



12. CONFIDENTIAL BUSINESS

Discussion took place in relation to the following items:

12.1 MAV Procurement Contract for Provision of Electricity Small Tariff Sites

Moved Crs Gross/Bond

That Council:

- 1.1 Endorses the engagement of Origin Energy Electricity Ltd for the period of 1 September 2017 to 30 June 2020 in accordance with the MAV Procurement invitation to tender.
- 1.2 Notes that the estimated contract expenditure is \$2.25 Million over the three year period.
- 1.3 Affixes the common seal to the contract between Council and Origin Energy Electricity Ltd.

A vote was taken and the MOTION was CARRIED unanimously.

Moved Crs Gross/Bond

That the meeting be reopened to members of the gallery.

A vote was taken and the MOTION was CARRIED unanimously.

Confirmed: 6 September 2017

Chairperson _____