

**REGIONAL COUNCIL OF GOYDER**

**Minutes** of the meeting of the **Regional Council of Goyder** held on **26<sup>th</sup> June 2018** in the Robertstown Peace Hall, Robertstown commencing at 4.34pm.

**1. ATTENDANCE****1.1 Present****1.1.1 Councillors Present**

Crs. S.P. Matthey (Mayor), J. Kellock, J.H. Neal, B.A. Rule, W. D. Gebhardt, D.J. Venning, P. L. Dunn.

**1.1.2 Staff Present**

Mr. D. Stevenson (Chief Executive Officer), Ms. E. Moore (Executive Services Officer), Mr L. Wallis (Technical Services Manager).

**14 ITEMS FOR CONSIDERATION IN CONFIDENCE****14.2 Tender Assessment & Appointment**

Moved: Cr. Neal

Seconded: Cr. Gebhardt

- 112/18 1. Pursuant to section 90(2) and 90(3)(k) of the *Local Government Act 1999* Council orders that all members of the public be excluded from attendance at that part of the meeting relating to item 14.2, except the following persons:

- David J. Stevenson (Chief Executive Officer),
- Emily Moore (Executive Services Officer),
- Lee Wallis (Technical Services Manager)

To enable the Council to consider 14.2 in confidence on the basis that 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 14.2 tenders for the supply of goods, the provision of services or carrying out of works;

- Specifically the present matter relates to The Goyder Education Foundation

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.

**CARRIED**

Moved: Cr. Kellock

Seconded: Cr. Gebhardt

- 113/18 1. Council has received, reviewed and considered the Information supplied regarding the Goyder Education Foundation and pursuant to Section 91(7)(a)(b) of the *Local Government Act, 1999* the Council orders that the information shall be kept confidential, being documents (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 *Local Government Act, 1999*.

At the close of tenders Council had received three (3) submissions. It was concluded all tenders were compliant, that based on assessment that Minter Ellison met the requirements of Council across a broad set of assessment criteria.

2. On the grounds that the information relates to information the disclosure of which could reasonably be expected to prejudice the maintenance of law, including by affecting (or potentially affecting) the prevention, detection or investigation of a criminal offence, or the right to a fair trial. This order shall operate until 26<sup>th</sup> June 2018 and will be reviewed in 3 months.
3. That Council authorise the Chief Executive Officer to negotiate with and appoint on the terms acceptable to the Chief Executive Officer – Minter Ellison to prepare the required documentation.

CARRIED

#### CLOSE OF MEETING

4.36pm *The confidential meeting closed*

CONFIRMED

MAYOR

\_\_\_/\_\_\_/\_\_\_

CONFIRMED

CHIEF EXECUTIVE OFFICER

\_\_\_/\_\_\_/\_\_\_