11.1 Acquisition of Robotic Arm Collection Vehicles (Tender 08121)

Cr Nash MOVED

- 1. (a) That under the provisions of Section 90(2) of the Local
 Government Act 1999 an order be made that the public be excluded
 from attendance with the exception of Chief Executive Officer,
 Group Manager Economic Developments, General Manager
 Corporate and Community Chief Financial Officer, General
 Manager Projects and Services, General Manager City
 Development, Team Leader Plant and Fleet, Manager Business
 Services and the Minute Secretary at the meeting in order to
 consider in confidence this item.
 - (b) That the Council is satisfied that it is necessary that the public be excluded to enable the Council to consider the report at the meeting on the following grounds:
 - Section 90(3)(k) tenders for the supply of goods, the provision of services 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 de Jonge.

Cr Alford declared a conflict of interest due to his employment and left the meeting at 11.42pm.

CARRIED

Cr Wenham left the meeting at 11.42pm.

Cr Erwin MOVED

- 2. That the tender proposed by North East Isuzu Adelaide SA, for two (2) Isuzu FVZ 1400 Cab Chassis fitted with two (2) MacDonald Johnston GEN V 22m³ Side Loading Compactor bodies at a combined cost of \$323,044 each including GST (\$646,088 including GST for two Units) be accepted.
- 3. That the trade-in offer by North East Isuzu Adelaide SA of \$136,500 including GST for two units be accepted.

1

Seconded by Cr Swann.

CARRIED

Cr Nash MOVED

4. That an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the abovementioned document (or part of such document) including the minutes and the report of the Council relating to discussions of the subject matter of that document, having been dealt with on a confidential basis under Section 90 of the Act, should be kept confidential on the grounds of information contained in Section 90(3)(k) until the tendered goods have been purchased.

2

Seconded by Cr Olbrich.

CARRIED

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