

**MINUTES OF THE EXTRA ORDINARY COUNCIL MEETING OF THE MUSWELLBROOK SHIRE COUNCIL HELD IN THE CHAMBERS, ADMINISTRATION CENTRE, MUSWELLBROOK ON WEDNESDAY 1 AUGUST, 2018 COMMENCING AT 5.10PM.**

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**PRESENT:** Cr M.L. Rush, Cr J. Foy, Cr M. Bowditch, Cr J.F. Eades, Cr M.I. Green, Cr J.L. Ledlin and Cr R.W. Scholes.

**IN ATTENDANCE:** Ms F. Plesman (General Manager), Mr D. Finnigan (Director, Community Infrastructure), Ms G. Bobsien (Executive Manager – Economic Development & Innovation), Ms N. Cowley (Manager, Corporate Services), Ms S. Pope (Executive Manager - Planning Environment & Regulatory Services), Mr M. Lysaught (Manager - Works, Property & Building), Mr J. Brown (Acting Manager – Integrated Planning & Governance), Ms K. Anshaw (Technical Officer, Property & Building Services), Mr A. Mitreski (Policy Officer), Mrs M. Sandell-Hay (PA to General Manager) and Mrs N. Argent (PA to Mayor).

## **1 ACKNOWLEDGEMENT OF COUNTRY**

The Acknowledgement of Country was read by the General Manager.

## **2 CIVIC PRAYER**

The Civic Prayer was read by the Mayor.

## **ADJOURNMENT OF MEETING**

56 RESOLVED on the motion of Crs Rush and Foy that:

The meeting be adjourned for ten minutes to allow for a quorum to be present.

The meeting adjourned at 5.11pm.

The meeting reconvened at 5.21pm.

## **3 APOLOGIES AND LEAVE OF ABSENCE**

57 RESOLVED on the motion of Crs Bowditch and Green that:

The apologies for inability to attend the meeting submitted by Cr S. Bailey, Cr S. Reynolds, Cr G. McNeill, Cr. S. Ward and Cr B. Woodruff be ACCEPTED and the necessary Leave of Absence be GRANTED.

## **4 DISCLOSURE OF ANY PECUNIARY AND NON-PECUNIARY INTEREST**

Nil

## **5 PUBLIC PARTICIPATION**

Nil

## **6 MAYORAL MINUTES**

### **S.1 DROUGHT RELIEF**

58 RESOLVED on the motion of Crs Rush and Eades that:

1. Council allocate \$30,000 from unrestricted cash to provide emergency drought relief.

2. The General Manager be delegated authority to disburse the funds.

## 7 ADJOURNMENT INTO CLOSED COUNCIL

59 RESOLVED on the motion of Crs Foy and Scholes that:

Council adjourn into Closed Session and members of the press and public be excluded from the meeting of the Closed Session, and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld unless declassified by separate resolution. This action is taken in accordance with Section 10A(2) of the Local Government Act, 1993 as the items listed come within the following provisions:

### 7.1 DENMAN MEMORIAL HALL TENDER EVALUATION

Item 7.1 is classified CONFIDENTIAL under the provisions of Section 10A(2)(c) of the local government act 1993, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business, and Council considers that discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

## 8 CLOSED COUNCIL

### 7.1 DENMAN MEMORIAL HALL TENDER EVALUATION

60 RESOLVED on the motion of Crs Foy and Scholes that:

1. In accordance with S178 of the Local Government (General) Regulation 2005, Council decline to accept any tender for 2017-2018-0305A Denman Memorial Hall - Refurbishment After Fire as tender amounts are over the Pre-Tender Estimate.
2. In accordance with Section 178 (3)(e) of the Local Government (General) Regulation 2005:
  - (i) Council decline to invite fresh tenders or applications as referred to in subclause (3) (b)–(d) as it would delay the project; and
  - (ii) Council determines to enter into negotiations with Pluim Commercial Contractors Pty Ltd as their tender had the lowest Assessed Tender Amount and therefore identified as the most advantageous.

## 9 RESUMPTION OF OPEN COUNCIL

61 RESOLVED on the motion of Crs Ledlin and Eades that:

The meeting return to Open Council.

## 10 CLOSURE

The meeting was declared closed at 5.33pm.

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Ms F. Plesman  
**General Manager**

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Cr M. Rush  
**Chairperson**