

**Minutes of the MEETING of GOLDENFIELDS WATER COUNTY COUNCIL held in the
TEMORA OFFICE on 4 APRIL 2013**

The meeting commenced at 1.05pm

PRESENT

Cr Speirs (Chair), Cr A Clinton, D McCann, Cr C Manchester, Cr K Morris, Cr D Palmer, Cr P Templeton.

ALSO IN ATTENDANCE

Mr A Grant (General Manager), Mr C Perry (Manager Distribution and Construction), Mr P Goesch (Engineering Officer), and Mrs A Coleman (Executive Assistant).

1. APOLOGIES

Apologies for non-attendance were received from Cr J McGregor.

13/017 RESOLVED on the motion of Crs Manchester and Palmer that a leave of absence be granted to Cr McGregor.

2. DECLARATION OF PECUNIARY INTERESTS

No interests were declared at this time.

3. PUBLIC ACCESS

No requests for public access were received.

4. NOTICES OF MOTION / RESCISSION MOTIONS

No notices of motion or rescission motions were received.

5. ADMISSION OF LATE REPORTS

In accordance with clause 241 (3) of the Local Government (General) Regulations 2005 business may be transacted at a meeting without due notice only if:

- a) a motion is passed to have the business transacted at the meeting, and
- b) the business proposed to be brought forward is ruled by the chairperson to be of great urgency.

13/018 RESOLVED on the motion of Manchester and Morris that Council consider the late report of Geographical Information Systems Managed Services Contract in Closed Session.

6. CHAIRPERSON'S MINUTE

The Chairperson did not submit a Chairpersons Minute to the meeting.

7. GENERAL MANAGERS REPORTS

CLOSED SESSION – 1.17PM

13/019 RESOLVED on the motion of Crs Clinton and Palmer that Council meet in Closed Session.

7.1.1 JUNEE RESERVOIR CONSTRUCTION PROJECT (G10057004)

This item is classified CONFIDENTIAL under section 10A(2)(d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

- (d) commercial information of confidential nature that would, if disclosed:*
- (i) prejudice the commercial position of the person who supplied it, or*
 - (ii) confer a commercial advantage on a competitor of the council, or*
 - (iii) reveal a trade secret*

13/020 RESOLVED on the motion of Crs Clinton and Palmer that the alternate tender submitted by Hornick Constructions Pty Ltd for the design and construction of a concrete potable water storage reservoir and associated works at Junee be accepted for the lump sum price of \$1,964,600 including GST.

7.1.2 LAND PURCHASE OURA BORE 2 (G10057047)

This item is classified CONFIDENTIAL under section 10A(2)(d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

- (d) commercial information of confidential nature that would, if disclosed:*
- (i) prejudice the commercial position of the person who supplied it, or*
 - (ii) confer a commercial advantage on a competitor of the council, or*
 - (iii) reveal a trade secret*

13/021 RESOLVED on the motion of Crs McCann and Morris that:

1. Council endorse the transfer of Lot 5 in DP 260631 to Christopher and Dianne Mortimer.
2. The Chairman and General Manager be authorised to sign and affix the Council Seal to the documents relating to the transfer of Lot 5 in DP 260631

7.1.3 GEOGRAPHICAL INFORMATION SYSTEMS MANAGED SERVICES CONTRACT (G60104010)

This item is classified CONFIDENTIAL under section 10A(2)(d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

- (d) commercial information of confidential nature that would, if disclosed:*
- (i) prejudice the commercial position of the person who supplied it, or*
 - (ii) confer a commercial advantage on a competitor of the council, or*
 - (iii) reveal a trade secret*

13/022 RESOLVED on the motion of Crs Palmer and Manchester that Council accept the offer from Open Spatial for provision of GIS Managed Services.

8. QUESTIONS AND STATEMENTS

In accordance with Section 3.15 of Council's Code of Meeting Practice:

1. A Councillor:
 - a) may, through the Chairperson, put a question to another Councillor, and
 - b) may, through the General Manager, put a question to a Council employee.
2. However, a Councillor or council employee to whom a question is put is entitled to be given reasonable notice of the question and, in particular, sufficient notice to enable reference to be made to other persons or to documents.
3. The Councillor must put every such question directly, succinctly and without argument.
4. The Chairperson must not permit discussion on any reply or refusal to reply to a question put to a Councillor or council employee under this clause.

OPEN SESSION – 1.43PM

13/023 RESOLVED on the motion of Crs Palmer and Templeton that Council revert back to Open Session and that the resolutions made in Closed Session be made public.

There being no further business requiring the attention of the Council, the Meeting closed at 1.43pm.
