

HILLTOPS COUNCIL EXTRAORDINARY MEETING MINUTES

15 January 2020, commencing at 4.30 PM

Held in the Hilltops Council, Young Chamber, 189 Boorowa Street, Young

ATTENDANCE

Mayor Cr Brian Ingram

COUNCILLORS

Gregory Armstrong

Tony Flanery

John Horton

Christopher Manchester

Rita O'Connor

Margaret Roles

Matthew Stadtmiller - no apology received, no leave of absence granted.

Wendy Tuckerman

Antony Wallace

STAFF

D Rowland Acting General Manager

J Osland Director Infrastructure

J Hughes Director Strategy and Organisational Performance

4. APOLOGIES

Cr John Walker – declined calendar invitation to meeting.

5. DECLARATIONS OF INTEREST - CONFLICT OF INTEREST

Nil

CONFIDENTIAL MATTERS

6. CLOSED COUNCIL

6.1 – EOM 20/01 – EXCLUSION OF THE PRESS AND PUBLIC

EOM 20/01 RESOLVED:

That Council:

- a) Resolve into Closed Council to consider business identified, together with any late reports tabled at the meeting; and*
- b) Pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of section 10A(2) as outlined above;*
- c) The correspondence and reports relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the Local Government Act 1993.*

Councillors: Flanery/O'Connor

Unanimous

Acting General Manager

Mayor

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ITEM 1: COMMERCIAL MATTER

This item is classified CONFIDENTIAL under section 10A(2)(c) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following:

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

CONFIDENTIAL CLOSED REPORT

6.2 – EOM 20/02 – KRUGER HEALTH AND WELLNESS COMPLEX - HARDEN

EOM 20/02 RESOLVED:

That Council:

- (a) Considers the serious disruption to the delivery of General Practitioner medical services at the Kruger Health and Wellness Complex and to VMO services at Harden Hospital recently to constitute a case of emergency within the meaning of S55(3)(k) of the Local Government Act 1993;*
- (b) Requires the Acting General Manager to notify Geetanjali Health Service Provider Pty Ltd and Dr Sazeedul Islam, that Council will terminate the Medical Practitioner Services Agreement and the license agreement relating to the use of the name "Kruger Medical Centre Harden" with twenty-eight days' notice from such notification being delivered;*
- (c) Appoints Morrison Low Consulting to act as independent procurement advisers to assist Council with the urgent selection and engagement of a provider of Medical Practitioner Services at the Kruger Health and Wellness Complex, Harden;*
- (d) Conducts, with the assistance of Morrison Low Consultants, an expedited process of Early Industry Engagement in order to ascertain the level of market interest, number of prospective service providers, capabilities and risks; and*
- (e) Based upon the results of the Early Industry Engagement, calls limited, selective tenders for Medical Practitioner Services at the Kruger Health and Wellness Complex from appropriate suppliers identified during the Early Industry Engagement process with a seven (7) day response period with the assistance of Morrison Low Consultants.*

Councillors: Wallace/Manchester Unanimous

OPEN COUNCIL – reading of confidential resolutions

EOM 20/03 RESOLVED:

That Council:

- (a) Moved out of Closed Council and resolution made in Closed Council were read and moved in Open Council.*

Councillors: Wallace/Armstrong Unanimous

TERMINATION

There being no further business the meeting closed 5.17pm

Acting General Manager

Mayor