

13 Confidential Items

Recommendation

Pursuant to Section 90 [2] of the Local Government Act 1999 the Committee orders that all persons, except the Acting Chief Executive Officer, Acting Manager Corporate Services, Works Manager, Manager Executive Services and Governance Support Officer be excluded from attendance at the meeting for Agenda Item 13.1 relating to the Parilla Seasonal Workers Accommodation Facility and Parilla Public Toilet Cleaning Tender

The Committee 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 Committee 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

13.1 Parilla Seasonal Workers Accommodation Facility and Parilla Public Toilet Cleaning Tender

Recommendation

Having considered agenda Item 13.1 in confidence under section 90 [2] and [3] [k] of the Local Government Act 1999, the Committee 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

Cr Allan Dunsford moved Cr Bruce Summerton seconded having considered the Kinnaird Clean presentation 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 10.17 am

Carried 04 / 1115

10.17 am The Mayor Cr Robert Sexton thanked Paul Kinnaird of Kinnaird Clean on the presentation to Council. Mr Kinnaird left the meeting

Cr Mark White declared a conflict of interest in the Tender submitted by Kinnaird Clean for the Parilla Seasonal Workers Accommodation Facility after advice presented that a third party would be involved and advised that he would not participate in any discussions or decisions regarding the Tender

Cr Allan Dunsford moved Cr Neville Pfeiffer seconded pursuant to Section 90 [2] of the Local Government Act 1999 the Council orders that all persons, except the Acting Chief Executive Officer, Works Manager, Manager Executive Services and Governance Support Officer be excluded from attendance at the meeting to discuss the Kinnaird Clean presentation on their tender submitted for the Parilla Seasonal Workers Accommodation Facility at 10.18 am

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 Kinnaird Clean presentation 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 Kinnaird Clean presentation in confidence because the disclosure would involve tenders for the supply of goods, the provision of services or the carrying out of works

Carried 05 / 1115

Cr Bruce Summerton moved Cr Allan Dunsford seconded that the Tender submitted for the Parilla Seasonal Workers Accommodation Facility be put on the Agenda of the next Plant and Equipment Advisory Committee Meeting and the Acting Chief Executive Officer be authorised to hold discussions with the proponent and report to the Plant and Equipment Advisory Committee for their consideration

Carried 06 / 1115

Cr Allan Dunsford moved Cr Andrew Grieger seconded that having considered the Kinnaird Clean presentation 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 10.23 am

Carried 07 / 1115