



**Edward
River**
COUNCIL

MINUTES

Extraordinary Council Meeting

6 February 2020

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**MINUTES OF EDWARD RIVER COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER 180 CRESSY STREET DENILIQUN
ON THURSDAY, 6 FEBRUARY 2020 AT 9.00AM**

PRESENT: Cr Norm Brennan (Mayor), Cr Pat Fogarty (Deputy Mayor), Cr Peta Betts, Cr Marg Bull, Cr Ashley Hall, Cr Norm McAllister, Cr Peter McCrabb, Cr Nick Metcalfe, Cr Mac Wallace

IN ATTENDANCE: Adam McSwain (General Manager), Oliver McNulty (Director Infrastructure)
Belinda Perrett (Executive Assistant – Minutes)

OPENING MEETING

Edward River Council wishes to advise members of the public that Council Meetings will be recorded and will be available after each meeting on Council's website www.edwardriver.nsw.gov.au.

All care will be taken to maintain the privacy of those in attendance, however As a visitor in the public gallery, your presence may be recorded. By remaining In the public gallery, it is assumed your consent is given in the event your image is broadcast. This includes any filming by television cameras if attendance is approved by the General Manager or Mayor.

ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge that we are here today on the land of the Wamba Wamba Perrepa Perrepa people. I would also like to acknowledge and pay my respects to past Aboriginal Elders, the present Aboriginal and Torres Strait Islander people who reside within this area, and their future generations.

STATEMENT OF PURPOSE

I have come here as a Councillor freely and without bias to:

- Represent the views of the community in considering the matters before us today
- To vote in a matter I consider to be in the best interest of the community
- To observe the Code of Conduct and respect the rule of the chair and views of my fellow Councillors.

APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

Nil

DISCLOSURE OF INTEREST

Nil



CONFIDENTIAL MATTERS**RESOLUTION 2020/1**

Moved: Cr Pat Fogarty
Seconded: Cr Nick Metcalfe

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

7.1 Contract C2020/14 - Construction of two new Sheds, Services, Sewer Line and removal of Toilet Block - Edward River Council North Depot

This matter is considered to be confidential under Section 10A(2) - d(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

7.2 Contract C2020/13 - Deniliquin Rams Clubrooms and Kitchen Refurbishment

This matter is considered to be confidential under Section 10A(2) - d(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

CARRIED

CONTRACT C2020/14 - CONSTRUCTION OF TWO NEW SHEDS, SERVICES, SEWER LINE AND REMOVAL OF TOILET BLOCK - EDWARD RIVER COUNCIL NORTH DEPOT**RESOLUTION 2020/2**

Moved: Cr Pat Fogarty
Seconded: Cr Marg Bull

That Council

1. Accepts the tender submitted by Tony Campbell Fabrications Ltd for Contract C2020/14 for the construction of two new sheds, services, sewer line and removal of old toilet block for the lump sum tender price of \$331,905.00 + GST;
2. Authorise the General Manager and Mayor to sign and affix the Common Seal of Edward River Council to the contract documentation for C2020/14 – construction of two new sheds, services, sewer line and removal of old toilet block.
3. Delegate the Contract Superintendent to approve variations up to a maximum of 10% of the contract value to allow for any issues that may arise on site.

CARRIED



CONTRACT C2020/13 - DENILIQUN RAMS CLUBROOMS AND KITCHEN REFURBISHMENT

RESOLUTION 2020/3

Moved: Cr Ashley Hall
Seconded: Cr Norm McAllister

That Council

1. Authorise the transfer of \$130,000 from the Stronger Communities Program Round 1 Road Infrastructure project to increase the project total budget amount to \$688,490 subject to approval from the Office of Local Government
2. Accepts the tender from Denbrok Construction Pty Ltd for Contract C202013 – DENILIQUN RAMS CLUBROOMS AND KITCHEN REFURBISHMENT for the total lump sum price of \$519,341.84 excluding GST;
3. Authorise the General Manager and Mayor to sign and affix the Common Seal of Edward River Council to the contract documentation for Contract C202013 – DENILIQUN RAMS CLUBROOMS AND KITCHEN REFURBISHMENT; and
4. Authorise the General Manager to approve variations to the contract to cover contingencies of up to 10% of the contract amount.
5. Note that any cost over runs, over and above the project budget of \$688,490 will be at the expense of the Deniliquin Rams Club.

CARRIED

Councillor Norm McAllister left the Chambers at 9.35am

RESOLUTION 2020/4

Moved: Cr Mac Wallace
Seconded: Cr Peter McCrabb

That Council moves out of Closed Council into Open Council at 9.38am

CARRIED

CLOSE OF MEETING

The Meeting closed at 9.40am

The minutes of this meeting were confirmed at the Ordinary Meeting of the Edward River Council held on 20 February 2020.

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CHAIRPERSON

