



MINUTES

COUNCIL MEETING

MAROONDAH CITY COUNCIL

MONDAY

17 MARCH 2025

UNCONFIRMED MINUTES

It should be noted that these minutes are not in their final form until Council has formally resolved to confirm them.

These minutes will be presented to Council for confirmation on 28 April 2025.

Minutes of the Council Meeting held in the Council Chamber, on Monday 17 March 2025 at 7:30 PM.

PRESENT

Cr Kylie Spears (Mayor)	Wombolano Ward
Cr Linda Hancock (Deputy Mayor)	Wonga Ward
Cr Chris Jones	Barneong Ward
Cr Catherine Gordon	Bungalook Ward
Cr Claire Rex	Jubilee Ward
Cr Nathaniel Henderson	McAlpin Ward
Cr Paul Macdonald	Tarralla Ward
Cr Daniella Heatherich	Wicklow Ward
Cr Rob Steane OAM	Yarrunga Ward
Steve Kozlowski	Chief Executive Officer
Tony Rocca	Chief Financial Officer
Adam Todorov	Director Assets & Leisure
Marianne Di Giallonardo	Director People & Places
Andrew Fuaux	Director Strategy & Development
Emma Hills	Governance Officer
Dan Glass	Multimedia Officer

The Mayor, Cr Spears welcomed all to the March Council meeting.

The Chief Executive Officer read the following Statement of Recording -

“Please note that this meeting is being recorded and streamed live on the internet. All care is taken to maintain your privacy; however, as a visitor in the public gallery, your presence may be recorded.”

A prayer was read by Philip Hughes from Maroondah Interfaith Network.

The Councillor Pledge was read by the Mayor.

The Acknowledgement of Country was read by the Mayor.

The Mayor acknowledged International Women’s Day held on 8 March 2025.

APOLOGIES

Nil

DECLARATION OF INTERESTS

Cr Kylie Spears	In Camera - Director Assets & Leisure Item 1, Tender Evaluation Report - Contract 21078 Provision of Minor Works & Landscaping Services Reason: <i>One of the tenderers is a family friend</i>
Cr Linda Hancock	In Camera - Director Assets & Leisure Item 1, Tender Evaluation Report - Contract 21078 Provision of Minor Works & Landscaping Services Reason: <i>Known to the family of one of the tenderers</i>
Cr Rob Steane	In Camera - Director Assets & Leisure Item 1, Tender Evaluation Report - Contract 21078 Provision of Minor Works & Landscaping Services Reason: <i>Relationship with one of the contractors</i>
Cr Chris Jones	Late Items Late Item - MVC Boxing Club Lease Reason: <i>Personally involved in an ongoing legal matter</i>

CONFIRMATION OF MINUTES

MOVED CR JONES, SECONDED CR REX 16/25

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON MONDAY, 17 FEBRUARY 2025 BE CONFIRMED.

CARRIED

PUBLIC QUESTION TIME

Nil

OFFICERS' REPORTS**CHIEF FINANCIAL OFFICER**

ATTENDANCE REPORT ITEM 1

MOVED CR HENDERSON, SECONDED CR REX 17/25

THAT COUNCIL RECEIVES AND NOTES THE REPORTS AS PRESENTED BY COUNCILLORS

CARRIED

Councillors who spoke to their reports - Crs Spears, Hancock, Jones, Gordon, Rex, Henderson, Macdonald, Heatherich and Steane

Cr Spears (Mayor)

- 19/02 The Hon. Catherine King MP - Advocacy briefing
- 19/02 Australian Local Government Women's Association (ALGWA) Executive Meeting
- 20/02 Australian Local Government Women's Association (ALGWA) National Board Meeting
- 20/02 Reignite Croydon - Laneway Lights Launch
- 20/02 Australian Local Government Women's Association (ALGWA) Online Forum
- 20/02 Australian Local Government Women's Association (ALGWA) Western Australia State Meeting
- 21/02 Eastern Region Group of Councils (ERG) Meeting
- 22/02 Pink Stumps Day Heathmont Cricket club
- 25/02 Australian Local Government Women's Association (ALGWA) National Executive Meeting
- 25/02 Australian Local Government Women's Association (ALGWA) & KPMG Meeting
- 26/02 Project commitment Announcement for Hughes Park Tennis
- 26/02 Maroondah City Council Citizenship Ceremony
- 04/03 Victorian Local Governance Association - The Victorian Councillor Census - Results Launch Seminar
- 05/03 International Women's Day Event
- 05/03 Winter Sporting Forum
- 06/03 Municipal Association of Victoria (MAV) Meeting
- 06/03 Australian Local Government Women's Association (ALGWA) - Online forum meeting
- 07/03 Victorian Local Government Grants Commission Statewide Information Session
- 11/03 Australian Local Government Women's Association (ALGWA) Meeting
- 12/03 Project commitment announcement Ringwood City Soccer Club
- 12/03 Maroondah City Council Citizenship Ceremony
- 13/03 Australian Local Government Women's Association (ALGWA) Monthly Masterclass Webinar- Jennifer Westacott AO
- 13/03 Eastern Regional Group (ERG) Chair, Deputy Chair and CEO's meeting
- 13/03 Maroondah Audit & Risk Committee Meeting
- 14/03 Australia Day Honours Event - Maroondah City Council
- 14/03 Chin Community Victoria (CCV) Education Awards Night
- 17/03 Australian Local Government Women's Association (ALGWA) & Women For Election Meeting
- 17/03 Australian Local Government Women's Association (ALGWA) Vic Committee Meeting

Cr Hancock (Deputy Mayor)

- 18/02 CEO / Library Chair Your Library Limited meeting
- 19/02 The Hon. Catherine King MP - Advocacy briefing
- 20/02 Chin National Day Celebration
- 21/02 Eastern Region Group of Councils (ERG) Meeting
- 26/02 Maroondah City Council Citizenship Ceremony
- 27/02 Your Library - Board Planning Day
- 28/02 Ringwood Bowls Club Meeting
- 28/02 Dorset Golf 40 year celebration
- 05/03 International Women's Day Event
- 05/03 Resident Meeting
- 05/03 Winter Sporting Forum
- 07/03 CEO / Library Chair Your Library Limited meeting
- 12/03 North Ringwood Community House Meeting

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- 12/03 Maroondah City Council Citizenship Ceremony
 - 13/03 Metropolitan Traffic Education Centre (METEC) Meeting
 - 13/03 Audit & Risk meeting (observer)
 - 14/03 Australia Day Honours Event - Maroondah City Council

Cr Jones

- 22/02 Celebrate Maroondah - Movie Night
- 24/02 Increasing Active Transport Mode Share - Institute for Sensible Transport
- 25/02 Hughes Park Pavilion meeting on site with clubs
- 26/02 Maroondah City Council Citizenship Ceremony
- 27/02 Eastern Alliance Greenhouse Action Executive Committee Meeting
- 06/03 Eastern FM broadcast
- 07/03 Victorian Local Government Grants Commission Statewide Information Session
- 12/03 2024 North Ringwood Community House Annual General Meeting
- 12/03 Maroondah City Council Citizenship Ceremony
- 13/03 Audit and Risk Committee Meeting
- 14/03 Australia Day Honours Event - Maroondah City Council

Cr Gordon

- 18/02 The Hatchery's Vic Public Sector Women in Leadership Summit
- 20/02 Reignite Croydon - Laneway Lights Launch
- 20/02 Australian Local Government Women's Association (ALGWA) Online Forum
- 22/02 Celebrate Maroondah - Movie Night
- 26/02 Maroondah City Council Citizenship Ceremony
- 05/03 International Women's Day Breakfast
- 08/03 Friends of Bungalook Conservation Meeting
- 11/03 Heathmont Historical Group Meeting
- 12/03 Maroondah City Council Citizenship Ceremony
- 13/03 Australian Local Government Women's Association (ALGWA) Monthly Masterclass Webinar- Jennifer Westacott AO
- 14/03 Australia Day Honours Event - Maroondah City Council
- 17/03 Victorian Local Government Grants Commission Statewide Information Session

Cr Rex

- 20/02 Australian Local Government Women's Association (ALGWA) Online Forum
- 22/02 Heathwood Cricket Club - Ladies Day Event
- 22/02 Pink Stumps Day Heathmont Cricket Club
- 22/02 Celebrate Maroondah - Movie Night
- 26/02 Maroondah City Council Citizenship Ceremony
- 05/03 International Women's Day Event
- 05/03 Winter Sporting Forum
- 07/03 Victorian Local Government Grants Commission - Statewide Session
- 12/03 Maroondah City Council Citizenship Ceremony
- 14/03 Australia Day Honours Event - Maroondah City Council
- 15/03 Community of Ringwood Indigenous Species Plant Nursery Annual General Meeting
- 15/03 Just for Kicks Soccer Clinic at Ringwood City Soccer Club
- 16/03 Sustainability Fair at Ringwood Central Community Centre

Cr Henderson

- 20/02 Meeting with Parkwood Tennis Club
- 20/02 Reignite Croydon - Laneway Lights Launch
- 26/02 Maroondah City Council Citizenship Ceremony
- 05/03 International Women's Day Event
- 05/03 Meeting with Parkwood Fenced Dog Park
- 07/03 Victorian Local Government Grants Commission - Statewide Session
- 12/03 2024 North Ringwood Community House Annual General Meeting
- 12/03 Maroondah City Council Citizenship Ceremony
- 13/03 Ainslie Park Cricket Club Weekly Meeting
- 14/03 Meeting with North Ringwood Football Club and Warranwood Cricket Club

Cr Macdonald

- 05/03 International Women's Day Event
- 06/03 Cheong Park site meeting, yarning stones
- 06/03 Cheong Park - signage and history catch up
- 12/03 Maroondah City Council Citizenship Ceremony
- 14/03 Australia Day Honours Event

Cr Heatherich

- 20/02 Reignite Croydon - Laneway Lights Launch
- 25/02 The Dining room Mission - Jack Merck
- 26/02 Croydon Main Street Traders Association February Meeting
- 27/02 Maroondah City Council Citizenship Ceremony
- 04/03 Meeting with Mingarra President Graham Smith, Peter Booth and Treasurer Colin Creek
- 05/03 International Women's Day Event
- 06/03 Croydon Football Club Meeting with Vince
- 06/03 St John's Anglican Church Croydon Meeting
- 12/03 Project commitment announcement Ringwood City Soccer Club
- 12/03 Maroondah City Council Citizenship Ceremony

Cr Steane

- 26/02 Maroondah City Council Citizenship Ceremony
- 01/03 "Thinking with Fungi" public program (Soft Fascination Exhibition)
- 05/03 International Women's Day Event
- 12/03 Maroondah City Council Citizenship Ceremony

REPORTS OF COUNCILLOR BRIEFINGS

ITEM 2

MOVED CR GORDON, SECONDED CR STEANE

18/25

THAT COUNCIL RECEIVES AND NOTES THE PUBLIC RECORD OF THE COUNCILLOR BRIEFINGS HELD ON 17 FEBRUARY 2025 AND 3 MARCH 2025**CARRIED**

PROPOSED MOTIONS FOR MAV STATE COUNCIL MEETING -
16 MAY 2025

ITEM 3

MOVED CR REX, SECONDED CR JONES

19/25

THAT COUNCIL ENDORSE SUBMITTING THE FOLLOWING FIVE (5) MOTIONS FOR CONSIDERATION AT THE MUNICIPAL ASSOCIATION OF VICTORIA MAY 2025 STATE COUNCIL MEETING

1. NEGATIVE IMPACTS OF WASTE SERVICE STANDARDS ON LOCAL GOVERNMENT

***MOTION:* THAT THE MAV CALLS UPON THE VICTORIAN GOVERNMENT TO REVIEW AND AMEND THE NEW WASTE SERVICE STANDARDS TO MITIGATE THE NEGATIVE IMPACTS ON LOCAL GOVERNMENTS. SPECIFICALLY, THAT THE MAV ADVOCATES FOR:**

- 1. OPPOSING THE REMOVAL OF THE COMPOSTABLE CADDY LINERS FROM FOOD AND ORGANICS (FOGO) COLLECTION SERVICES, RECOGNISING THAT LINERS ARE ESSENTIAL FOR MAINTAINING COMMUNITY PARTICIPATION AND HYGIENE IN FOOD WASTE RECYCLING**
 - 2. THE SEPARATE GLASS RECYCLING BIN REQUIREMENT NO LONGER BE MANDATED, GIVEN THE SUCCESSFUL CONTAINER DEPOSIT SCHEME (CDS) ALREADY DIVERTS MOST GLASS, MAKING A FOURTH BIN COSTLY, INEFFICIENT, AND LARGELY REDUNDANT**
 - 3. PROVISION FOR ADEQUATE FUNDING AND RESOURCES TO COUNCILS TO IMPLEMENT THE NEW STANDARDS WITHOUT PLACING UNDUE FINANCIAL BURDEN ON RATEPAYERS. THIS COULD COME IN THE FORM OF THE STATE WASTE LEVY, WHICH IS PROJECTED TO INCREASE BY 30% OVER THE NEXT FOUR YEARS, GENERATING AN ESTIMATED \$1.8 BILLION IN REVENUE FOR THE VICTORIAN GOVERNMENT**
 - 4. A DELAY IN IMPLEMENTING THE STATE'S NEW HOUSEHOLD WASTE SERVICE STANDARDS, URGING THE VICTORIAN GOVERNMENT TO PROVIDE COUNCILS WITH GREATER FLEXIBILITY AND AN EXTENDED TIMELINE TO ROLL OUT SERVICE CHANGES AT A PRACTICAL PACE.**
 - 5. PROMOTION OF SUSTAINABLE WASTE MANAGEMENT PRACTICES THAT ARE ECONOMICALLY VIABLE AND ENVIRONMENTALLY SOUND, ENSURING LONG-TERM BENEFITS FOR THE COMMUNITY**
- 2. ADMINISTRATIVE BURDEN ON LOCAL GOVERNMENTS OF THE REVISED EMERGENCY SERVICES AND VOLUNTEERS FUND (ESVF)**

***MOTION:* THAT THE MAV CALLS ON THE VICTORIAN GOVERNMENT TO:**

- 1. DELAY THE IMPLEMENTATION OF THE PRINCIPAL PLACE OF RESIDENCE (PPR) OBLIGATION UNDER THE EMERGENCY SERVICES AND VOLUNTEERS FUND (ESVF) BEYOND 1 JULY 2026, TO ALLOW FOR A MORE PRACTICAL, COST-EFFECTIVE AND CONSISTENT APPROACH TO VERIFYING RATEPAYER RESIDENCY STATUS**

2. **FULLY FUND ANY SYSTEM CHANGES, ADMINISTRATIVE COSTS AND COMMUNITY COMMUNICATION EFFORTS REQUIRED FOR COUNCILS TO IMPLEMENT THE NEW ESVF AND THE ASSOCIATED PPR REQUIREMENT, ENSURING THAT NO UNFUNDED BURDEN IS PLACED ON COUNCILS OR RATEPAYERS FOR A STATE GOVERNMENT TAX MEASURE**
3. **EXPLORE ALTERNATIVE APPROACHES TO ADMINISTERING PPR VERIFICATION, SUCH AS UTILISING EXISTING STATE GOVERNMENT DATA (E.G. FROM THE STATE REVENUE OFFICE OR VALUER-GENERAL) TO REDUCE DUPLICATION AND INEFFICIENCY IN COUNCIL-LED ASSESSMENTS**
3. **VICTORIAN ELECTORAL PROCESSES FOR RETIRED CANDIDATES**

***MOTION:* THAT THE MAV CALLS ON THE VICTORIAN GOVERNMENT TO ENSURE THE VICTORIAN ELECTORAL COMMISSION (VEC) FULLY COMPLETE THE PROCESS OF REVIEWING NOMINATED CANDIDATE ELIGIBILITY PRIOR TO THE COMMENCEMENT OF PRINTING BALLOT PAPERS IN FUTURE LOCAL GOVERNMENT ELECTIONS**
4. **MATERNAL AND CHILD HEALTH SERVICES DAD GROUPS - DADSCONNECT**

***MOTION:* THAT THE MAV CALLS ON THE VICTORIAN GOVERNMENT TO URGENTLY PROVIDE FULL FUNDING TO ALL MATERNAL AND CHILD HEALTH SERVICES FOR DAD GROUPS, TO SUPPORT FAMILY VIOLENCE PREVENTION AND ADDRESS THE VULNERABILITY OF DADS TRANSITIONING TO PARENTHOOD AND SUPPORT HEALTHY FAMILY RELATIONSHIPS**
5. **REINSTATE FREEZA PROGRAM FUNDING**

***MOTION:* THAT THE VICTORIAN GOVERNMENT URGENTLY RECONSIDERS FUNDING FOR, AND INEQUITY OF DISTRIBUTION OF, FREEZA PROGRAMS ACROSS VICTORIAN COUNCILS AND VICTORIAN YOUNG PEOPLE. THE 20-YEARS HISTORY DEMONSTRATES THE SIGNIFICANT IMPACT OF PROGRAMS ON THE LEADERSHIP, SKILLS DEVELOPMENT, CAPACITY BUILDING AND ENGAGEMENT OF YOUNG PEOPLE THROUGH PARTICIPATION IN PROGRAMS AND MORE BROADLY THROUGH ENGAGEMENT IN THE RESULTING EVENTS**

CARRIED

Councillors who spoke to the motion - Crs Jones, Hancock, Steane, Macdonald and Rex

2025 ALGA NATIONAL GENERAL ASSEMBLY - MOTION

ITEM 4

MOVED CR STEANE, SECONDED CR HANCOCK

20/25

THAT COUNCIL SUBMITS THE FOLLOWING MOTION FOR CONSIDERATION AND DEBATE AT THE 2025 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT:

***MOTION:* NATIONAL STANDARDISATION AND EXPANSION OF THE CONTAINER DEPOSIT SCHEME (CDS)**

THAT THIS NATIONAL GENERAL ASSEMBLY CALLS UPON THE FEDERAL GOVERNMENT TO:

- A. LEAD THE DEVELOPMENT OF A NATIONALLY CONSISTENT CONTAINER DEPOSIT SCHEME (CDS) - IN COLLABORATION WITH ALL STATES AND TERRITORIES - TO HARMONISE REGULATIONS, REFUND VALUES, AND OPERATIONS ACROSS AUSTRALIA, CREATING A UNIFORM APPROACH TO CONTAINER RECYCLING; AND**
- B. ENSURE THAT THE NATIONAL CDS IS TO INCLUDE ALL GLASS BEVERAGE CONTAINERS SUCH AS WINE AND SPIRIT BOTTLES. WHILST EXPLORING THE EXPANSION OF THE SCHEME TO INCLUDE GLASS JARS USED FOR FOOD - THEREBY ENSURING THESE CONTAINERS ARE COVERED BY DEPOSIT/REFUND INCENTIVES FOR RECYCLING.**

CARRIED

Councillors who spoke to the motion - Crs Jones and Spears

GLASS ONLY SERVICE ADVOCACY POSITION

ITEM 5

MOVED CR HEATHERICH, SECONDED CR REX

21/25

THAT COUNCIL

- 1. CONSIDER AND APPROVE THE ADVOCACY POSITION OUTLINED; AND**
- 2. APPROVE THE JOINT MEDIA STATEMENT TO BE RELEASED IN CONJUNCTION WITH THE JOINT GROUP OF COUNCILS**

CARRIED

Councillors who spoke to the motion - Crs Hancock, Jones and Spears

DOCUMENTS FOR SEALING

Nil

MOTIONS TO REVIEW

Nil

LATE ITEMS

Cr Chris Jones left the Council Chamber at 8:24pm due to a Conflict of Interest with the Late Item.

MOTION TO HEAR A LATE ITEM

MOVED CR MACDONALD, SECONDED CR HENDERSON 22/25

THAT A LATE ITEM BE PRESENTED TO COUNCIL FOR CONSIDERATION

CARRIED

LATE ITEM - MVC BOXING CLUB LEASE

MOVED CR STEANE, SECONDED CR MACDONALD 23/25

THAT

- 1. THE RESOLUTION OF COUNCIL OF 22 APRIL 2024 OFFERING MVC A LEASE IS WITHDRAWN**
- 2. THE CHIEF EXECUTIVE OFFICER NOTIFIES THE PRESIDENT OF MVC BY ANY MEANS, INFORMING THEM THAT THE RESOLUTION OF COUNCIL OF 22 APRIL 2024 OFFERING THEM A LEASE IS SO WITHDRAWN**
- 3. THE CHIEF EXECUTIVE OFFICER IS DIRECTED TO ATTEMPT TO FINALISE A LEASE WITH MVC FOR A ONE-YEAR TERM, FOLLOWED BY TWO OPTIONS BOTH OF THREE YEARS, COMMENCING AT \$8,000 PER ANNUM WITH ANNUAL INCREASES OF 2.5% OR CPI (WHICHEVER IS GREATER) AND GENERALLY IN ACCORDANCE WITH COUNCIL'S *COMMUNITY FACILITIES OCCUPANCY POLICY***
- 4. THE LEASE IS TO INCLUDE REFERENCES TO THREE INDIVIDUAL FINANCIAL AUDITS - ONE IN THE FIRST YEAR, FOLLOWED BY AN AUDIT IN THE SECOND YEAR AND FOLLOWED BY AN AUDIT IN THE FIFTH YEAR TO ENSURE CONTINUAL COMPLIANCE WITH THE CLUB'S OPERATIONAL AND FINANCIAL REPORTING OBLIGATIONS**
- 5. IF THE CHIEF EXECUTIVE OFFICER IS UNABLE TO SECURE A FORMAL AGREEMENT WITH MVC OF THE PROPOSED LEASE OF 1 X 3 X 3 (YEARS) BY CLOSE OF BUSINESS ON 19 MAY 2025, THEN THE OFFER OF THE LEASE TO MVC IS PERMANENTLY WITHDRAWN**
- 6. IF THE LEASE IN RELATION TO MVC IS NOT FORMALLY AGREED TO BY MVC BY CLOSE OF BUSINESS 19 MAY 2025 THEN**
 - THE CHIEF EXECUTIVE OFFICER IS INSTRUCTED TO COMMENCE INVESTIGATIONS AS OTHER POTENTIAL USES AND USERS OF THE COMMUNITY OWNED MVC FACILITY AT JUBILEE PARK BY OTHER MAROONDAH BASED COMMUNITY OR SPORTING ORGANISATIONS TO ENSURE THE COMMUNITY OWNED FACILITY IS ABLE TO BE APPROPRIATELY UTILISED BY THE MAROONDAH COMMUNITY; AND**

- **THE CHIEF EXECUTIVE OFFICER IS INSTRUCTED TO PRESENT TO COUNCIL AT A FUTURE COUNCIL MEETING, A RECOMMENDATION AS TO WHICH OTHER MAROONDAH BASED COMMUNITY OR SPORTING ORGANISATION OR ORGANISATIONS SHOULD OCCUPY THE FACILITY, SO THAT IT CAN BE UTILISED IN THE BEST INTERESTS OF THE MAROONDAH COMMUNITY AND IN ACCORDANCE WITH COUNCIL'S *COMMUNITY FACILITIES OCCUPANCY POLICY***

CARRIED

Councillors who spoke to the motion - Crs Steane, Macdonald and Hancock

EXTENSION OF TIME

MOVED CR MACDONALD, SECONDED CR REX 24/25

CR STEANE REQUESTED AN EXTENSION OF TIME**CARRIED**

EXTENSION OF TIME

MOVED CR HANCOCK, SECONDED CR REX 25/25

CR MACDONALD REQUESTED AN EXTENSION OF TIME**CARRIED**

SUSPENSION OF STANDING ORDERS

MOVED CR STEANE, SECONDED CR REX 26/25

THAT STANDING ORDERS BE SUSPENDED TO ALLOW CR MACDONALD TO CONTINUE SPEAKING TO THE MOTION**CARRIED**

Cr Macdonald continued speaking to the motion.

RESUMPTION OF STANDING ORDERS

MOVED CR STEANE, SECONDED CR HENDERSON 27/25

THAT STANDING ORDERS BE RESUMED**CARRIED**

REQUESTS FOR LEAVE OF ABSENCE

REQUEST FOR LEAVE OF ABSENCE - CR KYLIE SPEARS

MOVED CR REX, SECONDED CR HANCOCK 28/25

THAT CR KYLIE SPEARS BE GRANTED A LEAVE OF ABSENCE FOR THE APRIL COUNCIL MEETING

CARRIED

IN CAMERA

MOVED CR JONES, SECONDED CR GORDON 29/25

THAT THE FOLLOWING MATTERS BE DEALT WITH IN CAMERA PURSUANT TO S66(1) AND S66(2)(A) OF THE LOCAL GOVERNMENT ACT 2020, BECAUSE THE REPORTS CONTAIN INFORMATION THAT IS CONFIDENTIAL IN ACCORDANCE WITH S3(1) OF THE LOCAL GOVERNMENT ACT 2020.

DIRECTOR ASSETS & LEISURE

ITEM 1 TENDER EVALUATION REPORT - CONTRACT 21078 PROVISION OF MINOR WORKS & LANDSCAPING SERVICES

Reason: This report contains Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released. This information is confidential in accordance with s3(1)(a) of the Act. This ground is applied because the information, if publicly released at the time, is likely to be inappropriately detrimental to the Council or any person.

CARRIED

COUNCIL RESOLVED THAT THE FOLLOWING DECISIONS BE REFLECTED IN THE MINUTES OF THE OPEN FORUM.

DIRECTOR ASSETS & LEISURE

TENDER EVALUATION REPORT - CONTRACT 21078 PROVISION OF MINOR WORKS & LANDSCAPING SERVICES ITEM 1

THIS REPORT AND ALL DISCUSSIONS IN RELATION TO IT REMAINS CONFIDENTIAL INDEFINITELY AND THIS RESOLUTION REMAINS CONFIDENTIAL UNTIL THE EXECUTION OF THIS CONTRACT AT WHICH TIME THE RESOLUTION BE MADE PUBLIC

The open forum closed at 8:44pm.

Confirmed

Date