

221

RECOMMENDATION**That:**

1. Pursuant to Section 90(2) & (3) of the Local Government Act 1999 the Council orders that the public, with the exception of the Acting Chief Executive Officer, Acting Manager Infrastructure Services, Manager Property and Development Services, Manager Major Project Delivery, Coordinator Executive Services and the Minute Secretary be excluded from attendance at the meeting held on Wednesday 17 August 2022 for Agenda Item 7.2 Pinnaroo Village Green Master Plan Project Steering Committee meeting held Tuesday 2 August 2022;
2. The Council is satisfied that pursuant to section 90 (3) (k) of the Local Government Act 1999, the information to be received, discussed or considered in relation to the Agenda Item 7.2 Pinnaroo Village Green Master Plan Project Steering Committee meeting held Tuesday 2 August 2022 is:
tenders for the supply of goods, the provision of services or the carrying out of works.
3. The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed by the need to discuss this Agenda Item 7.2 in confidence.

**MOVED COUNCILLOR TREVOR HANCOCK
SECONDED COUNCILLOR NEVILLE PFEIFFER****That:**

1. Pursuant to Section 90(2) & (3) of the Local Government Act 1999 the Council orders that the public, with the exception of the Acting Chief Executive Officer, Acting Manager Infrastructure Services, Manager Property and Development Services, Manager Major Project Delivery, Coordinator Executive Services and the Minute Secretary be excluded from attendance at the meeting held on Wednesday 17 August 2022 for Agenda Item 7.2 Pinnaroo Village Green Master Plan Project Steering Committee meeting held Tuesday 2 August 2022;
2. The Council is satisfied that pursuant to section 90 (3) (k) of the Local Government Act 1999, the information to be received, discussed or considered in relation to the Agenda Item 7.2 Pinnaroo Village Green Master Plan Project Steering Committee meeting held Tuesday 2 August 2022 is:
tenders for the supply of goods, the provision of services or the carrying out of works.
3. The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed by the need to discuss this Agenda Item 7.2 in confidence.

CARRIED.

RECOMMENDATION 1

That Council notes the Pinnaroo Village Green Master Plan Project Steering Committee resolution below.

Item 7.1 – Stages 2 & 3 Tender Update Presentation

That the Pinnaroo Village Green Masterplan Project Steering Committee acknowledges the value management being pursued by the Project Team in relation to the Pinnaroo Village Green Project Stages 2 & 3 works.

MOVED COUNCILLOR TREVOR HANCOCK**SECONDED COUNCILLOR NEVILLE PFEIFFER**

That Council notes the Pinnaroo Village Green Master Plan Project Steering Committee resolution below.

Item 7.1 – Stages 2 & 3 Tender Update Presentation

That the Pinnaroo Village Green Masterplan Project Steering Committee acknowledges the value management being pursued by the Project Team in relation to the Pinnaroo Village Green Project Stages 2 & 3 works.

CARRIED.**RECOMMENDATION 2**

That having considered agenda Item 7.2 in confidence under section 90 (2) and (3) (k) of the Local Government Act 1999, the Council pursuant to section 91 (7) of the Act orders that the documents considered by the Council, including the officer's report and all minutes be retained in confidence. This order is to be reviewed at or before the ordinary Council meeting to be held in January 2023, as to if this order is to continue in operation.

MOVED COUNCILLOR TREVOR HANCOCK**SECONDED COUNCILLOR ANDREW GRIEGER**

That having considered agenda Item 7.2 in confidence under section 90 (2) and (3) (k) of the Local Government Act 1999, the Council pursuant to section 91 (7) of the Act orders that the documents considered by the Council, including the officer's report and all minutes be retained in confidence. This order is to be reviewed at or before the ordinary Council meeting to be held in January 2023, as to if this order is to continue in operation.

CARRIED.