

The meeting commenced at 10.32am

**PRESENT**

Cr P Speirs (Chair), Cr D McCann, Cr J McGregor, Cr C Manchester, Cr K Morris, Cr D Palmer and Cr P Templeton.

**ALSO IN ATTENDANCE**

Mr A Grant (General Manager), Mr Alan Moston (Electrical Services Coordinator)

**1. APOLOGIES**

Apologies for non-attendance were received from Cr Clinton

**2. DECLARATION OF PECUNIARY INTERESTS**

**Declaration of Interest**

Councillors and senior staff are reminded of their obligation to declare their interest in any matters listed before them.

In considering your interest you are reminded to include pecuniary, non-pecuniary and conflicts of interest as well as any other interest you perceive or may be perceived of you.

Councillors may declare an interest at the commencement of the meeting, or alternatively at any time during the meeting should any issue progress or arise that would warrant a declaration.

Councillors must state their reasons in declaring any type of interest.

**3. PUBLIC ACCESS**

Nil

**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.

**6. CHAIRPERSON'S MINUTE**

The chairperson did not submit a Chairpersons' minute to the meeting.

**7. GENERAL MANAGERS REPORTS**

**13/121 RESOLVED** on the motion of Crs Palmer and Manchester that Council meet in closed session.

**7.1 TENDER 2/2014 DATA TENDER REPORT (G55053015)**

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

*(c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.*

**13/122 RESOLVED** on the motion of Crs Manchester and McCann that the tender submitted by Taggle Systems for the design and supply of a data acquisition network be accepted for the lump sum price of \$820,000 (ex GST) conditional to successful contract negotiation by the General Manager and Chairman.

**7.2 TENDER 2/2014 - PROPOSED USE OF 915 MHz TO 928 MHz LIPD BAND**

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

*(c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.*

This item was considered with item 7.1

Alan Moston left the meeting.

**7.3 LAND REPORT (G10057025)**

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

*(c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.*

**13/123 RESOLVED** on the motion of Crs Manchester and Palmer that Council authorise the General Manager to progress negotiations on purchase of Lots 1, 3 & 4 Section 35 DP 758957, Lots A & B DP 306153, including the sale/exchange of GWCC Temora Depot for report to December meeting.

**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.

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There being no further business requiring the attention of the Council, the meeting closed.

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