

Reference: AF11/877
Enquiries to: Mr Mark McShane

MAYOR MEMBERS

NOTICE is hereby given that I have called a Special Meeting of the Council to be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier on the following date and time:

Thursday 30 August 2018 at 5:30 p.m. - Council Chamber – Civic Centre

For the purpose of:

1. Tender AF18/291 – Caroline Landfill Cell 3C Construction

An Agenda for the meeting to be held on the 30 August 2018 at 5.30 p.m. is attached.



Andrew LEE
MAYOR

29 August 2018

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AGENDA OF SPECIAL COUNCIL MEETING

Meeting to be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier
on Thursday, 30 August 2018 at 5.30 p.m.

PRESENT Mayor Andrew Lee

Cr Christian Greco
Cr Mark Lovett
Cr Josh Lynagh
Cr Frank Morello
Cr Des Mutton
Cr Steven Perryman
Cr Hanna Persello
Cr Penny Richardson
Cr Ian Von Stanke

COUNCIL OFFICERS Chief Executive Officer - Mr M McShane
General Manager Community Wellbeing - Ms B Cernovskis
General Manager Council Business Services - Mrs P Lee
General Manager City Growth - Dr J Nagy
General Manager City Infrastructure - Mr N Serle

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 INDIGENOUS PEOPLES HAVE WITH THIS LAND.

1. APOLOGY(IES)

Apology(ies) received from Cr Sonya Mezinec

That the apology from Cr Mezinec be received.

Moved:

Seconded:

2. COUNCIL REPORTS

Council Reports commence on the following page.



3. CONFIDENTIAL ITEMS

3.1. Consideration for Exclusion of the Public

Item No. 3.2

The following Agenda Item be received, discussed and considered in confidence by excluding the public pursuant to Section 90(2) of the Local Government Act 1999, and an order be made that the public (with the exception of Mayor A Lee, Councillors - C Greco, M Lovett, J Lynagh, F Morello, D Mutton, S Perryman, H Persello, P Richardson and I Von Stanke and Council Officers - M McShane, B Cernovskis, P Lee, J Nagy and N Serle) be excluded from the meeting in order for the Agenda Item 1 - Tender AF18/291 - Report No. AR18/34301 Caroline Landfill Cell 3C to be considered in confidence.

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 this Agenda Item are tenders for:

- supply of goods, and
- the provision of services, and
- the carrying out of works.

The tender relates to the construction of part of Cell 3C at the Caroline Landfill.

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 considered contains tender pricing from contractors.

Item No.	Subject Matter	S90(3) Grounds
3.2	Tender - Caroline Landfill Cell 3C Construction - Report No. AR18/34301	(k)

Moved:

Seconded:



3.3 Consideration for keeping Items Confidential

That an order be made pursuant to Section 91(7) and recorded in the publicly released version of the minutes in accordance with Section 91(9) of the Local Government Act, 1999 that the document in relation to Item 1 which has been considered by the Council on a confidential basis pursuant to Section 90(3) be kept confidential.

Item No.	Subject Matter	S90(3) Grounds	Element To Be Kept Confidential	Duration
3.2	Tender - Caroline Landfill Cell 3C Construction	(k)	All details	Until matter has been considered by Council.
			Report, resolution and attachments.	Until a contract is executed with the successful tenderer
			Contract Value and name of successful tenderer to be released immediately following decision by Council.	

Meeting closed at p.m.

AR18/35522

