a bus stop for this location, as well as the bus stop audit currently being undertaken and provides Council with a further report about options to support a bus stop at this location, including seeking an update from Foodbank on their transport requirements.
4. Prior to taking any further action, the CEO writes again to the Minister reinforcing the comprehensive need to improve the overall service to include timely access to the Mount Gambier Hospital and other essential services to improve accessibility and quality of life for members of our community.
5. Council prepares a submission to the regional transport review, in order to encourage the State Government to provide a more holistic and contemporary public transport system rather than a piecemeal approach.
6. That Council submissions also be provided to Mr Troy Bell MP, Member for Mount Gambier and The Hon. Clare Scriven MLC, Minister for Primary Industries and Regional Development and Forest Industries.

CARRIED

Having participated in the meeting for Item 18.4 Cr Josh Lynagh voted in favour of the motion.



Pursuant to Section 75 of the Local Government Act 1999, Mayor Lynette Martin disclosed a material conflict of interest in Item 18.5.

In accordance with Section 75C Mayor Martin informed the meeting:

Nature of Interest:

I am a nominee named in the report and recommendation.

Intention to Participate:

I will leave the meeting.

In accordance with Section 75C(1)(b) of the Local Government Act 1999 Mayor Lynette Martin left the meeting at 6:30 PM.

In the absence of Mayor Lynette Martin, Deputy Mayor Cr Max Bruins took the chair for Item 18.5.

19.5 SOUTH AUSTRALIAN REGIONAL ORGANISATION OF COUNCILS (SAROC) - MEMBERSHIP NOMINATIONS

RESOLUTION 2024/160

Moved: Cr Sonya Meziniec

Seconded: Cr Jason Virgo

1. That Council Report No. AR24/44606 titled 'South Australian Regional Organisation of Councils (SAROC) - Membership Nominations' as presented on 16 July 2024 be noted.
2. That Council nominates Mayor Lynette Martin OAM for a position on the South Australian Regional Organisation of Councils (SAROC).
3. Council authorises the Chief Executive Officer to complete the required nomination form and candidate information sheet for lodgement with the Local Government Association prior to the closing date of Friday 16 August 2024.

CARRIED

Mayor Martin returned to the meeting at 06:33 PM and resumed the chair.

19.6 PUBLIC INTEREST DISCLOSURE POLICY

RESOLUTION 2024/161

Moved: Cr Max Bruins

Seconded: Cr Josh Lynagh

1. That Council Report No. AR24/48266 titled 'Public Interest Disclosure Policy' as presented on 16 July 2024 be noted.
2. That the draft updated Public Interest Disclosure Policy as attached to Council Report AR24/48266 (Attachment 1) be endorsed.
3. That the Chief Executive Officer or Delegate be authorised to make any necessary changes to policies arising from this meeting, together with any typographical corrections, amendments to position or organisation titles, and finalisation of the document's formatting that do not materially alter the integrity of the document.

CARRIED



19.7 PROPOSED ITEMS OF BUSINESS - 2024 LGA ANNUAL GENERAL MEETING

RESOLUTION 2024/162

Moved: Cr Max Bruins

Seconded: Cr Frank Morello

1. That Council Report No. AR24/49253 titled 'Proposed Items of Business - 2024 LGA Annual General Meeting' as presented on 16 July 2024 be noted.
2. That, in addition to a proposed item on 'Ability to raise pro-rata rates' as resolved in February 2024, draft item/s of business for the November 2024 LGA Annual General Meeting be prepared and presented for consideration at the August Council meeting, on the following matters:
 - SA Water and infrastructure to support housing

CARRIED

20 MOTIONS WITH NOTICE

Pursuant to Section 74 of the Local Government Act 1999, Cr Josh Lynagh disclosed a general conflict of interest in Item 18.4.

In accordance with Section 75B Cr Josh Lynagh informed the meeting:

Nature of Interest:

I work for Clare Scriven who will also receive a copy of the letter in this motion.

Intention to Participate:

I intend to stay in the meeting and vote on the matter. I will not move or second the motion nor will I be engaging in discussion or debate on the matter.

Reason for Participating:

The action that I am taking is sufficient to address and deal with my conflict adequately by not moving or seconding the motion or speaking to the motion. I intend to vote and represent the community with my vote as I feel that is important.

In accordance with Section 75B of the Local Government Act 1999 Cr Josh Lynagh remained in the meeting for Item 19.1.

20.1 NOTICE OF MOTION - CHILD PSYCHIATRIST AND CHILD DRUG AND ALCOHOL SUPPORT

RESOLUTION 2024/163

Moved: Cr Paul Jenner

Seconded: Cr Jason Virgo

1. That Council Report No. AR24/48017 titled 'Notice of Motion - Child Psychiatrist and Child Drug and Alcohol Support' as presented on 16 July 2024 be noted.
2. That Council write to the Minister for Health and Wellbeing, Chris Picton MP, Chief Psychiatrist, Dr John Brayley and the head of Mental Health at Mount Gambier Hospital advocating for a youth drug and alcohol service and specialist youth psychologist support for the region in Mount Gambier.

3. A copy of the letter be sent to Troy Bell MP, Nick McBride MP and The Honourable Clare Scriven MLC.

CARRIED

Having participated in the meeting for Item 19.1 Cr Josh Lynagh voted in favour of the motion.

20.2 NOTICE OF MOTION - CBD MASTER PLAN

RESOLUTION 2024/164

Moved: Cr Frank Morello

Seconded: Cr Max Bruins

1. That Council Report No. AR24/48173 titled 'Notice of Motion - CBD Master Plan ' as presented on 16 July 2024 be noted.
2. That Council convenes a workshop in August 2024 to progress the master-planning process.
3. That costs associated with the master-plan be considered at or before Budget Review 2.

CARRIED

21 MOTIONS WITHOUT NOTICE

Nil

22 CONFIDENTIAL ITEMS OF COMMITTEES

22.1 CONFIDENTIAL ITEMS OF THE CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE HELD ON 18 JUNE 2024

22.2 CHIEF EXECUTIVE OFFICER - 12 MONTH PERFORMANCE UPDATE – REPORT NO. AR24/33762

RESOLUTION 2024/165

Moved: Cr Sonya Meziniec

Seconded: Cr Jason Virgo

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except the Mayor, Councillors and S Philpott, B Cernovskis, J Fetherstonhaugh, M McCarthy, S McLean and M Telford be excluded from attendance at the meeting for the receipt and consideration in confidence of Agenda Item 22.2 AR24/33762 Chief Executive Officer - 12 Month Performance Update.

The Council is satisfied that, pursuant to section 90(3) (a) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)



The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the information to be presented and discussed relates to the performance review of the Chief Executive Officer, the disclosure of which would be unreasonable disclosure of personal information relating to the employment of the Chief Executive Officer, Sarah Philpott.

CARRIED

RESOLUTION 2024/166

Moved: Cr Max Bruins
Seconded: Cr Sonya Meziniec

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 22.2 AR24/33762 Chief Executive Officer - 12 Month Performance Update and its attachments, resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (a) be kept confidential and not available for public inspection until 2 years after the initial appointment term and any renewal term of the Chief Executive Officer, Sarah Philpott has elapsed.
2. Further that Council delegates the power to review, revoke, but not extend the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED

23 NEW CONFIDENTIAL ITEMS

23.1 UPDATE - MITCHELL STREET TREES – REPORT NO. AR24/39130

RESOLUTION 2024/167

Moved: Cr Max Bruins
Seconded: Cr Frank Morello

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except the Mayor, Councillors and S Philpott, B Cernovskis, J Fetherstonhaugh, M McCarthy, S McLean and M Telford be excluded from attendance at the meeting for the receipt and consideration in confidence of Agenda Item 23.1 AR24/39130 Update - Mitchell Street Trees.

The Council is satisfied that, pursuant to section 90(3) (a), (g), (h) and (i) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)
- information concerning matters that must be considered in confidence in order to ensure that the Council does not:
 - breach any law, order or direction of a court or tribunal constituted by law,



- breach any duty of confidence, or
- breach any other legal obligation or duty
- legal advice
- information relating to:
 - actual litigation, or
 - litigation that the Council or Council committee believes on reasonable grounds will take place,
 - involving the Council or an employee of the Council

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the matter for consideration includes associated legal advice obtained in relation to the nuisance matters being associated with the subject matter of the report, and attachments which contain third party information for which Council has no express or implied licence to publish and disclosure of which could reasonably be expected to breach a law or duty of confidence in relation to that content.

CARRIED

RESOLUTION 2024/168

Moved: Cr Max Bruins

Seconded: Cr Josh Lynagh

1. That Council Report No. AR24/39130 titled 'Update - Mitchell Street Trees' as presented on 16 July 2024 be noted.
2. That, having considered Council Report No. AR24/39130 as a report submitted by the Chief Executive Officer under regulation 21 of the *Local Government (Procedures at Meetings) Regulations 2013*, part (b) of Council Resolution 2023/61 dated 18 April 2023, as follows:
 - (b) *That Council progresses the process to remove the Mitchell Street Norfolk Island Hibiscus trees subject to any regulatory requirements.*

be revoked.

AND

3. That Council confirms it does not support removal of the Mitchell Street Norfolk Island Hibiscus trees at this time, given the significant costs that would be incurred to remove the trees, noting that it has been affirmed that no further regulatory requirements have been identified for removal of the trees.
4. Acknowledge that further legal advice has confirmed that Development Approval is not required for the removal of the *Lagunaria patersonia* (Norfolk Island Hibiscus) street trees located in Mitchell Street, Mount Gambier.
5. Note the original consultation undertaken under the Planning Development and Infrastructure Act 2016 indicated that surrounding residents were not in favour of the removal of the *Lagunaria patersonia* (Norfolk Island Hibiscus) street trees, and that Council is also aware that some parties directly impacted by the trees are in favour of removal.
6. That a further report be presented to Council in 2 years time regarding the efficacy of the maintenance and treatment options currently being trialled on the *Lagunaria patersonia* (Norfolk Island Hibiscus) street trees located in Mitchell Street, Mount Gambier, thus allowing sufficient time to assess if current treatment options are having any discernible impact

.CARRIED



RESOLUTION 2024/169

Moved: Cr Max Bruins
Seconded: Cr Paul Jenner

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 23.1 AR24/39130 Update - Mitchell Street Trees and its attachments, resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (a), (g), (h) and (i) be kept confidential and not available for public inspection until the matter has been considered by Council, with Resolutions/Minutes to be released immediately following consideration by Council, the covering report AR24/39130 and attachments (1, 2, 3 and 4) be retained in confidence and reviewed annually in accordance with the *Local Government Act 1999*.
2. Further that Council delegates the power to review, revoke, but not extend the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED

**23.2 TENDER AF17/59 - PROCUREMENT - RECEIVAL OF RECYCLABLE MATERIALS –
REPORT NO. AR24/49283**

RESOLUTION 2024/170

Moved: Cr Jason Virgo
Seconded: Cr Josh Lynagh

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except the Mayor, Councillors and S Philpott, B Cernovskis, J Fetherstonhaugh, M McCarthy, S McLean and M Telford be excluded from attendance at the meeting for the receipt and consideration in confidence of Agenda Item 23.2 AR24/49283 Tender AF17/59 - Procurement - Receiving of Recyclable Materials.

The Council is satisfied that, pursuant to section 90(3) (k) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- tenders for the:
 - supply of goods, or
 - the provision of services, or
 - the carrying out of works

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because tenders for the supply of goods, or the provision of services, or the carrying out of works.

CARRIED



RESOLUTION 2024/171

Moved: Cr Max Bruins
Seconded: Cr Sonya Meziniec

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 23.2 AR24/49283 Tender AF17/59 - Procurement - Receiving of Recyclable Materials and its attachments, resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (k) be kept confidential and not available for public inspection until 12 months after the completion of the tender works, with the name of the successful tenderer and the tender contract value to be disclosed following execution of a contract.
2. Further that Council delegates the power to review, revoke, but not extend the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED

24 MEETING CLOSE

The Meeting closed at 7.14 p.m.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 20 August 2024.

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PRESIDING MEMBER

