

The meeting commenced at 11.10am

PRESENT

Cr P Speirs (Chair), Cr A Clinton, Cr D McCann, Cr J McGregor, Cr D Palmer, Cr P Templeton.

ALSO IN ATTENDANCE

Mr A Grant (General Manager), Mr T McClellan (Manager Finance & Administration), Mr C Perry (Manager Distribution & Construction), Mr C Lasdauskas (Manager Technology), Mrs A Coleman (Executive Assistant).

1. APOLOGIES

Apologies have been received from Cr C Manchester and Cr K Morris for this meeting.

14/042 RESOLVED on the motion of Crs Palmer and McGregor that leave of absence be granted to Cr Manchester and Cr Morris

2. DECLARATION OF PECUNIARY INTERESTS

Declaration of Interest

No interests were declared at this time.

3. PUBLIC ACCESS

Nil

4. NOTICES OF MOTION / RESCISSION MOTIONS

No notices of Motion or Rescission Motions were received.

5. ADMISSION OF LATE REPORTS

No late reports were received.

6. CHAIRPERSON'S MINUTE

The Chairperson did not submit a Chairperson's Minute to the meeting.

7. GENERAL MANAGERS REPORTS

CLOSED SESSION – 11.12AM

14/043 RESOLVED on the motion of Crs Clinton and Templeton that Council meet in Closed Session.

7.1.1 GWCC TRAINEESHIP PROPOSAL (G70801005)

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.

14/044 RESOLVED on the motion of Crs Palmer and Templeton that:

1. Council approve a budget of \$600K over a three year period for the scheme and
2. The General Manager approach each Council to explain the scheme.

7.1.2 ELECTRICITY SUPPLY CONTRACT (G25101005)

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.

14/045 RESOLVED on the motion of Crs McCann and McGregor that Council:

- a Under Section 55 of the Local Government Act 1993 (NSW) and Clause 178 of the Local Government (General Regulation) 2005 resolve not to accept the tenders for the supply of electricity.
- b Not invite fresh tenders or applications as it is considered not likely to produce better offers
- c Authorise the General Manager to enter into a contract with Origin Energy for the supply of electricity to large and small sites,
- d Authorise the affixing of Council's common seal to documents as required.

OPEN SESSION – 12.12PM

14/046 RESOLVED on the motion of Crs Palmer and McCann that Council revert back to Open Session and that the resolutions made in Closed Session be made public.

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.

**Minutes of the meeting of GOLDENFIELDS WATER COUNTY COUNCIL held at
TEMORA OFFICE on 5 June 2014**

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.

There being no further business requiring the attention of Council, the Meeting closed at 12.12pm.
