

# HILLTOPS COUNCIL EXTRAORDINARY MEETING MINUTES

10 February 2020, commencing at 9.00am

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

John Walker

## STAFF

J Osland Director Infrastructure

J Hughes Director Strategy and Organisational Performance

## **4. APOLOGIES**

Councillor Wendy Tuckerman

Councillor Antony Wallace

Councillor Matthew Stadtmiller

### ***20/04 RESOLVED:***

*That Council:*

*(a) Accept the apologies of Cr Tuckerman, Cr Wallace and Cr Stadtmiller*

*Councillors: O'Connor/Roles*

*Unanimous*

## **5. DECLARATIONS OF INTEREST - CONFLICT OF INTEREST**

Nil

## **CONFIDENTIAL MATTERS**

## **6. CLOSED COUNCIL**

### **6.1 – EOM 20/03 – EXCLUSION OF THE PRESS AND PUBLIC**

### ***EOM 20/05 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: Manchester/O'Connor*

*Unanimous*

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Director Strategy & Organisational  
Performance

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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 20/04 – KRUGER HEALTH AND WELLNESS COMPLEX - HARDEN

#### *EOM 20/06 RESOLVED:*

*That Council:*

- (a) Approves the award of tender 514-202 "Provision of Medical Practitioner Services at Kruger Health and Wellness Complex in Harden" to Australian General Practitioners Pty Ltd ABN: 57 611 407 893 for a contract rental value of \$72,727.27 plus GST annually; and*
- (b) Delegates authority to the Acting General Manager to execute on Council's behalf the Licence for Part of Kruger Health and Wellness Complex, 10 East Street, Harden for an initial term of one (1) year with optional extensions to a maximum period of ten (10) years with Australian General Practitioners Pty Ltd ABN: 57 611 407 893 subject to the agreement of a Service Plan within six (6) months of the commencement date and satisfactory performance of the Performance Plan and other requirements of the Licence.*
- (c) By no later than four months of the signing of the initial agreement Council be provided with a Draft Service Plan as a basis of the long term agreement.*

*Councillors: Manchester/O'Connor Unanimous*

## OPEN COUNCIL – reading of confidential resolutions

#### *EOM 20/07 RESOLVED:*

*That Council:*

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

*Councillors: Flanery/O'Connor Unanimous*

#### *EOM 20/08 RESOLVED:*

*That the minutes of the Closed Council be adopted.*

*Councillors: Horton/Flanery Unanimous*

## TERMINATION

There being no further business the meeting closed 10.15 am

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Director Strategy & Organisational  
Performance

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Mayor