

# WATTLE RANGE COUNCIL

Minutes of the Ordinary Meeting of Wattle Range Council held in the Council Chambers, Civic Centre, George Street, Millicent on 13 October 2020 at 5.00 pm.

## 1. OPENING OF THE MEETING / CIVIC PRAYER / ACKNOWLEDGEMENT OF COUNTRY / RECORDING OF MEETINGS

*Mayor Noll advised that former Councillor John Douglas Clarke passed away on Saturday, 26 September 2020 aged 87 years. He was a Councillor with Wattle Range Council from 1997 to 2006.*

*A minute's silence was held in honour of John Clarke.*

## 2. PRESENT

His Worship the Mayor D Noll  
Cr D Agnew  
Cr D Burrow  
Cr S Cox  
Cr J Drew  
Cr P Dunnicliff  
Cr K McGrath  
Cr D Muhovics  
Cr M Neagle  
Cr R Paltridge  
Cr D Price  
Cr G Slarks

Messrs BJ Gower (Chief Executive Officer)  
PA Duka (Director Corporate Services)  
PA Halton (Director Engineering Services)  
SW Chapple (Director Development Services)  
Ms CP Allen (Executive Assistant)

## 3. APOLOGIES

NIL

## 4. DISCLOSURE OF INTERESTS

Cr Paltridge disclosed that he had an Actual Conflict of Interest in regard to Item 16.5.

## 5. CONFIRMATION OF THE MINUTES

### 5.1 Ordinary Meeting of Council – 8 September 2020 (Folio 9022 – Folio 9034)

Cr Cox moved that the Minutes of the Ordinary Meeting dated 8 September 2020 be taken as presented and confirmed.

Cr Neagle seconded

**CARRIED**

### 5.2 Confidential Meeting of Council – 8 September 2020 (CM 883 – CM 886)

Cr Muhovics moved that the Minutes of the Confidential Meeting dated 8 September 2020 be taken as presented and confirmed.

Cr Paltridge seconded

**CARRIED**

**6. MATTERS ARISING FROM THE MINUTES**

NIL

**7. ADJOURNMENTS**

NIL

**8. MAYORAL COMMUNICATIONS**

**8.1 Mayoral Communications**

Cr Burrow moved that Mayoral Communications be received and noted.

Cr Agnew seconded

**CARRIED**

**9. DEPUTATIONS**

**9.1 Stand Like Stone Foundation – Mr Steve Duldig and Mrs Anne Kerr**

[Mr Steve Duldig and Mrs Anne Kerr attended the meeting at 5.05 pm]

[Cr Drew left the meeting at 5.05 pm]

(Cr Drew resumed the meeting at 5.06 pm]

Mr Steve Duldig and Mrs Anne Kerr made a presentation to Council regarding the Stand Like Stone Foundation.

[Mr Steve Duldig and Mrs Anne Kerr left the meeting at 5.23 pm]

**10. PETITIONS**

NIL

**11. REPORTS FROM COUNCIL MEMBERS**

NIL

**12. QUESTIONS WITH NOTICE**

NIL

**13. QUESTIONS WITHOUT NOTICE**

Various questions were asked but there was no resolution that entry be made into the Minutes.

**14. REPORTS FROM COUNCIL COMMITTEES**

**14.1 Greenrise Lake Advisory Committee - Minutes of Meeting held on 3 August 2020**

Cr Burrow moved that the Minutes of the Greenrise Lake Advisory Committee Meeting dated 3 August 2020 be received and noted.

Cr Paltridge seconded

**CARRIED**

14.2 Lake McIntyre Management Committee - Minutes of Meeting held on 9 September 2020

Cr Neagle moved that the Minutes of the Lake McIntyre Management Committee Meeting dated 9 September 2020 be received and noted.

Cr Slarks seconded

**CARRIED**

**15. REPORTS FROM COUNCIL OFFICERS**

15.1 Chief Executive Officer

15.1.1 Monthly Project Status Report

Cr Muhovics moved that Council receive and note the report.

Cr Agnew seconded

**CARRIED**

15.1.2 Community Grants, Scholarship and Sponsorship Programs

Cr Neagle moved that Council receive and note the report.

Cr Price seconded

**CARRIED**

Cr Drew moved that Council adopts the attached Community Funding Programs Guideline subject to the following changes:

Category A – Open for applications 1 July closing 31 July and 1 November closing 30 November;

Applicants must be able to contribute at least 50% of the Council's contribution from their own, existing accounts. These funds may not come directly or indirectly from other grant sources for the project in question.

Cr Cox seconded

**CARRIED**

Cr Price moved that Council no longer provide the Flinders University Regional Tourism Prize.

Cr Neagle seconded

**CARRIED**

15.2 Director Corporate Services

15.2.1 Monthly Financial Performance Report

Cr Dunnicliff moved that Council receive and note the 2020/21 September Financial Performance Report.

Cr Price seconded

**CARRIED**

15.2.2 Quarterly Budget Review 1 Report – 2020/21

Cr Price moved that Council adopt the 2020/21 Budget Review 1 as presented.

Cr Dunnicliff seconded

**CARRIED**

Cr Price moved that Council invoice the Landscape Board for the \$5,000 Single Farming Enterprise cost incurred as a result of an application approval after the Budget was adopted.

Cr Drew seconded

**CARRIED**

#### 15.2.3 Rate Rebate – Millicent Bowling Club

Cr Slarks moved that Council pursuant to the *Local Government Act 1999* Section 166 (1)(j) grant a 100% discretionary rating rebate of general rates to the Millicent Bowling Club for the bowling green playing areas portion only, contained within Portion of Allotment 5, D89547, North Terrace, Millicent, Hundred of Mount Muirhead (rate assessment number A4352).

Cr McGrath seconded

**CARRIED**

### 15.3 Director Development Services

#### 15.3.1 Limestone Coast Regional Public Health and Wellbeing Plan 2020-2025

Cr Dunnicliff moved that Council receive and note the report.

Cr Cox seconded

**CARRIED**

Cr Drew moved that Council endorse the draft Limestone Coast Regional Public Health and Wellbeing plan and release it for public consultation for a period of 21 days in accordance with Council Policy.

Cr Cox seconded

**CARRIED**

#### 15.3.2 Australia Day Awards

Cr Paltridge moved that Council receive and note the report.

Cr Price seconded

**CARRIED**

### Short Term Suspension of Proceedings

The Mayor, with the approval of two-thirds of the members present suspended the meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013*, for a period sufficient to facilitate informal discussion in relation to the Australia Day Awards.

Cr Price moved that the meeting be suspended until 6.43 pm

Cr Neagle seconded

**CARRIED**

The meeting adjourned at 6.28 pm.

The meeting reconvened at 6.45 pm.

Cr Drew moved that Council:

1. Council establish a dedicated Australia Day Awards Selection Committee of seven, consisting of two senior staff members, the Mayor and a Councillor from each Ward. A new matrix / scoring

template to be developed for the Committee by Council staff.

2. That the current system be maintained for 2021 and that the criteria be fully explained to the community by notice and on the application form.

Cr Cox seconded

**CARRIED**

## **ADJOURNMENT OF MEETING**

**Cr Dunnicliff moved that the meeting be adjourned for dinner until 7.25 pm**

**Cr Price seconded**

**CARRIED**

**The meeting adjourned at 6.50 pm.**

**The meeting reconvened at 7.27 pm.**

- 15.3.3 Memorandum of Understanding (MOU) – Limestone Coast Southern Regional Assessment Panel

Cr Muhovics moved that Council receive and note the report.

[Cr Neagle left the meeting at 7.36 pm]

[Cr Neagle resumed the meeting at 7.38 pm]

Cr Cox seconded

**CARRIED**

Cr Cox moved that Council authorise the Chief Executive Officer to proceed with an application to the Minister for the establishment of the joint regional assessment panel in conjunction with the District Council of Robe, District Council of Grant and City of Mount Gambier.

Cr McGrath seconded

**CARRIED**

Cr Cox moved that the Panel comprise up to five (5) members being the Presiding Member and up to four (4) members none of whom are an Elected Member of a Council.

Cr Burrow seconded

**CARRIED**

## **15.4 Director Engineering Services**

- 15.4.1 Riddoch Street Penola Drainage

Cr Paltridge moved that Council receive and note the report.

Cr McGrath seconded

**CARRIED**

Cr Price moved that Council:

1. Approve a budget variation to the Arthur Street Drainage allocating an additional \$110,000.
2. Approve a contract variation with Transfer Services for contract Arthur Street Drainage, Stage 2 ENG018.19/20.

Cr Paltridge seconded

**CARRIED**

15.4.2 Millicent Domain Marker Statement (Public Art)

Cr Neagle moved that Council receive and note the report.

Cr Agnew seconded

**CARRIED**

Cr Neagle moved that Council receive and note the report authorising the Chief Executive Officer to negotiate the final design and enter into a contract with Exhibition Studios Pty Ltd for the design, construction, and installation of an Entry Marker (Public Art) statement for the Domain Playground precinct in Millicent:

Cr Muhovics seconded

**CARRIED**

**16. CORRESPONDENCE**

16.1 Local Government Association of South Australia – Nominations for President

Cr Dunnicliff moved that the correspondence from Mr Matt Pinnegar regarding the election of the LGA President dated 2 September 2020 dated be received and noted.

Cr Cox seconded

**CARRIED**

Cr Dunnicliff moved that Council nominate the following eligible candidate to be the LGA President - Mayor Karen Redman.

Cr Drew seconded

**AMENDMENT**

Cr Neagle moved that Council nominate the following eligible candidate to be the LGA President - Mayor Angela Evans.

Cr Agnew seconded

**LOST**

**THE ORIGINAL MOTION WAS PUT AND WAS CARRIED**

16.2 Kalangadoo Police Station

Cr Agnew moved that the correspondence from Hon Vincent Tarzia MP dated 14 September 2020 regarding Kalangadoo Police Station be received and noted.

Cr Cox seconded

**CARRIED**

16.3 Local Government Finance Authority

Cr Drew moved that the correspondence from Mr David Lambert regarding the Annual General Meeting dated 1 September 2020 be received and noted.

Cr Cox seconded

**CARRIED**

Cr Neagle moved that Council nominate the following two representative Board Members - Annette Martin and Karen Hockley.

Cr Price seconded

**CARRIED**

16.4 Business SA's Nine-Point Plan to Skyrocket SA

Cr Price moved that the correspondence from Martin Haese and Nikki Govan, Business SA Chamber of Commerce re Business SA's Nine-Point Plan dated 15 September 2020 be received and noted.

Cr McGrath seconded

**CARRIED**

Cr Price moved that Council write to Business SA requesting greater attention being given to regional South Australia in its planning.

Cr Drew seconded

**CARRIED**

16.5 Penola Show Society – New Multi-Purpose Shed

***Cr Paltridge advised that he had an Actual Conflict of Interest as he is a Committee Member on the Penola Show Committee***

[Cr Paltridge declared a Conflict of Interest and left the Chamber at 8.18 pm]

Cr Burrow moved that the correspondence from Kathy Fennell, Secretary, Penola Show Society dated 24 September 2020 be received and noted.

Cr Cox seconded

**CARRIED**

Cr Burrow moved that Council provide the Penola Show Society with the sum of \$2,750 to enable it to construct the agricultural shed.

Cr McGrath seconded

**CARRIED**

[Cr Paltridge resumed the Chamber at 8.36 pm]

**17. MOTIONS ON NOTICE**

17.1 Council Office

Cr Dunnicliff moved Council lift the matter off the table - Item 15.1.3 Council Office – Results from Public Consultation (8 September 2020 Council Meeting).

Cr Drew seconded

**CARRIED**

Cr Dunnicliff moved Council reduce the number of sites for consideration to the following:

- a. Former Netball Courts
- b. Jubilee Park
- c. Carpark area immediately behind the Civic & Arts Centre

Cr Drew seconded

## Short Term Suspension of Proceedings

The Mayor, with the approval of two-thirds of the members present suspended the meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013*, for a period sufficient to facilitate informal discussion in relation to the Council Office by Cr Paltridge due to him not being in attendance at the 8 September 2020 Council Meeting.

Cr Price moved that the meeting be suspended until 8.55 pm

Cr Cox seconded

**CARRIED**

The meeting adjourned at 8.50 pm.

The meeting reconvened at 8.56 pm.

### AMENDMENT

Cr Burrow moved Council reduce the number of sites for consideration to the following:

- a. Former Netball Courts
- b. Jubilee Park (incorporating the RSL Building)
- c. Carpark area immediately behind the Civic & Arts Centre

Cr Price seconded

### THE AMENDMENT WAS PUT AND BECAME THE MOTION THE MOTION WAS PUT AND WAS CARRIED

Cr Dunnicliff moved that the Chief Executive Officer approach Stephen Herbert for a concept design for the carpark area directly behind the Civic and Arts Centre.

Cr Cox seconded

**LOST**

### AMENDMENT

Cr Price moved that the Chief Executive Officer approach Stephen Herbert for a concept design for the carpark area directly behind the Civic and Arts Centre and the Jubilee Park incorporating the RSL area.

Cr Burrow seconded

**LOST**

Cr McGrath moved that Council proceed with the Former Netball Courts for the site of the new potential Council Building.

Cr Slarks seconded

**CARRIED**

## DIVISION

Cr Price called for a division:

The Mayor declared the vote set aside.

### Members voting in the affirmative:

Councillors Cox, Drew, Dunnicliff, McGrath, Muhovics, Slarks



**Members voting in the negative:**

Councillors Agnew, Burrow, Neagle, Paltridge, Price

**The Mayor declared the motion CARRIED**

[Cr Cox left the meeting at 9.50 pm]

**18. URGENT MOTIONS WITHOUT NOTICE**

**NIL**

**19. ITEMS FOR CONSIDERATION IN CONFIDENCE**

**19.1 Confidential – Review of Eligible Section 184 – Sale of Properties for Unpaid Rates**

Cr Burrow moved that:

1. Pursuant to Sections 90(2) and 90(3)(a) of the Local Government Act, 1999, the Council orders that the public be excluded from attendance at that part of this meeting relating to Item 19.1 excepting the following persons:

- Mr BJ Gower – Chief Executive Officer
- Mr PA Duka – Director Corporate Services
- Mr PA Halton – Director Engineering Services
- Mr SW Chapple – Director Development Services
- Ms CP Allen – Executive Assistant / Minute Taker

to enable the Council to consider Item 19.1 Review of eligible section 184 sale of properties for unpaid rates in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item 19.1.

Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

Specifically, the present matter relates to information pertaining to unpaid rates.

The disclosure of this information would be unreasonable because the information is sensitive / confidential and is not a matter of public knowledge.

2. Accordingly, on the basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

Cr Drew seconded

**CARRIED**

**Mayor Noll stated:**

***To all members of the gallery, I advise that Council has resolved that this matter is to be considered in confidence pursuant to section 90 of the Local Government Act 1999 because the matter relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).***

***Accordingly I have to ask all members of the public and press to leave the Council Chambers.***

**Thank you**

[Cr Price left the meeting at 9.52 pm]

[Cr Cox resumed the meeting at 9.52 pm]

[Cr Price resumed the meeting at 9.53 pm]

Cr Drew moved that Council:

1. Supports the progression of the following properties to Section 184 sale of properties for unpaid rates:
  - Rate Assessment # A12815 – 26 Eliza Street, KALANGADOO
  - Rate Assessment # A9684 – 16 Ritchie Street, NANGWARRY
  - Rate Assessment # A13180 – 3 South East Terrace, KALANGADOO
2. Pending finalisation of debt recovery proceedings, supports the progression of the following properties to Section 184 sale of properties for unpaid rates:
  - Rate Assessment # A12552 – Lot 739, Comaum School Road, COMAUM
  - Rate Assessment # A12553 – Lot 737, Comaum School Road, COMAUM

Cr Paltridge seconded

**CARRIED**

Cr Slarks moved that having considered Item 19.1 in confidence under section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the **Minutes and Report** related to this item **be released to the public**.

Cr Muhovics seconded

**CARRIED**

## 19.2 Confidential Southend Caravan Park – Amenities Block – Budget Update

Cr Price moved that:

1. Pursuant to Sections 90(2) and 90(3)(k) of the *Local Government Act, 1999*, the Council orders that the public be excluded from attendance at that part of this meeting relating to Item 19.2, excepting the following persons:
  - Mr BJ Gower – Chief Executive Officer
  - Mr PA Duka – Director Corporate Services
  - Mr PE Halton – Director Engineering Services
  - Mr SW Chapple – Director Development Services
  - Ms CP Allen – Executive Assistant / Minute Taker

to enable the Council to consider Item 19.2 in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item 19.2 tenders for the supply of goods, the provision of services or the carrying out of works.

Specifically, the present matter relates to tenders for the supply of an amenities block.

2. Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

Cr Cox seconded

**CARRIED**

Cr Cox moved that Council receive and note the report.

[Cr Drew left the meeting at 10.03 pm]

Cr Slarks seconded

**CARRIED**

Cr Dunnicliff moved that Council proceed with the purchase and installation of the Jayco transportable multi-use facility Amen109 model - as outlined in the report.

[Cr Drew resumed the meeting at 10.06 pm]

Cr McGrath seconded

**CARRIED**

Cr Slarks moved that:

1. Pursuant to Section 91(7) of the Local Government Act 1999, the Council orders **that the following document(s) (or part) shall be kept confidential**, being document(s) (or part) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(k) of the Act:

- **The Report and attachments of Item No 19.2 of 13 October 2020**

On the grounds that the document(s) (or part) relates to tenders for the supply of goods, the provision of services or the carrying out of works.

- Specifically, the present matter relates to tenders for the supply of an amenities block.

This order shall operate **until 13 October 2021** and will be reviewed at least annually in accordance with the Act.

2. Pursuant to Section 91(9)(c) of the Act, the Council delegates to the Chief Executive Officer the power to revoke this order and must advise the Council of the revocation of this order as soon as possible after such revocation has occurred.

Cr Agnew seconded

**CARRIED**

## 19.3 Confidential – Quarry Operations Contract

Cr Cox moved that:

1. Pursuant to Sections 90(2) and 90(3)(k) of the *Local Government Act, 1999* the Council orders that the public be excluded from attendance at the part of this meeting relating to Item 19.3, excepting the following persons:
  - Mr BJ Gower – Chief Executive Officer
  - Mr PA Duka – Director Corporate Services
  - Mr PA Halton – Director Engineering Services
  - Mr SW Chapple – Director Development Services
  - Ms C Allen – Executive Assistant / Minute Taker

To enable the Council to consider Item 19.3 in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item 19.3 tenders for the supply of goods, the provision of services or the carrying out of works.

Specifically, the present matter relates to a tender, seeking expressions of interest for quarry operations.

2. Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

Cr Slarks seconded

**CARRIED**

Cr Burrow moved that Council receive and note the report.

Cr Neagle seconded

**CARRIED**

Cr Neagle moved that Council authorise the appointment of Limestone Coast Earthmovers to the contract "Tender for Rubble Raising and Crushing and Schedule or Rate Agreement" ENG023.19/20.

Cr Price seconded

**CARRIED**

Cr Cox moved that:

1. Pursuant to Section 91(7) of the *Local Government Act, 1999*, Council orders **that the following document(s) (or part) shall be kept confidential**, being document(s) (or part) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(k) of the Act:

- **The Report of Item No. 19.3 of 13 October 2020**

On the grounds that the document(s) (or part) relates to tenders for the supply of goods, the provision of services or the carrying out of works.

Specifically, the present matter relates to a tender, seeking expressions of interest for quarry operations.

This order shall operate until **13 October 2021** and will be reviewed at least annually in accordance with the Act.

2. Pursuant to Section 91(9)(c) of the Act, the Council delegates to the Chief Executive Officer the power to revoke this order and must advise the Council of the revocation of this order as soon as possible after such revocation has occurred.

Cr Burrow seconded

**CARRIED**

#### 19.4 Confidential – Bulk Fuel Supply

Cr Cox moved that:

1. Pursuant to Sections 90(2) and 90(3)(k) of the *Local Government Act, 1999* the Council orders that the public be excluded from attendance at the part of this meeting relating to Item 19.4, excepting the following persons:

- Mr BJ Gower – Chief Executive Officer
- Mr PA Duka – Director Corporate Services
- Mr PA Halton – Director Engineering Services
- Mr SW Chapple – Director Development Services
- Ms C Allen – Executive Assistant / Minute Taker

To enable the Council to consider Item 19.4 in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item 19.4 tenders for the supply of goods, the provision of services or the carrying out of works.

Specifically, the present matter relates to a tender, seeking expressions of interest for the purchase and supply of bulk diesel fuel to the depots at Millicent, Kalangadoo, Penola and Beachport.

2. Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

Cr Slarks seconded

**CARRIED**

Cr Price moved that Council receive and note the report.

Cr Cox seconded

**CARRIED**

Cr Drew moved that Council authorise the award of Services contract to Kain & Shelton (Agencies) Proprietary Ltd for the purchase of bulk diesel fuel including delivery to the sites throughout the Wattle Range district.

Cr Cox seconded

**CARRIED**

Cr Muhovics moved that:

1. Pursuant to Section 91(7) of the *Local Government Act, 1999*, Council orders **that the following document(s) (or part) shall be kept confidential**, being document(s) (or part) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(k) of the Act:

- **The Report of Item No. 19.4 of 13 October 2020**

On the grounds that the document(s) (or part) relates to tenders for the supply of goods, the provision of services or the carrying out of works.

Specifically, the present matter relates to a tender, seeking expressions of interest for the purchase and supply of bulk diesel fuel to the depots at Millicent, Kalangadoo, Penola and Beachport.

This order shall operate until **13 October 2021** and will be reviewed at least annually in accordance with the Act.

2. Pursuant to Section 91(9)(c) of the Act, the Council delegates to the Chief Executive Officer the power to revoke this order and must advise the Council of the revocation of this order as soon as possible after such revocation has occurred.

Cr Cox seconded

**CARRIED**

#### 19.5 Confidential – Plant Purchase – Wheeled Loader

Cr Burrow moved that:

1. Pursuant to Sections 90(2) and 90(3)(k) of the *Local Government Act, 1999* the Council orders that the public be excluded from attendance at the part of this meeting relating to Item 19.5, excepting the following persons:
  - Mr BJ Gower – Chief Executive Officer
  - Mr PA Duka – Director Corporate Services
  - Mr PA Halton – Director Engineering Services
  - Mr SW Chapple – Director Development Services
  - Ms C Allen – Executive Assistant / Minute Taker

To enable the Council to consider Item 19.5 in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item 19.5 tenders for the supply of goods, the provision of services or the carrying out of works.

Specifically, the present matter relates to a tender, seeking expressions of interest for the purchase of a new Wheeled Loader.

- 2 Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

Cr Cox seconded

**CARRIED**

Cr Drew moved that Council receive and note the report.

Cr Price seconded

**CARRIED**

Cr Dunnicliff moved that Council award the contract to RDO Australia for the purchase of a John Deere 544K-11.

Cr Slarks seconded

**CARRIED**

Cr Dunnicliff moved that:

1. Pursuant to Section 91(7) of the Local Government Act, 1999, Council orders **that the following document(s) (or part) shall be kept confidential**, being document(s) (or part) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(k) of the Act:
  - **The Report of Item No. 19.5 of 13 October 2020**

On the grounds that the document(s) (or part) relates to tenders for the supply of goods, the provision of services or the carrying out of works.

Specifically, the present matter relates to a tender, seeking expressions of interest for the purchase of a new Wheeled Loader.

This order shall operate until **13 October 2021** and will be reviewed at least annually in accordance with the Act.

2. Pursuant to Section 91(9)(c) of the Act, the Council delegates to the Chief Executive Officer the power to revoke this order and must advise the Council of the revocation of this order as soon as possible after such revocation has occurred.

Cr McGrath seconded

**CARRIED**

Meeting closed at 10.28 pm.

Taken as presented and confirmed.

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**MAYOR**

.....  
**DATE**