



The Barossa Council

CONFIDENTIAL MINUTES OF THE MEETING OF THE BAROSSA COUNCIL
held pursuant to the provisions of Section 90(2) of the Local Government Act
1999 on Tuesday 19 November 2024 commencing at 6.08pm.

CONFIDENTIAL MINUTES

1. ATTENDANCE RECORD

1.1 Members Present

Mayor Bim Lange, Crs John Angas, Don Barrett, David de Vries, Tony Hurn, Kathryn Schilling, Cathy Troup, Jane Evans, Bruce Preece, Jess Greatwich, Rick Lane and Heidi Thompson

1.2 Officers Present

Martin McCarthy, Chief Executive Officer, Ben Clark, Director Infrastructure and Environmental Services, Jo Moen, Director Corporate Services, Strategy and Innovation, Jake McVicar, Director Development and Community Services, Natasha Weedon, Senior Strategy Advisor and the Minute Secretary.

8. CONFIDENTIAL REPORTS

8.1 Office of the Mayor and CEO

8.1.1 CONCORDIA - PLANNING 24/107507

Resumption of open council meeting at 6.16pm

The meeting moved into confidence at 6.16pm

8.3 Development and Community Services

8.3.1 WASTE MANAGEMENT SERVICES - CONTRACT EXTENSION PROPOSAL 24/40185

MOVED Cr Greatwich

That Council having reviewed the financial modelling and final negotiated offer as outlined in the financial modelling and body of the report approve the Chief Executive Officer to enter into a contract extension for Waste Management Services (BRPG 003-2017) as follows:

- (1) Execute the seven (7) year extension available to Council (Item 4(a) Clause 2.2.2) by varying the Contract as follows:
 - i. Increasing all collection service rates by 2.5%, commencing 1 July 2026 and annually thereafter.
 - ii. Applying CPI to the 'fixed cost' component of collection service rate (consistent with the manner that 'Other Materials' component is currently adjusted), commencing 1 July 2026 and annually thereafter.
 - iii. Agreeing to renegotiate service rates for Concordia as it is developed for residential land, reserving the right for Council to go to open market tender if agreement cannot be reached.
- (2) Endorse that the Council Long Term Financial Plan reflect the rate changes and financial modelling results in the next iteration of the plans update.
- (3) Having considered this matter in confidence under Sections 90(2) and 90(3)(b) of the *Local Government Act 1999*, makes an order pursuant to Section 91(7), that the minutes, agenda report and attachments other than the minutes relating to this confidentiality order of the Confidential Council Meeting held on 19 November 2024 in relation to item 8.3.1 Waste Management Services - Contract Extension Proposal be kept confidential and not available for public inspection until the end of the Waste Management Services Contract and that the Chief Executive Officer be delegated the power to review and revoke the order.

SECONDED Cr Troup

CARRIED CO 2022-26/5845

PURPOSE