

12 Confidential Items

12.2 Lameroo Swimming Pool Solar Heating Tenders

- 12.2.2 Cr Brian Toogood moved Cr Allan Dunsford seconded that the Lameroo Swimming Pool Solar Heating Tenders be deferred until the June 2015 Council Meeting when the Manager Environment and Planning will be present

Carried 51 / 0515

- 12.2.3 Cr Neville Pfeiffer moved Cr Allan Dunsford seconded as set in the Local Government Act Section 91 [7], having considered this agenda item in confidence under Section 90 and Section 90 [3 k] the Council orders that the item and the minutes, reports and all other records, relating to the matter be retained on a confidential basis until the Council determines that the matters are no longer confidential and or at the conclusion of the Ordinary Council meeting to be held in January 2016 and on this basis the public shall be invited to re-join the meeting 5.08 pm

Carried 52 / 0515

12.3 Council's Photocopiers

- 12.3.1 Cr Neville Pfeiffer moved Cr Allan Dunsford seconded as set out in the Local Government Act Section 90 and Section 90 [3 k] the public shall be excluded other than Neville Gasmier [Acting Chief Executive Officer], Sheryn Bennier [Manager Executive Services] and Shona Hyde [Customer Service Officer] from the meeting to consider the matters that must be considered in confidence to the extent, and only to the extent, that the Council considers it to be necessary and appropriate to act in a meeting closed to the public in order to receive, discuss or consider in confidence tenders for the supply of goods, the provision of services or the carrying out of works at 5.08 pm

Carried 53 / 0515

12 Confidential Items

12.3 Council's Photocopiers

- 12.3.2 Cr Neville Pfeiffer moved Cr Allan Dunsford seconded that the Council authorises the purchase of two [2] new Kyocera TASKalfa 3551ci photocopiers and the associated software to enable the photocopiers to be used as scanners for the capture of records into the Information Management System for a total cost of up to \$30,000

Carried 54 / 0515

- 12.3.3 Cr Neville Pfeiffer moved Cr Allan Dunsford seconded as set in the Local Government Act Section 91 [7], having considered this agenda item in confidence under Section 90 and Section 90 [3 k] the Council orders that the item and the minutes, reports and all other records, relating to the matter be retained on a confidential basis until the Council determines that the matter is no longer confidential and or at the conclusion of the Ordinary Council meeting to be held in January 2016 and on this basis the public shall be invited to re-join the meeting at 5.11 pm

Carried 55 / 0515