

12 Other Business

57

12.6 Acting Chief Executive Officer Role Clarification

The Council confirmed Neville Gasmier as the Acting Chief Executive Officer and confirmed their support for the Acting Chief Executive Officer to conduct duties as if the Chief Executive Officer

12.7 Council House - 18 Hensley Street Pinnaroo

Cr Neville Pfeiffer moved Cr Andrew Grieger seconded that the Council inspect the property at 18 Hensley Street and a report back to the Council

Carried 41 / 1115

13 Confidential Items

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

Cr Neville Pfeiffer moved Cr Bruce Summerton 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, 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 Tender and Parilla Public Toilet Cleaning Tender at 4.55 pm

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

Carried 42 / 1115

Cr Dennis Hyde moved Cr Brian Toogood seconded that the decision on the Parilla Seasonal Workers Accommodation Facility Tender lay on the table

Carried 43 / 1115

13 Confidential Items

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

Cr Neville Pfeiffer moved Cr Dennis Hyde seconded Having considered agenda Item 13.1 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 5.03 pm

Carried 44 / 1115

13.2 Cleaning of Council's Facilities Tender

Cr Neville Pfeiffer 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 Governance Support Officer 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 at 5.03 pm

Carried 45 / 1115

Cr Bruce Summerton moved Cr Brian Toogood seconded that the Acting Chief Executive Officer go back to the tenderers and ask for an updated quote on cleaning the Pinnaroo Public Conveniences 7 days a week

Carried 46 / 1115