

PRESENT

Members:

Councillor Peter Besseling (Mayor)
Councillor Justin Levido (Deputy Mayor)
Councillor Rob Turner
Councillor Adam Roberts
Councillor Lisa Intemann
Councillor Geoff Hawkins
Councillor Michael Cusato

Other Attendees:

General Manager (Craig Swift-McNair)
Director of Community and Economic Growth (Tricia Bulic)
Director of Corporate and Organisational Services (Rebecca Olsen)
Director of Development and Environment Services (Matt Rogers)
Director of Infrastructure and Asset Management (Jeffery Sharp)
Governance Support Officer (Bronwyn Lyon)

The meeting opened at 5.02pm.

01 ACKNOWLEDGEMENT OF COUNTRY

The Mayor opened the Meeting with an Acknowledgement of Country and welcomed all in attendance in the Chamber.

02 APOLOGIES

RESOLVED: Levido/Cusato

That the apologies received from Councillor Sargeant and Councillor Griffiths (arriving late) be accepted.

CARRIED: 7/0
FOR: Besseling, Cusato, Hawkins, Intemann, Levido, Roberts and Turner
AGAINST: Nil

03 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

CONFIDENTIAL COMMITTEE OF THE WHOLE

RESOLVED: Turner/Hawkins

1. That pursuant to section 10A subsections 2 & 3 and 10B of the Local Government Act 1993 (as amended), the press and public be excluded from the proceedings of the Council in Confidential Committee of the Whole on the basis that items to be considered are of a confidential nature.
2. That Council move into Confidential Committee of the Whole to receive and consider the following items:
Item 09.01 Tender T-15-23 Town Beach Marine Rescue & Kiosk Update
This item is considered confidential under Section 10A(2)(d(ii)) of the Local Government Act 1993, as it contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.
3. That the resolutions made by the Council in Closed Session be made public as soon as practicable after the conclusion of the Closed Session and such resolutions be recorded in the Minutes of the Council Meeting.

CARRIED: 7/0

FOR: Besseling, Cusato, Hawkins, Intemann, Levido, Roberts and Turner

AGAINST: Nil

ADJOURN MEETING

The Ordinary Council Meeting adjourned at 5.04pm.

Councillor Griffiths arrived at 5.04pm.

RESUME MEETING

The Ordinary Council Meeting resumed at 5.21pm.

ADOPTION OF RECOMMENDATIONS FROM THE CONFIDENTIAL COMMITTEE OF THE WHOLE

RESOLVED: Hawkins/Levido

That the undermentioned recommendations from Confidential Committee of the Whole be adopted:

Item 09.01 Tender T-15-23 Town Beach Marine Rescue & Kiosk Update

This item is considered confidential under Section 10A(2)(d(i)) of the Local Government Act 1993, as it contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

RECOMMENDATION

That Council:

1. Accept the revised tender from NACE Consulting Pty Ltd for the Town Beach Marine Rescue and Kiosk upgrade for \$299,349.00 (ex GST).
2. Accept the Schedule of Rates from NACE Consulting Pty Ltd for potential variations to the project.
3. Affix the seal of Council to the necessary documents.
4. Maintain the confidentiality of the documents and considerations in respect of Tender T-15-23.

CARRIED: 8/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts and Turner
AGAINST: Nil

The meeting closed at 5.22pm.

.....
Peter Besseling
Mayor