



13 Confidential Items

13.1 Matters Pertaining to Legal Advice

Recommendation

Having considered agenda Item 13.1 in confidence under section 90 [2] and [3] [a] 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 or before the Ordinary Council Meeting to be held in January 2017, as to if this order is to continue in operation

13.2 Elector Representation Review – Appointment of a Qualified Person to Undertake Review

Recommendation

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 Minute Secretary be excluded from attendance at the meeting for Agenda Item 13.2 Elector Representation Review – Appointment of a Qualified Person to Undertake Review

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 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 Confidential Items

13.2 Elector Representation Review – Appointment of a Qualified Person to Undertake Review

Recommendation

Having considered 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 2017, as to if this order is to continue in operation

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14 Next Meeting

The next Ordinary Meeting of the Council is to be held on Wednesday 20 April 2016 commencing at 9.00 am in the Lamerook Council Chambers Railway Terrace North, Lamerook

15 Closure

13 Confidential Items

13.2 Elector Representation Review – Appointment of a Qualified Person to Undertake Review

Cr Bruce Summerton moved Cr Neville Pfeiffer seconded that pursuant to Section 90 [2] of the Local Government Act 1999 the Council orders that all persons, except the Chief Executive Officer, Manager Executive Services and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 13.2 Elector Representation Review – Appointment of a Qualified Person to Undertake Review

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 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 2.35 pm

Carried 38 / 0316

Cr Allan Dunsford moved Cr Mark White seconded that the Council engage the services of CL Rowe & Associates to perform the Elector Representation Review for the amount of \$6,000 GST exclusive

Carried 39 / 0316

Cr Allan Dunsford moved Cr Stacey Milde seconded that having considered 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 2017, as to if this order is to continue in operation at 2.39 pm

Carried 40 / 0316