

### 13 Confidential Items

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

##### Recommendation

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 the Minute Secretary be excluded from attendance at the meeting for Agenda Item 13.2 relating to the Cleaning of Council's Facilities 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

##### Recommendation

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

### 13 Confidential Items

#### 13.4 Parilla Seasonal Workers Accommodation Facility and Parilla Public Toilet Cleaning Tender

Cr Brian Toogood moved Cr Neville Pfeiffer seconded that the Council fully lease the Parilla Accommodation Facility

**Carried 46 / 1215**

Cr Neville Pfeiffer moved Cr Robert Sexton seconded having considered item 13.4 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 3.40 pm

**Carried 47 / 1215**

**3.41 pm** Cr Mark White re-joined the meeting

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

Cr Allan Dunsford moved Cr Dennis Hyde 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 the Minute Secretary be excluded from attendance at the meeting for item 13.5 relating to the Cleaning of Council's Facilities 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 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 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 3.43 pm

**Carried 48 / 1215**

## 13 Confidential Items

### 13.5 Cleaning of Council's Facilities Tender

Cr Neville Pfeiffer moved Cr Dennis Hyde seconded that the Acting Chief Executive Officer go back to all tenderers and ask them to re-adjust their tenders and report back to the Council at the next opportunity

**Carried 49 / 1215**

Cr Neville Pfeiffer moved Cr Bruce Summerton seconded having considered item 13.5 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 3.45 pm

**Carried 50 / 1215**

### 13.3 Matters pertaining to the Acting Chief Executive Officer

Cr Neville Pfeiffer moved Cr Bruce Summerton seconded pursuant to Section 90 [ 2 ] of the Local Government Act 1999 the Council orders that all persons be excluded from attendance at the meeting for item 13.3 relating to Matters pertaining to the Acting Chief Executive Officer

The Council is satisfied that pursuant to section 90 [ 3 ] [ a ] of the Act, the information to be received, discussed or considered in relation to the item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person living or dead

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 item in confidence because the disclosure would involve the unreasonable disclosure of information concerning the personal affairs of any person living or dead at 3.47pm

**Carried 51 / 1215**