

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

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13.2 Cleaning of Council's Facilities Tender

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 or before the Ordinary Council Meeting to be held in January 2017, as to if this order is to continue in operation

13.3 Matters Pertaining to the Acting Chief Executive Officer

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 13.3 pertaining to the Acting Chief Executive Office

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 Agenda 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 agenda item in confidence because the disclosure would involve the unreasonable disclosure of information concerning the personal affairs of any person living or dead

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

13 Confidential Items

13.2 Cleaning of Council's Facilities Tender

Cr Bruce Summerton moved Cr Stacey Milde seconded 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 or before the Ordinary Council Meeting to be held in January 2017, as to if this order is to continue in operation at 2.07 pm

Carried 88 / 0116

13.3 Matters Pertaining to the Acting Chief Executive Officer

Council resolved that Item 13.3 be addressed within Item 13.5

13.4 External Auditor Tender

Cr Stacey Milde moved Cr Allan Dunsford 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 Minute Secretary be excluded from attendance at the meeting for Agenda Item 13.4 relating to the External Auditor 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 2.08 pm

Carried 89 / 0116