



Minutes of an Extraordinary Council Meeting held in the Council Chambers on Wednesday, 7th June, 2017 commencing at 9:00am.

Min. No. **Present:** Cr. Matthew Hannan (Mayor)
Crs: Daryll Morris, Colin Jones, John Taylor, Denis Glanville, Bernard Curtin, Ross Bodey, Director of Corporate Services (Matthew Hansen), Executive Engineer (Matthew Clarke) and General Manager (Rowan Perkins).

108 **Apology**
RESOLVED Crs: Taylor and Glanville that an apology for non-attendance be received from Cr John Bruce.

Declaration of Items of Pecuniary and other Interests

Nil

4. TENDER T03/16/17 LEWIS CRESCENT SUBDIVISION EXTENSION

AUTHOR: Executive Engineer

STRATEGIC OUTCOME: Sustainable natural and built landscapes

STRATEGIC OBJECTIVE: 1.3 Connect and protect our communities

FILE NO: T03/16/17

109 **RESOLVED** Crs Morris and Curtin that the Council

1. accepts the tender submission from Fenhill Pty Ltd in the amount of \$65,955.61;
2. sign and seal the contract documents in relation to 1 above;
3. appoint the Director of Technical Services as the Contract Superintendent.

Min. No.

**5. TENDER T10/16/17 LOWER RIVER ROAD
CAUSEWAY CONSTRUCTION**

AUTHOR: Director Technical Services

**STRATEGIC OUTCOME: Sustainable natural and built
landscapes**

**STRATEGIC OBJECTIVE: 1.3 Connect and protect our
communities**

FILE NO: T10/16/17

- 110 RESOLVED** Crs Glanville and Morris that the Council
1. accepts the tender submission from Andrew Goldman Excavations Pty Ltd in the amount of \$333,492.50 (GST Inc);
 2. sign and seal the contract documents in relation to 1 above;
 3. appoint the Director of Technical Services as the Contract Superintendent.

Fred Exton (Director Technical Services) entered the Chambers at 9:10am.

Min. No.

6. INNOVATION FUND ROUND 2

AUTHOR: Director Corporate Services

STRATEGIC OUTCOME: Good government

STRATEGIC OBJECTIVE: 2.2 Ensure effective governance by Council of Council operations and reporting

FILE NO: 05.101.3

111 RESOLVED Crs Taylor and Morris that the Council submits an application for funding under the Office of Local Government Innovation Fund Round 2 for its “Improve and Modernise Back Office and Improve service delivery” project as itemised below.

Item	Software	Cost		
		Upfront	In-kind	Annual
1. Cross-border planning	Consultant	\$20,000	\$15,000	NIL
2. Agenda and Minute preparation	InfoCouncil	\$5,000		\$3,500
3. Online distribution of Agendas and Minutes	LGHub	\$5,600		\$4,600
4. Delegation and Policy Management	LGSS	\$6,500		\$3,500
5. Human Capital Management		\$28,000		\$8,000
6. Project Management		\$11,500		\$5,500
7. Risk Management		\$9,500		\$3,500
8. Online Dynamic Forms		\$14,500		\$5,500
9. Phone Tracking	PhoneControl	\$3,500		NIL
10. Electronic Document and Record Management System	HP Trim/Objective	\$12,425	\$30,000	\$12,425
11. Rates In-house debt collection	Debtrack	\$23,520*		\$6,000

Min. No.

7. CLOSED COUNCIL

In accordance with the *Local Government Act 1993* and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is of a kind as referred to in section 10A(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

Set out below is section 10A(2) of the *Local Government Act 1993* in relation to matters which can be dealt with in the closed part of a meeting.

The matters and information are the following:

- (a) personnel matters concerning particular individuals (other than councillors)
- (b) the personal hardship of any resident or ratepayer
- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business
- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the council, or
 - (iii) reveal a trade secret
- (e) information that would, if disclosed, prejudice the maintenance of law
- (f) matters affecting the security of the council, councillors, council staff or council property
- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege
- (h) information concerning the nature and location of a place or an item of Aboriginal significance on community land.

7.1 TENDER T03/16/17 LEWIS CRESCENT SUBDIVISION EXTENSION

This item is classified CONFIDENTIAL under section 10A(2)(C) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following:

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

Min. No.

**7.2 TENDER T10/16/17 LOWER RIVER ROAD CAUSEWAY
CONSTRUCTION**

This item is classified CONFIDENTIAL under section 10A(2)(C) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following:

(c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business

It is not in the public interest to reveal details of commercial information.

112 RESOLVED Crs Curtin and Jones that the Council move into a closed session to consider the following business together with any reports tabled at the meeting.

And further that pursuant to section 10A(1)-(3) of the *Local Government Act 1993*, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of section 10A(2) as outlined above and that the correspondence and reports relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the *Local Government Act 1993*.

7.1 TENDER T03/16/17 LEWIS CRESCENT SUBDIVISION
EXTENSION

7.2 TENDER T10/16/17 LOWER RIVER ROAD CAUSEWAY
CONSTRUCTION

Council closed its meeting at 9:14am. The public and media left the Chamber.

Min. No.

- 113** **RESOLVED** Crs Morris and Glanville that the Council move out of closed and into open Council.

Open Council resumed at 9:14am.

RESOLUTIONS FROM THE CLOSED COUNCIL MEETING

There were no resolutions made during the closed session of the Council.

There being no further business the meeting closed at 9:15am