

REGIONAL COUNCIL OF GOYDER

Confidential Minutes of the meeting of the **Regional Council of Goyder** held on **21st March 2017** in the Burra Town Hall Supper Room, 4 Market Street, Burra, commencing at 3.50pm.

1. ATTENDANCE

1.1 Present

Crs. S.P. Matthey (Mayor), J.H. Neal, D.J. Venning, B.A. Rule, W.D. Gebhardt, J.M. Kellock, P.L. Dunn, Mr. G.W. Campbell (Acting Chief Executive Officer), Mr. L. Wallis (Works Manager), Mrs C. Graham (Manager Corporate & Community Services, Miss M. Mitchell (Executive Services Officer)

10.10 Plant Replacement Tri Axle Semi Side Tippers

Moved: Cr. J.H. Neal

Seconded: Cr. J.M. Kellock

58/17 That under the provision of Sections 90(2) and 90(3)(k) of the Local Government Act, an order be made that the public be excluded from attendance at the meeting, with the exception of the Acting Chief Executive Officer, Works Manager, Manager Corporate & Community Services and Executive Services Officer, in order to consider in confidence tenders for the supply of goods, the provision of services or the carrying out of works.

That 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 discussion confidential.

CARRIED

Moved: Cr. P.L. Dunn

Seconded: Cr. J.M. Kellock

59/17 1. That Council commit to two 19 metre B Double side tipping trailer combinations as part of the plant replacement program for 2017/18.

2. That Council tender for the supply of two new 19 metre trailers and appoint a preferred supplier to enable build specifications for the current tender for two prime movers to be finalised and dispose of P114 Tri axle side tipping trailer after delivery of the new units via Grays Online.

CARRIED

Moved: Cr. B.A Rule

Seconded: Cr. P.L. Dunn

60/17 1. That following the order made under the provision of Sections 90(2) and 90(3)(k) of the Local Government Act, the Council considers the discussion having being dealt with on a confidential basis, be kept confidential for 3 months.

2. Further, that at completion of the confidential session the meeting be re-opened to the public.

CARRIED

CLOSE OF MEETING

The meeting closed at 4.00pm

CONFIRMED _____

MAYOR

____/____/____

CONFIRMED _____

CHIEF EXECUTIVE OFFICER

____/____/____

16th May 2017

Minute 104/17

NO LONGER CONFIDENTIAL

CONFIDENTIAL