



MINUTES

Extraordinary Council Meeting

Tuesday, 02 August 2022

**Philip Stone
General Manager**

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1. OPENING MEETING

Present: Mayor Peta Betts; Cr Harold Clapham; Cr Shirlee Burge; Cr Linda Fawns; Cr Pat Fogarty; Cr Shannon Sampson

Via Zoom: Deputy Mayor Paul Fellows; Cr Marc Petersen

In Attendance: Phil Stone (General Manager); Mark Dalzell (Director Infrastructure); Alistair Cochrane (Acting Director Corporate Services); Greg Briscoe-Hough (Senior Governance Officer); Bruce Maunganidze (Financial Accountant); Libby Braybon (Executive Assistant); Belinda Perrett (Executive Assistant)

Gallery: One

2. LIVE STREAMING STATEMENT

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 [Councils Website](#). 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.

3. 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.

4. 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.

5. APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

RESOLUTION 2022/0208/5

Moved: Cr Linda Fawns

Seconded: Cr Shannon Sampson

That the leave of absence requested by Cr Tarria Moore be accepted.

CARRIED

6. DISCLOSURES OF INTERESTS

Nil

7. MAYORAL MINUTE(S)

Nil

8. REPORTS TO COUNCIL**8.1. EDWARD RIVER VILLAGE DEVELOPMENT****RESOLUTION 2022/0208/8.1**

Moved: Cr Linda Fawns

Seconded: Cr Paul Fellows

That Council:

1. Proceeds with Stage 1 of the Edward River Village development, including the construction of six two-bedroom units and associated civil infrastructure and electricity/NBN connection,
2. Allocates \$520,000 from Council's Infrastructure Reserve to the Edward River Village development,
3. Includes in the 2022/23 Operational Plan a revenue item of \$2,910,000, being the anticipated revenue obtained from the entry prices for six units as part of Stage 1 of the Edward River Village development, and
4. Includes in the 2022/23 Operational Plan a capital expense item of \$4,430,000, being the estimated expenditure amount for the delivery of Stage 1 dwellings and associated civil infrastructure and electricity/NBN connection works.

For: Cr Paul Fellows, Cr Linda Fawns, Cr Shannon Sampson, Cr Peta Betts

Against: Cr Harold Clapham, Cr Shirlee Burge, Cr Pat Fogarty, Cr Marc Petersen

The Mayor Cr Peta Betts had the casting vote and the resolution was approved

CARRIED

12. CONFIDENTIAL MATTERS**RESOLUTION 2022/0208/12**

Moved Cr Linda Fawns

Seconded Cr Pat Fogarty

That Council move into confidential reports at 10.36am. The member of the gallery left the room.

CARRIED

12.1. C2021/08 EDWARD RIVER VILLAGE - DWELLING CONSTRUCTION - STAGE 1

The Council is satisfied that, pursuant to Section 10A(2) of the Local Government Act 1993, the information to be received, discussed or considered in relation to this agenda item is:

d(i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

RESOLUTION 2022/0208/12.1

Moved: Cr Linda Fawns

Seconded: Cr Paul Fellows

That Council:

1. Accepts the tender submitted by B Green Construction Pty Ltd and award B Green Construction Pty Ltd Contract C2021/08 - Edward River Village - Dwelling Construction - Stage 1 for the lump sum price of \$1,975,462.46 + GST,
2. Authorise the General Manager and Mayor to sign and affix the Common Seal of Edward River Council to the Contract document Contract C2021/08 - Edward River Village - Dwelling Construction - Stage 1, and
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.

For: Cr Paul Fellows, Cr Linda Fawns, Cr Shannon Sampson, Cr Peta Betts

Against: Cr Harold Clapham, Cr Shirlee Burge, Cr Pat Fogarty, Cr Marc Petersen

The Mayor Cr Peta Betts had the casting vote and the resolution was approved

CARRIED

13. CLOSE OF MEETING**RESOLUTION 2022/0208/13**

Moved: Cr Pat Fogarty

Seconded: Cr Harold Clapham

The Council return to open session and the resolution of Council be read.

CARRIED

The meeting closed at 10.55am