



**Edward
River**
COUNCIL

MINUTES

Extraordinary Council Meeting

5 July 2018

**MINUTES OF EDWARD RIVER COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER 180 CRESSY STREET DENILIQUIN
ON THURSDAY, 5 JULY 2018 AT 9.00AM**

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

IN ATTENDANCE: Adam McSwain (General Manager), Caroline Wallis (Director Corporate Services), Oliver McNulty (Director Infrastructure)

1 ACKNOWLEDGEMENT OF COUNTRY

2 STATEMENT OF PURPOSE

2018/139 APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

RESOLUTION

Moved: Cr Mac Wallace
Seconded: Cr Nick Metcalfe

That the apology tendered for non-attendance from Councillor Norm McAllister be accepted.

CARRIED

2018/140 CONFIDENTIAL MATTERS

RESOLUTION

Moved Cr Peter McCrabb
Seconded Pat Fogarty

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:

Tender Award - Splash Park - DSC

This matter is considered to be confidential under Section 10A(2) - c 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 information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Council moved into closed council at 9.30am

CARRIED

2018/141 TENDER AWARD - SPLASH PARK - DSC**RESOLUTION**

Moved Cr Peter McCrabb

Seconded Cr Peta Betts

That Council:

1. Accepts the tender from FBD PTY LTD, ATF WFBD TRADING TRUST TRADING AS WATER FEATURES BY DESIGN for Contract 2.19.253 – DESIGN & CONSTRUCTION OF A SPLASH PARK - DENILQUIN SWIM CENTRE for the total lump sum of \$434,500 including GST;
2. Authorise the General Manager and Mayor to sign and affix the Common Seal of Edward River Council to the contract documentation for Contract 2.19.253 – DESIGN & CONSTRUCTION OF A SPLASH PARK - DENILQUIN SWIM CENTRE; and
3. Authorise the General Manager to approve variations to the contract to cover contingencies of up to 10% of the contract amount.

CARRIED

2018/142 RESOLUTION

Moved Councillor Betts

Seconded Councillor Wallace

That Council moves out of Closed Council into Open Council at 9.12am.

CARRIED

CLOSE OF MEETING

The Meeting closed at 9.12am

The minutes of this meeting were confirmed at the Ordinary Meeting of the Edward River Council held on 19 July 2018.

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CHAIRPERSON