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13 Confidential Items

Tender – Water Tanker

Cr Allan Dunsford moved Cr Brian Toogood seconded that pursuant to Section 90 [2] of the Local Government Act 1999 the Council orders that all persons, except the Acting Chief Executive Officer and the Manager Executive Services be excluded from attendance at the meeting for Agenda Item 13 relating to the tenders for a Water Tanker

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 information the disclosure of which would involve tenders for the supply of goods, 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 by the need to discuss this agenda item in confidence because the disclosure would involve tenders for the supply of goods, the provision of services or the carrying out of works at 3.35 pm

Carried 45 / 0915

Cr Allan Dunsford moved Cr Andrew Grieger seconded that the tender received from Mars Transport and Equipment for the supply of a Tri Axel Water [30,000 litres] Tanker be accepted

Carried 46 / 0915

Cr Neville Pfeiffer moved Cr Allan Dunsford seconded that having considered agenda Item 13 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 item and the minutes, reports and all other records, relating to the matter be retained in confidence. This order is to be reviewed at the Ordinary Council Meeting to be held in January 2016, as to if this order is to continue in operation at 3.36 pm

Carried 47/ 0915

Released
Jan 2017