

20 MEETING CLOSED TO THE PUBLIC (CONFIDENTIAL BUSINESS)**Recommendation/Council Decision OCM23/080****Moved: Cr A Rogers****Seconded: Cr D McLarty**

That Council proceeds behind closed doors the time being 6.13pm as per Section 5.23(2)(c) and (d) of the *Local Government Act 1995* for the purpose of considering Confidential Items 20.1, 20.2, 20.3, 20.4, 20.5, 20.6 and 20.7:

CARRIED UNANIMOUSLY 8:0**Council Decision OCM23/081****Moved: Cr A Rogers****Seconded: Cr S Kirkham**

That Items 20.1, 20.2, 20.3, 20.4 and 20.5 contained in the Agenda of the Ordinary Council Meeting of 22 June 2023 be adopted en bloc.

CARRIED UNANIMOUSLY 8:0**20.1 Tender T23/7 - Supply of Limestone****Recommendation/Council Decision OCM23/082****Moved: Cr A Rogers****Seconded: Cr S Kirkham****That Council:**

- 1. Accepts the Confidential Assessment Report.**
- 2. Endorse Lake Preston Lime as the preferred tenderer for the Supply of Limestone at the estimated price of \$352,500 (ex GST) for the 2023/24 financial year in accordance with the specifications and tendered rates detailed in T23/7 which includes annual CPI increase, for a period of two (2) years commencing on 1 July 2023 with an option for three (3), one (1) year extensions to 30 June 2028.**

CARRIED UNANIMOUSLY 8:0**20.2 Tender T23/9 - Vegetation Control by Spraying****Recommendation/Council Decision OCM23/083****Moved: Cr A Rogers****Seconded: Cr S Kirkham****That Council:**

- 1. Accepts the Confidential Assessment Report.**
- 2. Endorse Peel Weed and Pest Control as the preferred tenderer for the Supply of Vegetation Control by Spraying at the estimated price of \$125,579.80 (ex GST) for the 2023/24 financial year in accordance with the specifications and tendered rates detailed in T23/9 which includes annual CPI increase, for a period of two (2) years commencing on 1 July 2023 with an option for three (3), one (1) year periods to 30 June 2028.**

CARRIED UNANIMOUSLY 8:0