

11.2 Acquisition of garbage compaction units (RFQ 10088)

Cr R Brown MOVED:

1. *That:*

- a. *under the provision of Section 90(2) of the Local Government Act 1999 an order be made that the public with the exception of the Chief Executive Officer, General Manager Projects and Services, General Manager Corporate and Community, General Manager City Development, Chief Financial Officer, Group Manager Sustainability, Group Manager Governance, Manager Property and Recreation Services, Manager Infrastructure, Manager Development Services, Team Leader Plant & Fleet, Senior Strategic Planner and Minute Secretary be excluded from attendance at the meeting in order to consider in confidence this item.*
- b. *the Council is satisfied that it is necessary that the public be excluded to enable them to consider the report at the meeting on the following grounds:*
Section 90(3)(k) tenders for the supply of goods, the provision of service or the carrying out of works
- c. *that accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.*

Seconded by Cr Webster.

CARRIED

Cr Wenham left her seat in the chamber at 10.00pm.

Cr Parslow MOVED:

2. *That the quotation proposed by North East Isuzu Adelaide SA for two Isuzu FVZ 1400 cab chassis fitted with two MacDonald Johnston GEN V 22m³ side loading compactor bodies at a combined cost of \$645,130 plus GST (total \$709,643) be accepted.*
3. *That the existing units being replaced are presented at auction with a reserve set equal to the trade offered by the dealer. If a better value is not realised at auction, that the trade offered by the dealer be accepted.*

Seconded by Cr Jamieson.

CARRIED

Cr Nash MOVED:

4. *That the matter of the Acquisition of garbage compaction units (RFQ 10088) having been considered in confidence under Section 90(3)(k)) of the Local Government Act 1999 an order be made under the provisions of Section 91(7)and (9) of the Local Government Act 1999 that the Acquisition of garbage compaction units (RFQ 10088) report and the minutes relating to discussion of the subject matter be kept confidential until the tendered goods have been purchased.*

Seconded by Cr Hammond.

CARRIED