

**MINUTES OF MORNINGTON SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA
ON WEDNESDAY, 23 SEPTEMBER 2020 AT 9:00AM**

1 OPENING OF MEETING

The meeting was opened by Mayor Kyle Yanner at 9:20 am.

2 ACKNOWLEDGEMENT OF COUNTRY

3 PRESENT

Mayor Kyle Yanner, Deputy Mayor Dwayne Rogers, Cr David Barnes & Cr Bob Thompson

Also in attendance:

Peter Stewart (Acting Chief Executive Officer), Owen Jensen (Acting Executive Manager of Finance and Human Services) & Jasmine Carson (Minute Taker).

4 APOLOGIES

Cr Roxanne Thomas & David Torr (Acting Executive Manager of Technical Services)

5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

Nil

6 CONDOLENCES AND MEMORIALS

A minute silence was undertaken for members of the community who have passed away.

7 CONFIDENTIAL REPORTS

RESOLUTION 2020/153

Moved: Mayor Kyle Yanner

Seconded: Cr Bob Thompson

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2009:

7.1 2020 DRFA Events Tender Restoration Mornington Shire Road Assets

This matter is considered to be confidential under Section 275(e) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with contracts proposed to be made by Mornington Shire Council.

CARRIED 4/0

Council moved into Confidential at 9:23 am.

At 9:33 am, Mayor Kyle Yanner left the meeting.

At 9:35 am, Mayor Kyle Yanner returned to the meeting.

Initial: KY

RECOMMENDATION

That Council moves out of Closed Council into Open Council.

Council moved out of Confidential at 11:22 am.

7.1 2020 DRFA EVENTS TENDER RESTORATION MORNINGTON SHIRE ROAD ASSETS

RESOLUTION 2020/154

Moved: Cr David Barnes

Seconded: Cr Bob Thompson

That Council endorse Gulf Civil Pty Ltd as the preferred contractor and that SBSM Project Management and Consultancy continue to finalise post tender negotiations in full, prior to officially awarding the contract. This will ensure Council is not under any obligation to proceed without full and final negotiations taking place prior to the issue of the letter of acceptance to the endorsed contractor, and the formal awarding of the contract.

CARRIED 4/0

8 CLOSURE

The meeting was closed by Mayor Kyle Yanner at 11:26 am.