



## 11.8 Confidential Items Report

### Recommendation

That the Confidential Items Report dated January 2016 be received

Distributed with the agenda is the Confidential Items Report as at the 1 January 2016 for Elected Members information. The items in this report are now due for review at the January 2016 Council Meeting

This report is also available on the Council Website

## 12 Other Business

## 13 Confidential Items

### 13.1 Dental Services Update

#### 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 and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 13.1 relating to Dental Services

The Council is satisfied that pursuant to section 90 [ 3 ] [ b ] of the Act, the information to be received, discussed or considered in relation to the agenda item is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the Council and would, on balance, be contrary to public the interest

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 could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the Council and would, on balance, be contrary to public the interest

### 13 Confidential Items

#### 13.1 Dental Services Update

Lameroo Dental Clinic Lease [ Dr Anna Puzio ]

Council at the December Meeting has requested me to progress this item. The first stage is to determine where we are at this point in time.

Lameroo Dental Clinic Lease [ Dr Anna Puzio ]

Date	Event	Details
15/10/2015	Email	Harc sent me the lease asking me to comment
19/10/2015	Email	Harc asked me to comment on lease sent on the 15/10/2015
22/10/2015	Email	I commented on the lease back to Harc
7/1/2016	Telephone	I spoke with Dr Anna and she is still interested but no dollar figure has been presented to her at this stage. I have told her that I will get back to her after the Council meeting

Council has made a recommendation that it contribute Twenty Thousand Dollars to the upgrade of the Lameroo Dental Clinic and that the rentals be based on full cost recovery. Therefore the recommended lease should be as follows

Upgrade component of the lease is calculated on a five year lease [ 5 x 52 = 260 weeks ] as  $\$20,000 / 260 = \$77.00$

Standard Rental per day of \$90.90 if Council provides the infrastructure. Therefore the rental should be \$167.90 plus GST for one day per week.

## 13 Confidential Items

### 13.1 Dental Services Update

#### Recommendation

That the Council proceed with the rental of the Lameroo Dental Clinic to Dr Anna Puzio at a rate of \$90.90 per day plus GST and an infrastructure recovery fee of \$77.00 per week plus GST.

#### Recommendation

Having considered agenda Item 13.1 in confidence under section 90 [ 2 ] and [ 3 ] [ b ] 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 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 and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 13.2 relating to 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

1.28 pm The meeting reconvened

### 13 Confidential Items

#### 13.1 Dental Services Update

Cr Allan Dunsford moved Cr Bruce Summerton 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, Rates Officer and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 13.1 relating to Dental Services

The Council is satisfied that pursuant to section 90 [ 3 ] [ b ] of the Act, the information to be received, discussed or considered in relation to the agenda item is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the Council and would, on balance, be contrary to public the interest

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 could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the Council and would, on balance, be contrary to public the interest at 1.28 pm

**Carried 83 / 0116**

Cr Allan Dunsford moved Cr Bruce Summerton seconded that the Council proceed with the rental of the Lameroo Dental Clinic to Dr Anna Puzio at a rate of \$90.90 per day plus GST and an infrastructure recovery fee of \$77.00 per week plus GST or a rate agreed to by both parties

**Carried 84 / 0116**

## 13 Confidential Items

### 13.1 Dental Services Update

Cr Allan Dunsford moved Cr Neville Pfeiffer seconded having considered agenda Item 13.1 in confidence under section 90 [ 2 ] and [ 3 ] [ b ] 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 at 1.45 pm

**Carried 85 / 0116**

### 13.2 Cleaning of Council's Facilities Tender

Cr Bruce Summerton moved Cr Stacey Milde 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, Rates Officer and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 13.2 relating to 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 1.46 pm

**Carried 86 / 0116**

Cr Stacey Milde moved Cr Dennis Hyde seconded that the Acting Chief Executive Officer be endorsed to advance the Contract for Cleaning of Council's Facilities for a period of three [ 3 ] years with Advanced Cleaning

**Carried 87 / 0116**