

MINUTES OF COUNCIL SPECIAL MEETING

17 JUNE 2020

Held in the Council Chambers, Administration Building
45 Roderick Street, Ipswich

The meeting commenced at 2.00 pm

ATTENDANCE AT COMMENCEMENT	Mayor Teresa Harding (Chairperson); Councillors Jacob Madsen, Sheila Ireland, Nicole Jonic, Paul Tully, Deputy Mayor Marnie Doyle, Andrew Fechner, Kate Kunzelmann and Russell Milligan
WELCOME TO COUNTRY OR ACKNOWLEDGEMENT OF COUNTRY	Councillor Kate Kunzelmann
OPENING PRAYER	Deputy Mayor Marnie Doyle
APOLOGIES AND LEAVE OF ABSENCE	Nil
DECLARATIONS OF INTEREST	<p>In accordance with section 175E of the <i>Local Government Act 2009</i>, Councillor Nicole Jonic informed the meeting that she has, or could reasonably be taken to have, a conflict of interest in Item 11 titled Remondis Deed of Settlement.</p> <p>The nature of the interest is that she has two brothers that are employed by Remondis.</p> <p>Councillor Nicole Jonic came to the conclusion that because of the nature of the conflict, she will exclude herself from the meeting while this matter is debated and the vote taken.</p>

OFFICERS' REPORTS:

**F.1
COUNCIL
PROCUREMENT
REFORM 2019-2020**

Moved by Councillor Kate Kunzelmann:
Seconded by Deputy Mayor Marnie Doyle:

That Council note the objectives and outcomes intended by Business Transformation Project (BTP) #3 Procurement and the work that has been completed and is still underway to transform Council's vital procurement model and function.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

F.2**BUY IPSWICH
APPROACH**

Moved by Councillor Andrew Fechner:

Seconded by Councillor Nicole Jonic:

That the policy titled 'Procurement Policy' be amended as outlined in Attachment 1, by incorporating significant strengthening of support for local business and industry including a new Buy Ipswich Approach.

**VARIATION TO
MOTION**

Mayor Teresa Harding proposed a variation to the motion:

That the current recommendation be titled A and a further recommendation B be included as follows:

- B. That Council publish data to the Transparency and Integrity Hub on the total value procured and the proportion of local spend for each quarter.

The mover and seconder of the original motion agreed to the proposed variation.

Moved by Councillor Andrew Fechner:

Seconded by Councillor Nicole Jonic:

- A. That the policy titled 'Procurement Policy' be amended as outlined in Attachment 1, by incorporating significant strengthening of support for local business and industry including a new Buy Ipswich Approach.**
- B. That Council publish data to the Transparency and Integrity Hub on the total value procured and the proportion of local spend for each quarter.**

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Ireland	
Jonic	
Tully	
Doyle	
Fechner	
Kunzelmann	
Milligan	

The motion was put and carried.

F.3

TENDER CONSIDERATION PLAN - POLARIS DATA CENTRE CONSOLIDATION

Moved by Councillor Nicole Jonic:
Seconded by Deputy Mayor Marnie Doyle:

- A. That Council resolve to prepare a Tender Consideration Plan for the leased rack space from NTT Data in accordance with section 230(1)(a) of the *Local Government Regulation 2012*.
- B. That Council resolve to adopt the Tender Consideration Plan for the leased rack space from NTT Data as outlined in the report by the Manager, Procurement dated 3 June 2020 in accordance with section 230(1)(b) of the *Local Government Regulation 2012*.
- C. That Council resolve to enter into a contract with NTT Data Services Australia Pty Ltd for Leased Rack space on the terms described in the report by the Manager, Procurement dated 3 June 2020.
- D. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the contract with NTT Data Services Australia Pty Ltd to be executed by Council and to do any other acts necessary to implement Council's decision in accordance with section 13(3) of the *Local Government Act 2009*.

VARIATION TO MOTION

Councillor Paul Tully proposed a variation to the motion:

That recommendation A be deleted and the remaining recommendations B, C and D be retitled A, B and C and that the wording in recommendation A be incorporated into the newly titled recommendation A.

- A. That Council resolve to prepare and adopt a Tender Consideration Plan for the leased rack space from NTT Data in accordance with section 230(1)(a) and (b) of the *Local Government Regulation 2012* as outlined in the report by the Manager, Procurement dated 3 June 2020.

The mover and seconder agreed to the proposed variation.

Moved by Councillor Nicole Jonic:

Seconded by Deputy Mayor Marnie Doyle:

- A. That Council resolve to prepare and adopt a Tender Consideration Plan for the leased rack space from NTT Data as outlined in the report by the Manager, Procurement dated 3 June 2020 in accordance with section 230(1)(a) and (b) of the *Local Government Regulation 2012*.
- B. That Council resolve to enter into a contract with NTT Data Services Australia Pty Ltd for Leased Rack space on the terms described in the report by the Manager, Procurement dated 3 June 2020.
- C. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the contract with NTT Data Services Australia Pty Ltd to be executed by Council and to do any other acts necessary to implement Council's decision in accordance with section 13(3) of the *Local Government Act 2009*.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

Due to council legal advice in relation to the separation of the original Recommendations A and B, the original motion was recommitted.

RECOMMIT ORIGINAL MOTION - ITEM F3

Moved by Deputy Mayor Marnie Doyle:
Seconded by Councillor Jacob Madsen:

That the original motion for Item F3 be recommitted.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

ORIGINAL MOTION F.3

TENDER CONSIDERATION PLAN - POLARIS DATA CENTRE CONSOLIDATION

Moved by Councillor Andrew Fechner:
Seconded by Councillor Kate Kunzelmann:

- A. That Council resolve to prepare a Tender Consideration Plan for the leased rack space from NTT Data in accordance with section 230(1)(a) of the *Local Government Regulation 2012*.**
- B. That Council resolve to adopt the Tender Consideration Plan for the leased rack space from NTT Data as outlined in the report by the Manager, Procurement dated 3 June 2020 in accordance with section 230(1)(b) of the *Local Government Regulation 2012*.**
- C. That Council resolve to enter into a contract with NTT Data Services Australia Pty Ltd for Leased Rack space on the terms described in the report by the Manager, Procurement dated 3 June 2020.**
- D. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the contract with NTT Data Services Australia Pty Ltd to be executed by Council and to do any other acts necessary to implement Council's decision in accordance with**

section 13(3) of the *Local Government Act 2009*.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Ireland	
Jonic	
Tully	
Doyle	
Fechner	
Kunzelmann	
Milligan	

The motion was put and carried.

F.4

**TENDER
CONSIDERATION
PLAN - PATHWAY
SOFTWARE
LICENCING,
MAINTENANCE AND
SUPPORT**

Moved by Councillor Andrew Fechner:
Seconded by Councillor Kate Kunzelmann:

- A. That Council resolve to prepare a Tender Consideration Plan for Pathway Licencing, Maintenance and Support in accordance with section 230(1)(a) of the *Local Government Regulation 2012*.
- B. That Council resolve to adopt the Tender Consideration Plan for Pathway Licencing, Maintenance and Support as outlined in the report by the ICT Category Specialist – Senior Procurement Officer dated 1 June 2020 in accordance with section 230(1)(b) of the *Local Government Regulation 2012*.
- C. That Council resolve to enter into a contract with Infor Global Solutions for Pathway Licencing, Maintenance and Support on the terms described in this report by the Manager, Procurement dated 1 June 2020.
- D. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the contract with Infor Global Solutions (ANZ) Pty Ltd to be executed by Council and to do any other acts necessary to implement Council's decision in accordance with section 13(3) of the *Local Government Act 2009*.

**VARIATION TO
MOTION**

Councillor Paul Tully proposed a variation to the motion:

That recommendation A be deleted and the remaining recommendations B, C and D be retitled A, B and C and that the

wording in recommendation A be incorporated into the newly titled recommendation A.

- A. That Council resolve to prepare and adopt a Tender Consideration Plan for Pathway Licencing, Maintenance and Support in accordance with section 230(1)(a) and (b) of the *Local Government Regulation 2012* as outlined in the report by the ICT Category Specialist – Senior Procurement Officer dated 1 June 2020.

The mover and seconder of the original motion agreed to the proposed variation.

Moved by Councillor Andrew Fechner:

Seconded by Councillor Kate Kunzelmann:

- A. That Council resolve to prepare and adopt the Tender Consideration Plan for Pathway Licencing, Maintenance and Support as outlined in the report by the ICT Category Specialist – Senior Procurement Officer dated 1 June 2020 in accordance with section 230(1)(a) and (b) of the *Local Government Regulation 2012*.
- B. That Council resolve to enter into a contract with Infor Global Solutions for Pathway Licencing, Maintenance and Support on the terms described in this report by the Manager, Procurement dated 1 June 2020.
- C. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the contract with Infor Global Solutions (ANZ) Pty Ltd to be executed by Council and to do any other acts necessary to implement Council's decision in accordance with section 13(3) of the *Local Government Act 2009*.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

ABSTAINED

Councillors:

The motion was put and carried.

Due to council legal advice in relation to the separation of the original Recommendations A and B, the original motion was recommitted.

RECOMMIT ORIGINAL MOTION - ITEM F4

Moved by Councillor Jacob Madsen:
Seconded by Councillor Russell Milligan:

That the original motion for Item F3 be recommitted.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

ORIGINAL MOTION

F.4

TENDER CONSIDERATION PLAN - PATHWAY SOFTWARE LICENCING, MAINTENANCE AND SUPPORT

Moved by Councillor Andrew Fechner:
Seconded by Councillor Kate Kunzelmann:

- A. That Council resolve to prepare a Tender Consideration Plan for Pathway Licencing, Maintenance and Support in accordance with section 230(1)(a) of the *Local Government Regulation 2012*.**
- B. That Council resolve to adopt the Tender Consideration Plan for Pathway Licencing, Maintenance and Support as outlined in the report by the ICT Category Specialist – Senior Procurement Officer dated 1 June 2020 in accordance with section 230(1)(b) of the *Local Government Regulation 2012*.**
- C. That Council resolve to enter into a contract with Infor Global Solutions for Pathway Licencing, Maintenance and Support on the terms described in this report by the Manager, Procurement dated 1 June 2020.**
- D. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the contract with Infor Global Solutions (ANZ) Pty Ltd to be executed by Council and to do any other acts necessary to implement Council's decision in accordance with section 13(3) of the *Local Government Act 2009*.**

AFFIRMATIVE Councillors: Harding Madsen Ireland Jonic Tully Doyle Fechner Kunzelmann Milligan	NEGATIVE Councillors:
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The motion was put and carried.

“The attachment/s to this report are confidential in accordance with section 275(1)(e) of the *Local Government Regulation 2012- contracts proposed to be made by it.*”

The attachments are commercial in-confidence relating to contracts proposed to be made by Council.

F.5

Moved by Councillor Andrew Fechner:

Seconded by Councillor Kate Kunzelmann:

TENDER

CONSIDERATION PLAN - IFERRET MAINTENANCE

- A. That Council resolve to adopt the Tender Consideration Plan for Galapagos Pty Limited iFerret software as outlined in the report by the ICT Category Specialist dated 4 June 2020 in accordance with section 230(1)(b) of the *Local Government Regulation 2012*.
- B. That Council resolve it is satisfied under section 235 (b) of the *Local Government Regulation (Regulation) 2012* that the exemption under section 235(b) of the *Regulation* applies because of the specialised nature of the services that it would be impractical or disadvantageous for the local government to invite quotes or tenders.
- C. That Council resolve to enter into a contract with Galapagos Pty Limited for maintenance and support for iFerret for a period of three (3) years.
- D. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the contract with Galapagos Pty Limited to be executed by Council and to do any other acts necessary to implement Council’s decision in accordance with section 13(3) of the *Local Government Act 2009*.

VARIATION TO

Mayor Teresa Harding proposed a variation to the motion:

MOTION

That the current Recommendation A be replaced with Recommendation A below and the remaining paragraphs be retitled B, C, D and E accordingly.

- A. That Council resolve to prepare a Tender Consideration Plan for Galapagos Pty Limited iFerret software in accordance with section 230(1)(a) of the *Local Government Regulation 2012*.

The mover and seconder agreed to the proposed variation.

Moved by Councillor Andrew Fechner:

Seconded by Councillor Kate Kunzelmann:

- A. That Council resolve to prepare a Tender Consideration Plan for for Galapagos Pty Limited iFerret software in accordance with section 230(1)(a) of the *Local Government Regulation 2012*.**
- B. That Council resolve to adopt the Tender Consideration Plan for Galapagos Pty Limited iFerret software as outlined in the report by the ICT Category Specialist dated 4 June 2020 in accordance with section 230(1)(b) of the *Local Government Regulation 2012*.**
- C. That Council resolve it is satisfied under section 235(b) of the *Local Government Regulation (Regulation) 2012* that the exemption under section 235(b) of the Regulation applies because of the specialised nature of the services that it would be impractical or disadvantageous for the local government to invite quotes or tenders.**
- D. That Council resolve to enter into a contract with Galapagos Pty Limited for maintenance and support for iFerret for a period of three (3) years.**
- E. That the Chief Executive Officer be authorised to negotiate and finalise the terms of the contract with Galapagos Pty Limited to be executed by Council and to do any other acts necessary to implement Council's decision in accordance with section 13(3) of the *Local Government Act 2009*.**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

F.6

CONTRACTS**EXTENDED UNDER
LOCAL GOVERNMENT
REGULATION 2012 -
S235(C) - MAY 2020**

Moved by Councillor Russell Milligan:

Seconded by Councillor Andrew Fechner:

That Council note the extension of three contracts under s235(c) of the *Local Government Regulation 2012*:

- **Commercial Cleaning (14-15-060)**
- **Plant Hire Services (Dry Hire) (14-15-014)**
- **Plant Hire – Wet Services (14-15-005)**

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

F.7

CONTRACT**EXTENSION - SAFE
CITY MONITORING**

Moved by Councillor Andrew Fechner:

Seconded by Councillor Kate Kunzelmann:

That the Chief Executive Officer be authorised to administer a contract extension for the Safe City Monitoring, Contract No. 14-15-011 and to do any other

acts necessary to implement Council's decision in accordance with section 13(3)(c) of the *Local Government Act 2009*.

VARIATION TO MOTION

Mayor Teresa Harding proposed a variation to the motion:

That the words 'for three months' be added after the word extension.

The mover and seconder of the original motion agreed to the proposed variation.

Moved by Councillor Andrew Fechner:
Seconded by Councillor Kate Kunzelmann:

That the Chief Executive Officer be authorised to administer a contract extension for three months for the Safe City Monitoring Contract No. 14-15-011 and to do any other acts necessary to implement Council's decision in accordance with section 13(3)(c) of the *Local Government Act 2009*.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

The motion was put and carried.

F.8

CONTRACT EXTENSION - SUPPLY OF PARKING MACHINES AND ASSOCIATED SYSTEMS

Moved by Deputy Mayor Marnie Doyle:
Seconded by Councillor Andrew Fechner:

That the Chief Executive Officer be authorised to administer a final twelve month contract extension for the Parking Machines and Communication and Management Systems contract No. 11928 and to do any other acts necessary to implement Council's decision in accordance with section 13(3)(c) of the *Local Government Act 2009*.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Ireland	
Jonic	
Tully	
Doyle	
Fechner	
Kunzelmann	
Milligan	
The motion was put and carried.	

The attachment/s to this report are confidential in accordance with section 275(1)(h) of the *Local Government Regulation 2012* – “*other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.*”

The attachments relate to the history of interactions with the owners of the property and will breach privacy laws if the document is shared and personal circumstances of residents of the relevant parties which if made public would breach privacy laws.

F.9

Moved by Councillor Andrew Fechner:

PROPOSED REPEAL - SALE OF LAND FOR OVERDUE RATES AND CHARGES

Seconded by Deputy Mayor Marnie Doyle:

- A. That the following recommendation 9(E) made by the Governance Committee on 12 November 2019 and adopted at the Council Ordinary Meeting of 19 November 2019, be repealed:
- E That pursuant to section 140(2) of the *Local Government Regulation 2012*, to sell the property at 2/45 Blaxland Crescent, REDBANK PLAINS QLD 4301 (more properly described, as Lot 2 Survey Plan 198183) in accordance with the *Local Government Regulation 2012* as some or all of the overdue rates or charges have been overdue for at least 3 years.
- B. That the following recommendation 9(G) made by the Governance Committee on 12 November 2019 and adopted at the Council Ordinary Meeting of 19 November 2019, be repealed:
- G That pursuant to section 140(2) of the *Local Government Regulation 2012*, to sell the property at 12 Marcel Street, EAST IPSWICH QLD 4305 (more properly described, as Lot 14 Registered Plan 80179 to depth 30.48m) in accordance with the *Local*

Government Regulation 2012 as some or all of the overdue rates or charges have been overdue for at least 3 years.

- C. That the following recommendation 9(I) made by the Governance Committee on 12 November 2019 and adopted at the Council Ordinary Meeting of 19 November 2019, be repealed:
- I That pursuant to section 140(2) of the *Local Government Regulation 2012*, to sell the property at 156 Old Ipswich Road, RIVERVIEW QLD 4303 (more properly described, as Lot 2 Registered Plan 813070) in accordance with the *Local Government Regulation 2012* as some or all of the overdue rates or charges have been overdue for at least 3 years.
- D. That the following recommendation 9(J) made by the Governance Committee on 12 November 2019 and adopted at the Council Ordinary Meeting of 19 November 2019, be repealed:
- J That pursuant to section 140(2) of the *Local Government Regulation 2012*, to sell the property at, 19 Highbury Drive, REDBANK PLAINS QLD 4301 (more properly described, as Lot 33 Registered Plan 198885) in accordance with the *Local Government Regulation 2012* as some or all of the overdue rates or charges have been overdue for at least 3 years.

MOVE INTO CLOSED SESSION

It was moved by Councillor Jacob Madsen and seconded by Councillor Kate Kunzelmann that in accordance with section 275(1)(h) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss the history of interactions with the owners of the properties listed in Item F9 titled Proposed Repeal of Land for Overdue Rates and Charges.

The meeting moved into closed session at 3.25 pm.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann
Milligan

**MOVE INTO OPEN
SESSION**

It was moved by Councillor Kate Kunzelmann and seconded by Councillor Russell Milligan that the meeting move into open session.

The meeting moved into open session at 3.37 pm.

AFFIRMATIVE

Councillors:

Harding

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

NEGATIVE

Councillors:

Nil

**VARIATION TO
MOTION**

Mayor Teresa Harding proposed a variation to the motion:

That Recommendation D be removed from the motion noting that it has been paid in full.

The mover and seconder of the original motion agreed to the proposed variation.

Moved by Councillor Andrew Fechner:

Seconded by Deputy Mayor Marnie Doyle:

- A. That the following recommendation 9(E) made by the Governance Committee on 12 November 2019 and adopted at the Council Ordinary Meeting of 19 November 2019, be repealed:**
- E That pursuant to section 140(2) of the Local Government Regulation 2012, to sell the property at 2/45 Blaxland Crescent, REDBANK PLAINS QLD 4301 (more properly described, as Lot 2 Survey Plan 198183) in accordance with the Local Government Regulation 2012 as some or all of the overdue rates or charges have been overdue for at least 3 years.**
- B. That the following recommendation 9(G) made by the Governance Committee on 12 November 2019 and adopted at the Council Ordinary Meeting of**

19 November 2019, be repealed:

G That pursuant to section 140(2) of the *Local Government Regulation 2012*, to sell the property at 12 Marcel Street, EAST IPSWICH QLD 4305 (more properly described, as Lot 14 Registered Plan 80179 to depth 30.48m) in accordance with the *Local Government Regulation 2012* as some or all of the overdue rates or charges have been overdue for at least 3 years.

C. That the following recommendation 9(l) made by the Governance Committee on 12 November 2019 and adopted at the Council Ordinary Meeting of 19 November 2019, be repealed:

I That pursuant to section 140(2) of the *Local Government Regulation 2012*, to sell the property at 156 Old Ipswich Road, RIVERVIEW QLD 4303 (more properly described, as Lot 2 Registered Plan 813070) in accordance with the *Local Government Regulation 2012* as some or all of the overdue rates or charges have been overdue for at least 3 years.

AFFIRMATIVE

NEGATIVE

Councillors:

Councillors:

Harding

Nil

Madsen

Ireland

Jonic

Tully

Doyle

Fechner

Kunzelmann

Milligan

The motion was put and carried.

F.10

CHANGE OF TIME OF COUNCIL ORDINARY MEETING SCHEDULED FOR 30 JUNE 2020

Moved by Deputy Mayor Marnie Doyle:

Seconded by Councillor Andrew Fechner:

That the Council Ordinary Meeting scheduled to commence at 9.00 am on Tuesday, 30 June 2020 be rescheduled to commence at 12.30 pm on Tuesday, 30 June 2020.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Ireland	
Jonic	
Tully	
Doyle	
Fechner	
Kunzelmann	
Milligan	

The motion was put and carried.

The attachment/s to this report are confidential in accordance with section 275(1)(c) and (f) of the *Local Government Regulation 2012* – “the local government’s budget and starting or defending legal proceedings involving the local government.”

The attachments relate to a legal in confidence deed and settlement.

CONFLICT OF INTEREST

Councillor Nicole Jonic left the meeting room at 3.43 pm (including any area set aside for the public) and stayed out of the meeting room while matter F11 was being discussed and voted on due to her declared conflict in this matter.

**F.11
REMONDIS DEED OF SETTLEMENT AND VARIATION**

Moved by Deputy Mayor Marnie Doyle:
Seconded by Councillor Andrew Fechner:

That Council authorise the Chief Executive Officer to execute the Deed of Settlement and Variation with Remondis Australia Pty Ltd as per Attachment 2 to this report dated 11 June 2020.

MOVE INTO CLOSED SESSION

It was moved by Deputy Mayor Marnie Doyle and seconded by Councillor Andrew Fechner that in accordance with section 275(1)(c) and (f) of the *Local Government Regulation 2012*, the meeting move into closed session to discuss a legal in confidence deed and settlement relating to Item F11 titled Remondis Deed of Settlement and Variation.

The meeting moved into closed session at 3.45 pm

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Ireland	

Tully
Doyle
Fechner
Kunzelmann
Milligan

All Councillors except Councillor Nicole Jonic were present when the vote was taken.

MOVE INTO OPEN SESSION

It was moved by Councillor Andrew Fechner and seconded by Councillor Kate Kunzelmann that the meeting move into open session.

The meeting moved into open session at 4.05 pm.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	
Madsen	
Ireland	
Tully	
Doyle	
Fechner	
Kunzelmann	
Milligan	

All Councillors except Councillor Nicole Jonic were present when the vote was taken.

Moved by Deputy Mayor Marnie Doyle:
Seconded by Councillor Andrew Fechner:

That Council authorise the Chief Executive Officer to execute the Deed of Settlement and Variation with Remondis Australia Pty Ltd as per Attachment 2 to this report dated 11 June 2020.

AFFIRMATIVE	NEGATIVE
Councillors:	Councillors:
Harding	Nil
Madsen	
Ireland	
Tully	
Doyle	
Fechner	
Kunzelmann	
Milligan	

All Councillors except Councillor Nicole Jonic were present when the vote was taken.

The motion was put and carried.

MEETING CLOSED The meeting closed at 4.06 pm.