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13 Other Business

14 Confidential Items

14.1 Confidential Items Report – Refer to Item 12.8

14.2 Sale of COGS Vehicles Tender

Recommendation

Pursuant to Section 90 [2] of the Local Government Act 1999 the Council orders that all persons, except the Chief Executive Officer and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 14.2 sale of COGS vehicles tenders

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

As Council is aware Officers have applied to DET (Department of Education and Training) to sell the COGS vehicles as they are surplus to the needs of the service. Officers will also requested to retain the funds for the sale of both vehicles. The approval to retain funds will be determined by the DET.

A summary of the tenders received has been included in the confidential attachments for Council consideration.

14 Confidential Items

14.2 Sale of COGS Vehicles Tender

Recommendation

That the Council;

1. Authorise the sale of the Toyota Landcruiser GXL to Adelaide Hills Toyota (Damien Palmer) for \$69,150 including GST
2. Authorise the sale of the Suzuki Swift SX4 to Robyn and Craig Gum for an amount of \$7,000 including GST
3. Authorise the Chief Executive Officer to execute the documents to complete the sale of each vehicle
4. Endorse the CEO to apply to DET to retain the funds

Recommendation

Having considered item 14.2 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 2019, as to if this order is to continue in operation

15 Next Meeting

The next Ordinary Meeting of the Council is to be held on Wednesday 21 February 2018 commencing at 9.00 am in the Council Chambers Day Street Pinnaroo

16 Closure

	<u>Lancruiser GXL</u>		<u>Suzuki SX4</u>		
Robyn and Craig Gum	\$ -	\$ -	\$ 7,000.00	\$ 6,363.64	Cash on Collection
Damien Palmer	\$ 69,150.00	\$ 62,863.64	\$ -	\$ -	Seven Day Bank Cheque Adelaide Hills Toyota
Malcolm Collins	\$ 68,000.00	\$ 61,818.18	\$ -	\$ -	On pick up or EFTPOS prior Naracoorte Toyota
Amanda Cheriton	\$ 61,955.30	\$ 56,323.00	\$ -	\$ -	Cash on Collection
Brenton and Sylvia Jones	\$ 63,250.00	\$ 57,500.00	\$ -	\$ -	Bank Cheque or EFT
Alex Keough	\$ 57,200.00	\$ 52,000.00	\$ -	\$ -	Seven Day Bank Cheque
Ian G McDonald	\$ 52,000.00	\$ 47,272.73	\$ -	\$ -	EFT
Ken Borg	\$ 45,000.00	\$ 40,909.09	\$ -	\$ -	EFT
Peter Hooper	\$ 45,565.00	\$ 41,422.73	\$ -	\$ -	Seven Day Bank Cheque
Peter Stewart Wilson	\$ 46,500.00	\$ 42,272.73	\$ -	\$ -	Seven Day Bank Cheque
Heath Nickolls	\$ 35,000.00	\$ 31,818.18	\$ -	\$ -	Seven Day Bank Cheque HK and Ak Nickolls
Georgina Steer	\$ 57,500.00	\$ 52,272.73	\$ -	\$ -	Bank Cheque 7 Days NJ and G Steer
Phi Truong	\$ 31,500.00	\$ 28,636.36	\$ 2,100.00	\$ 1,909.09	EFT

14 Confidential Items

14.1 Confidential Items Report – Refer to Item 12.8

14.2 Sale of Mallee Childcare On the Go Service Vehicles Tenders

Cr Stacey Milde moved Cr Brian Toogood seconded that Pursuant to Section 90 [2] of the Local Government Act 1999 the Council orders that all persons, except the Chief Executive Officer and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 14.2 Sale of Mallee Childcare On the Go Service Vehicles Tenders

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 2.16 pm

Carried 69 / 0118

Cr Allan Dunsford moved Cr Mark White seconded that the Council;

1. Authorise the sale of the Toyota Landcruiser GXL to Adelaide Hills Toyota (Damien Palmer) for \$69,150 including GST
2. Authorise the sale of the Suzuki Swift SX4 to Robyn and Craig Gum for an amount of \$7,000 including GST
3. Authorise the Chief Executive Officer to execute the documents to complete the sale of each vehicle
4. Endorse the Chief Executive Officer to apply to Department of Education and Training to retain the funds

Carried 70 / 0118

14 Confidential Items

14.2 Sale of Mallee Childcare On the Go Service Vehicles Tenders

Cr Kevin O'Driscoll moved Cr Mark White seconded having considered item 14.2 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 2019, as to if this order is to continue in operation at 2.22 pm

Carried 71 / 0118

15 Next Meeting

The next Ordinary Meeting of the Council is to be held on Wednesday 21 February 2018 commencing at 9.00 am in the Council Chambers, Day Street Pinnaroo

16 Closure

There being no further business the Mayor Cr Andrew Grieger thanked those in attendance and closed the meeting at 2.25 pm

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Mayor Cr Andrew Grieger

Dated 21 / 02 / 2018