

### 13 Confidential Items

#### 13.2 Cleaning of Council's Facilities Tender

Cr Andrew Grieger moved Cr Stacey Milde seconded that the other four [ 4 ] Cleaning of Council Facilities Tenders received be held over for consideration at the Council Meeting to be held on Wednesday 18 November 2015

**Carried 52 / 1015**

Cr Allan Dunsford moved Cr Andrew Grieger seconded that having considered agenda Item 13.2 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 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 3.04 pm

**Carried 53 / 1015**

#### 13.3 Grader Tender

Cr Stacey Milde moved Cr Andrew Grieger 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, Acting Manager Corporate Services, Works Manager, Manager Executive Services and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 13.3 relating to the Grader Tender

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 3.05 pm

**Carried 54 / 1015**

Released  
Jan 2016

**13 Confidential Items**

13.3 Grader Tender

Cr Neville Pfeiffer moved Cr Allan Dunsford seconded that the Grader Tender received from Hitachi Construction Machinery [ Australia ] Pty Ltd for a Hitachi – New John Deere 670 GP Grader be accepted

**Carried 55 / 1015**

Cr Allan Dunsford moved Cr Andrew Grieger seconded that having considered agenda Item 13.3 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 3.07 pm

**Carried 56 / 1015**

**14 Next Meeting**

The next Ordinary Meeting of the Council is to be held on Wednesday 18 November 2015 commencing at 9.00 am in the Pinnaroo Council Chambers Day Street Pinnaroo

**15 Closure**

There being no further business the Mayor Cr Robert Sexton thanked those in attendance and closed the meeting at 3.09 pm

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Mayor Cr Robert Sexton

Dated 18 / 11 / 2015