Extract from Minutes

1.	Procurement
[050-2020]	Moved: Cr BJ Richards Seconded: Cr DP Norton That pursuant to the provisions of Section 90(2) of the Local Government Act 1999, that the public with the exception of the Acting Chief Executive Officer and Executive Assistant, be excluded from attendance at the Meeting, it being necessary and appropriate discuss and consider a matter in confidence, the matter, pursuant to Section 90(3)(b) being information the disclosure of which could reasonably expected to confer a commercial advantage on a person with whom Council is conducting, or proposing to conduct business or to prejudice the commercial position of the Council, and would on balance, be contrary to the public interest. CARRIED
[051-2020]	Moved: Cr BJ RichardsSeconded: Cr DP NortonThat Council accepts the quote as tabled from Learning Knowing Achieving Pty Ltd trading as Balance Human Resource Consulting.CARRIED
[052-2020]	Moved: Cr GJ PrestridgeSeconded: Cr CE NottleThat Council record the previous motion [051-2020] reason's being Mayor Phillip Heaslip gained recommendations referred from Mayors of other Councils.CARRIED
[053-2020]	Moved: Cr DP NortonSeconded: Cr BJ RichardsThat the Council, having considered this matter in confidence pursuant to section 90(2) and (3)(b) of the Local Government Act 1999, now resolves, pursuant to Section 91(7) & (9) of the Act, that all documents relating to Item 4 remain confidential for a period of twelve (12) months.CARRIED