



REPORT CONFIDENTIAL COMMITTEE OF THE WHOLE MEETING 27 MAY 2019

PRESENT: Councillors J Diffey, D Grant, D Gumley, A Jones, S Lawrence, G Mohr, K Parker, J Ryan and B Shields.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Manager Governance Operations, the Community Support Officer, the Director Corporate Services, the Director Economic Development and Business (J Howard), the Communications Coordinator, the Manager Visitor Experiences and Services, the Manager Saleyards and Showground, the Director Infrastructure and Operations, the Director Planning and Environment, the Manager Strategic Planning Services, and the Director Community and Recreation.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 6.49pm.

CW19/14 TENDER FOR BROKER SERVICES AND INSURANCE PLACEMENT (ID19/584)

The Committee had before it the report dated 10 May 2019 from the Executive Manager Governance and Internal Control regarding Tender for Broker Services and Insurance Placement.

Moved by Councillor D Gumley and seconded by Councillor G Mohr

MOTION

The Committee recommends that members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

CARRIED

Moved by Councillor D Gumley and seconded by Councillor J Ryan

MOTION

1. That it be noted that Council has accepted the tender of CivicRisk Mutual, under delegated authority, for broker services and insurance placement for a period of three (3) years with an option of a further two (2) years extension based on performance.
2. That the documents and considerations in regard to this matter remain confidential to the Council.

CARRIED

CW19/15 PROPOSED ACQUISITION OF LAND (ID19/594)

The Committee had before it the report dated 14 May 2019 from the Manager Solid Waste regarding Proposed Acquisition of Land.

Moved by Councillor D Gumley and seconded by Councillor G Mohr

MOTION

That members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business (Section 10A(2)(c)).

CARRIED

Moved by Councillor G Mohr and seconded by Councillor D Grant

MOTION

1. That Council seek to acquire land as detailed in the body of the report within the financial restrictions as specified.
2. That the land be classified as 'operational' in accordance with the Local Government Act 1993, upon acquisition by Council.
3. That all documentation in relation to this matter be executed under Power of Attorney.
4. That documents and considerations in regard to this matter remain confidential to Council.

Moved by Councillor G Mohr and seconded by Councillor D Grant

AMENDMENT

1. That Council seek to acquire land as detailed in the body of the report within the financial restrictions as specified.
2. That the land be classified as 'operational' in accordance with the Local Government Act 1993, upon acquisition by Council.
3. That all documentation in relation to this matter be executed under Power of Attorney.
4. That documents and considerations in regard to this matter remain confidential to Council.
5. That Council authorise the Chief Executive Officer to submit offers on the subject land with a 10% variance from the current market value.

The amendment on being put to the meeting was carried. **CARRIED**

The amendment then became the motion and on being put to the meeting was carried. **CARRIED**

The meeting closed at 7.04pm.

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CHAIRMAN