

7sc/82019 Moved – PG Brown
That Council :

Seconded – IP Bergmann

1. Pursuant to Sections 91(7) and 91(9) of the Local Government Act 1999 Council orders that the minutes be public but all reports and associated documents received, considered and discussed by Council relating to Item 4.1.1 – Thevenard Marine Offloading Facility - Construction, having been dealt with on a confidential basis under Sections 90(2) and 90(3)(k) of the Local Government Act 1999, be kept confidential and not available for public inspection on the grounds that they relate to tenders for the supply of goods, the provision of services or the carrying out of works, until a contract for the Package 6 (Electrical & Water Services) has been executed.
2. Pursuant to Section 44 of the Local Government Act 1999, Council delegates to the Chief Executive Officer of the Council the power pursuant to Section 91(9)(c) of the Local Government Act 1999 to revoke the order made by Council under Section 91(7) and (9) of the Act at paragraph 1 of this resolution at any time prior to the expiration of the period of the order specified therein.

CARRIED

4.1.2 Disposal of Surplus Dredge Spoil from Lot 5

8sc/82019 Moved – GA Ryan

Seconded – PG Brown

That Council advise Maritime Constructions that Council will sell surplus dredge spoil and or core fill material from Council's Lot 5 Bergmann Drive dredge pond site at a cost of \$10 per m3 (+ GST).

CARRIED

5. MEETING CLOSED – 5:25 PM.

DATE: _____ **CONFIRMED:** _____
Mayor