

MINUTES OF THE ORDINARY MEETING OF UPPER HUNTER SHIRE COUNCIL HELD ON MONDAY 27 FEBRUARY 2023 IN THE COUNCIL CHAMBERS, SCONE COMMENCING AT 5.00PM

PRESENT:

Cr Maurice Collison (Mayor), Cr James Burns (Deputy Mayor), Cr Ron Campbell, Cr Tayah Clout, Cr Belinda McKenzie, Cr Allison McPhee, Cr Lee Watts and Cr Adam Williamson.

Cr Elizabeth Flaherty was absent from the meeting due to not following correct procedures to apply to attend the meeting via video link.

IN ATTENDANCE:

Mr Greg McDonald (General Manager), Mr Mathew Pringle (Director Planning & Infrastructure Services), Mr Grahame Wilson (Manager Water & Sewer), Mr Gavin McKenzie (Project Manager) and Mrs Robyn Cox (Executive Assistant).

PRAYER

ACKNOWLEDGEMENT OF COUNTRY

STATEMENT OF ETHICAL OBLIGATIONS

APPLICATIONS FOR ATTENDING MEETING VIA VIDEO LINK:

Nil

APOLOGIES / APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS:

There were no apologies.

PUBLIC PARTICIPATION:

D.02.1 DA 127/2022 – Horse Stables Complex with Ancillary Facilities

David Waghorn, accompanied by Arun O’Sullivan, representing Racing NSW – speaking for the recommendation.

ESC.2.3 DA 55/2020 – Commercial Alterations / Additions – Serviced Apartments and Café

David Casson, representing Aerial Speed Icons Pty Ltd – speaking for the recommendation.

CONFIRMATION OF MINUTES:

23/017

RESOLVED that the minutes of the ordinary Council meeting held on 30 January 2023 be adopted with an amendment to remove Cr Flaherty from the division table in Item **G.01.5 Dartbrook Coal Mine – Planning Agreement**, as she was absent from the meeting.

Moved: Cr T Clout

Seconded: Cr R Campbell

CARRIED UNANIMOUSLY

DISCLOSURES OF INTEREST:

SCR.02.1 Environmental & Community Services Committee

ESC.2.2 - DA 41/2020 Take-A-Way Food Premises

Cr James Burns declared a pecuniary interest / significant conflict for the reason that his family owns property adjacent to the proposed development. Cr Burns advised that he would leave the meeting and take no part in discussion or voting.

G.02.3 Cultural Activity Grants 2022/23

Cr Lee Watts declared a non pecuniary interest / non significant conflict for the reason that she is Manager of the Scone Neighbourhood Resource Centre service apply for a grant. Cr Watts advised that she would leave the meeting and take no part in discussion or voting.

STANDING COMMITTEE REPORTS

SCR.02.1

ENVIRONMENTAL & COMMUNITY SERVICES COMMITTEE

RESPONSIBLE OFFICER: Mathew Pringle - Director Planning & Infrastructure Services

AUTHOR: Lisa Betts - Administrative Assistant - Environmental & Customer Services

23/018

RESOLVED

That Council:

1. **adopt the minutes of the Environmental & Community Services Committee meeting held on 14 February 2023.**

Moved: Cr L Watts Seconded: Cr R Campbell CARRIED UNANIMOUSLY

2. **ESC.2.1 – approve Development Application No. 137/2022 for a childcare centre, demolition of an existing building and subdivision at 116 Waverley Street Scone (Lot 1 DP 620195) subject to the conditions of consent in Attachment 2.**

Moved: Cr J Burns Seconded: Cr A Williamson CARRIED UNANIMOUSLY

3. **ESC.2.2 – refuse Development Application No. 41/2020 for a takeaway food and drink premises at 2 Makybe Diva Street Scone (Lot 23 DP 1235763) for the reasons in Attachment 3.**

DISCLOSURE OF INTEREST

Cr James Burns declared a pecuniary interest / significant conflict for the reason that his family owns property adjacent to the proposed development. Cr Burns left the meeting and took no part in discussion or voting.

Moved: Cr R Campbell Seconded: Cr A McPhee CARRIED

FOR	AGAINST
Councillor Burns	Councillor Watts
Councillor Campbell	
Councillor Clout	
Councillor Collison	
Councillor McKenzie	
Councillor McPhee	
Councillor Williamson	
Total (7)	Total (1)

Cr Burns returned to the meeting.

4. **ESC.2.3 – modify Development Consent No. 55/2020 for commercial alterations and additions, serviced apartments and a café at Lot 80 DP 601823, 180 Kelly Street, Scone subject to the conditions of consent in Attachment 4 with an amendment to Condition No. 1 Ground Floor – General Arrangement Plan to be amended to Revision D dated 2/12/22.**

Moved: Cr R Campbell Seconded: Cr J Burns CARRIED UNANIMOUSLY

5. ESC.2.4 – approve Development Application No. 145/2022 for a dwelling, rural worker’s dwelling and swimming pool at Lot 321 DP 844395, 1045 Bunnan Road, Upper Dartbrook subject to the conditions of consent in Attachment 5.

Moved: Cr R Campbell Seconded: Cr L Watts CARRIED UNANIMOUSLY

SCR.02.2 *INFRASTRUCTURE SERVICES COMMITTEE*

RESPONSIBLE OFFICER: Greg McDonald - General Manager

AUTHOR: Mathew Pringle - Director Planning & Infrastructure Services

23/019

RESOLVED

That Council:

1. adopt the minutes of the Infrastructure Services Committee meeting held on Tuesday 14 February 2023; and
2. endorse the installation of water dispensing standpipes at:
 - a) 53 Raglan Street, Wingen within the existing property with the entrance off Vernon Street; and for Council to retrofit Colourbond sheeting on the existing fence (6 Vernon Street) to minimise disturbance and protect privacy of resident.
 - b) 10 Skinner Street, Parkville within the road reserve;
 - c) White Street, Blandford opposite the cricket oval on the road reserve.

Moved: Cr R Campbell Seconded: Cr T Clout CARRIED UNANIMOUSLY

SCR.02.3 *CORPORATE SERVICES COMMITTEE*

RESPONSIBLE OFFICER: Greg McDonald - General Manager

AUTHOR: Wayne Phelps - Acting Director Corporate & Community Services

23/020

RESOLVED

That Council:

1. note the Fund and Function Summary Report;
2. note the Cash and Investment Report;
3. note the Responsible Accounting Officer’s Statement on the Investments;
4. note the Capital Works Expenditure Report; and
5. adopt the proposed budget variations;
6. CORP.02.7 Notice of Motion
 - a. investigate the validity of creating plans for residential strata titles within the upstairs region of Campbell’s Corner, with the intent of offering for sale concepts of both residential and short-term lease accommodation;
 - b. investigate funding for the drawing up of plans within current Campbell’s Corner funding arrangements or alternative means such as the NSW Regional Housing Strategic Planning Fund;
 - c. floor plans be drawn up and discussed with Councillors;
 - d. approach local Upper Hunter real estate agencies with before-mentioned concept with the intent of going to the market.

Moved: Cr A Williamson Seconded: Cr B McKenzie CARRIED UNANIMOUSLY

COMMITTEE/DELEGATES REPORTS

C.02.1 *COMMUNITY ADVISORY COMMITTEE - ABERDEEN DISTRICT*

RESPONSIBLE OFFICER: Wayne Phelps - Acting Director Corporate & Community Services

AUTHOR: Amanda Catzikiris - Manager Community Services

23/021

RESOLVED

That Council adopt the minutes of the Community Advisory Committee – Aberdeen District meeting held on 19 January 2023, provided as attachment 1 to the report.

Moved: Cr A McPhee Seconded: Cr A Williamson CARRIED UNANIMOUSLY

C.02.2 *COMMUNITY ADVISORY COMMITTEE - SCONE DISTRICT*

RESPONSIBLE OFFICER: Wayne Phelps - Acting Director Corporate & Community Services

AUTHOR: Amanda Catzikiris - Manager Community Services

23/022

RESOLVED

That Council adopt the minutes of the Scone District Community Advisory Committee meeting held on 15 February 2023.

Moved: Cr L Watts Seconded: Cr J Burns CARRIED UNANIMOUSLY

C.02.3 *UPPER HUNTER COUNTY COUNCIL (WEEDS)*

RESPONSIBLE OFFICER: Greg McDonald - General Manager

AUTHOR: Robyn Cox - Executive Assistant

23/023

RESOLVED

That Council note the minutes of the Upper Hunter County Council meeting held on 16 February 2023.

Moved: Cr L Watts Seconded: Cr T Clout CARRIED UNANIMOUSLY

DEVELOPMENT REPORTS

D.02.1 *DEVELOPMENT APPLICATION NO. 127/2022 - HORSE STABLES COMPLEX WITH ANCILLARY FACILITIES*

RESPONSIBLE OFFICER: Greg McDonald - General Manager

AUTHOR: Mathew Pringle - Director Planning & Infrastructure Services

23/024

RESOLVED

That Council approve Development Application No. 127/2022 for a horse stables complex comprising three (3) x two storey detached stable buildings along with ancillary facilities and services, parking and loading, waste storage, landscaping and public domain works at Lot 72 DP852547, Lot 101 DP1235972, Lot 805 DP1061912, Lot 808 DP1061912, Lot 811 DP1061912 and Lot 812 DP1061912, 9 Randwick Way, 2 Caulfield Place, 5 Caulfield Place and 7 Caulfield Place, Scone subject to the conditions of consent in Attachment 1.

Moved: Cr J Burns Seconded: Cr A McPhee CARRIED UNANIMOUSLY

GENERAL ADMINISTRATION REPORTS

G.02.1 *2023 NATIONAL GENERAL ASSEMBLY - MOTIONS FOR SUBMISSION*

RESPONSIBLE OFFICER: Greg McDonald - General Manager

AUTHOR: Robyn Cox - Executive Assistant

23/025

RESOLVED

That Council submit the following motions for debate at the 2023 National General Assembly to be held in Canberra from 13-15 June 2023:

1. That the Australian Local Government Association (ALGA) advocate for a parliamentary enquiry into the NSW Planning Portal including the costs to councils administering the portal;
2. That the ALGA lobby on their members' behalf a return to a percentage of the national tax revenue, and increase from 1% to 3%.

Moved: Cr L Watts

Seconded: Cr A Williamson

CARRIED UNANIMOUSLY

G.02.2 *ADMINISTRATION OF THE 2024 LOCAL GOVERNMENT ELECTION*

RESPONSIBLE OFFICER: Greg McDonald - General Manager

AUTHOR: Robyn Cox - Executive Assistant

23/026

RESOLVED

That Council:

1. pursuant to s296 (2) and (3) of the Local Government Act 1993 (NSW) ("the Act"), enter into an election arrangement by contract for the Electoral Commissioner to administer all elections of the Council.
2. pursuant to s296 (2) and (3) of the Act, as applied and modified by s18, enter into a council poll arrangement by contract for the Electoral Commissioner to administer all council polls of the Council.
3. pursuant to s296 (2) and (3) of the Act, as applied and modified by s18, enter into a constitutional referendum arrangement by contract for the Electoral Commissioner to administer all constitutional referenda of the Council.

Moved: Cr R Campbell

Seconded: Cr T Clout

CARRIED UNANIMOUSLY

G.02.3 *CULTURAL ACTIVITY GRANTS 2022-23*

RESPONSIBLE OFFICER: Wayne Phelps - Acting Director Corporate & Community Services

AUTHOR: Amanda Catzikiris - Manager Community Services

23/027

RESOLVED

That Council endorse the recommended Cultural Activity grants, totalling \$15,000, for the 2022/23 financial year as detailed in attachment 1 and subject to the following conditions:

1. that any payment is conditional on receipt of completed acquittal document for outstanding grants prior to 31 March 2023.
2. the grant recipient shall recognise Council in any promotion and/or event that is funded or partially funded by Council.

DISCLOSURE OF INTEREST

Cr Lee Watts declared a non pecuniary interest / non significant conflict for the reason that she is Manager of the Scone Neighbourhood Resource Centre service apply for a grant. Cr Watts left the meeting and took no part in discussion or voting.

Moved: Cr A Williamson Seconded: Cr B McKenzie CARRIED UNANIMOUSLY

POLICY MATTERS

H.02.1

COUNCILLOR EXPENSES AND FACILITIES POLICY

RESPONSIBLE OFFICER: Greg McDonald - General Manager

AUTHOR: Greg McDonald - General Manager

23/028

RESOLVED

That Council:

1. amend the Councillor Expenses and Facilities Policy to include the withholding of Councillor fees when a Councillor is absent from a meeting in accordance with the changes shown in the report and the marked up policy attached as attachment 1.
2. determine the quantum of the reduction for each absent meeting for inclusion in the final draft prior to exhibition - 80% for absent and a quorum exists and 100% when absent and no quorum exists.
3. place the policy on public exhibition for a period of 28 days and adopt the policy if no submissions are received.

Moved: Cr J Burns Seconded: Cr A McPhee CARRIED UNANIMOUSLY

H.02.2

POLICIES FOR REVIEW

RESPONSIBLE OFFICER: Mathew Pringle - Director Planning & Infrastructure Services

AUTHOR: Karen Boland - Governance & Executive Support Officer

23/029

RESOLVED

That Council adopt the Policy: **Conflict of Interest – Dealing with Council related development throughout the development process.**

Moved: Cr T Clout Seconded: Cr A McPhee CARRIED UNANIMOUSLY

INFRASTRUCTURE REPORTS

I.02.1

SCONE WATER TREATMENT PLANT

RESPONSIBLE OFFICER: Mathew Pringle - Director Planning & Infrastructure Services

AUTHOR: Grahame Wilson - Manager Water & Sewer

23/030

RESOLVED

That Council:

1. receive the report and support the investigation of a joint water treatment facility;
2. approve an initial budget of \$20,000.00 to commence investigations; and
3. delegate authority to the General Manager to approve expenditure for this project.

Moved: Cr J Burns Seconded: Cr A Williamson CARRIED UNANIMOUSLY

NOTICE OF MOTIONS

NM.02.1

NOTICE OF MOTION - SUPPORT FOR SMALL BUSINESSES

RESPONSIBLE OFFICER: Greg McDonald - General Manager

AUTHOR: Robyn Cox - Executive Assistant

23/031

RESOLVED

That Council:

1. join the Scone Chamber of Commerce and Industry in its call to the next NSW State Government and the Federal Government to assist small businesses struggling with rising operating costs.
2. make representations to the next state government to provide rate relief to businesses at no cost to Council. We note the government has provided rent relief for small to medium businesses, however, businesses which own the property they operate from, have not been able to access this form of relief and instead could be given commensurate rate relief.
3. make representations to ensure that farmers are included as small to medium businesses, not only in retail and other sectors.
4. ensure that while making the representations the UHSC make the point that the rural and regional nature of the business community here in the Upper Hunter is not that of the metropolitan and larger populous and we face various other issues as well as those economic forces facing large business and inner-city small and medium businesses.

Moved: Cr J Burns

Seconded: Cr T Clout

CARRIED UNANIMOUSLY

NM.02.2

NOTICE OF MOTION - COUNCILLOR ATTENDANCE AT MEETINGS & BRIEFINGS

RESPONSIBLE OFFICER: Greg McDonald - General Manager

AUTHOR: Robyn Cox - Executive Assistant

23/032

RESOLVED

That Council include Councillor attendance of briefings, Council meetings and Council Committee meetings as well as LG Hub activity in the quarterly KPI report at the Corporate Services Committee meetings.

Moved: Cr A McPhee

Seconded: Cr T Clout

CARRIED UNANIMOUSLY

NM.02.3

NOTICE OF MOTION - NEED FOR RIGHT TURN AT SCONE CEMETERY

RESPONSIBLE OFFICER: Greg McDonald - General Manager

AUTHOR: Robyn Cox - Executive Assistant

23/033

RESOLVED

That Council:

1. raise with the State Member, Dave Layzell, and copy in Minister for Transport, the immediate need to create a right hand turning lane into the Scone Lawn Cemetery heading North of Scone; and,
2. seek funding for a road to run adjacent to the railway line providing an alternative route to the cemetery.

Moved: Cr L Watts
QUESTIONS WITH NOTICE

Seconded: Cr T Clout

CARRIED UNANIMOUSLY

QWN.02.1

QUESTIONS WITH NOTICE

RESPONSIBLE OFFICER: Greg McDonald - General Manager

AUTHOR: Robyn Cox - Executive Assistant

23/034

RESOLVED

That Council note the questions with notice and responses.

Moved: Cr A McPhee

Seconded: Cr T Clout

CARRIED UNANIMOUSLY

CORRESPONDENCE

CORR.02.2

CORRESPONDENCE

RESPONSIBLE OFFICER: Greg McDonald - General Manager

AUTHOR: Robyn Cox - Executive Assistant

23/035

RESOLVED

That Council note the following correspondence received from:

- 1. The Hon Barnaby Joyce – response to Council in relation to the closure of bank branches in regional Australia and the Commonwealth Postal Savings Bank Bill being introduced in the Federal Parliament by Mr Bob Katter MP; and,**
- 2. The Hon James Griffin – response in relation to Section 88 Domestic Waste Management Service Charge.**

Moved: Cr B McKenzie

Seconded: Cr A Williamson

CARRIED UNANIMOUSLY

Councillor Question

Cr Williamson asked that it be put to the Minister that the Upper Hunter's economic circle is incomplete as we have only received one third of the levy in return for our significant community efforts to comply with this ever-burdening regulation.

Response: The question was taken on notice.

CLOSED COUNCIL

23/036

RESOLVED That Council move into Closed Council with the press and public excluded in accordance with Section 10(2) of the Local Government Act 1993.

Moved: Cr L Watts

Seconded: Cr B McKenzie

CARRIED UNANIMOUSLY

CONFIDENTIAL REPORTS

CR.02.1

TENDER 2/2023 - MERRIWA SEWER TREATMENT PLANT SLUDGE REMOVAL - TENDER EVALUATION

RESPONSIBLE OFFICER: Mathew Pringle - Director Planning & Infrastructure Services

AUTHOR: Gavin McKenzie - Project Manager

This matter is considered to be confidential under Section 10A(2) (d i) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it.

23/037

RESOLVED

That Council:

1. accept Tender No. 2/2023 from Dredging Solutions Pty Ltd for Merriwa Sewer Treatment Plant Sludge Removal for an estimated sum of \$1,028,961.51 inclusive of GST, and;
2. provide delegated authority to the General Manager to approve variations to the contract to the value of 50% above the lump sum without Council approval, and;
3. provide delegated authority to the General Manager to conduct all relevant functions under the contract.

Moved: Cr R Campbell Seconded: Cr A Williamson CARRIED UNANIMOUSLY

CR.02.2

TENDER 11/2023 FY23 WATER MAIN RENEWAL - TENDER RECOMMENDATION

RESPONSIBLE OFFICER: Jeff Bush - Manager Strategic Assets

AUTHOR: Julian Bailey - Project Manager

This matter is considered to be confidential under Section 10A(2) (d i) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it.

23/038

RESOLVED

That Council:

1. accept Tender No. 11/2023 from TCM Civil Pty Ltd for water main renewal for a lump sum of \$1,967,240.00 inclusive of GST, and;
2. delegate authority to the General Manager to approve variations to the contract to the value of 50% above the lump sum without Council approval, and;
3. delegate authority to the General Manager to conduct all relevant functions under the contract.

Moved: Cr J Burns Seconded: Cr A Williamson CARRIED UNANIMOUSLY

CR.02.3

TENDER T142223HUN – SUPPLY AND DELIVERY OF DUCTILE IRON CEMENT LINED PIPES, WATER & SEWER FITTINGS AND VALVES

RESPONSIBLE OFFICER: Greg McDonald - General Manager

AUTHOR: Wayne Phelps - Acting Director Corporate & Community Services

This matter is considered to be confidential under Section 10A(2) (d i) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it.

23/039

RESOLVED

That Council:

1. accept the tender from Cadia Group Pty Limited as a single source supplier of category 1 for the supply and delivery of ductile iron cement lined pipes, for the period 1 January 2023 to 31 December 2024;
2. accept all tenderers (Cadia Group Pty Ltd and Derwent Industries Pty Ltd) as panel source suppliers of categories 2 and 3 for the supply and delivery of water & sewer fittings and valves for the period 1 January 2023 to 31 December 2024; and
3. subject to satisfactory performance, allow a further 12 month optional extension from 1 January 2024 to 31 December 2025 for all categories.

Moved: Cr A Williamson Seconded: Cr T Clout

CARRIED UNANIMOUSLY

CR.02.4

TENDER T122223HUN – SUPPLY AND DELIVERY OF WATER METERS

RESPONSIBLE OFFICER: Greg McDonald - General Manager

AUTHOR: Wayne Phelps - Acting Director Corporate & Community Services

This matter is considered to be confidential under Section 10A(2) (d i) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it.

23/040

RESOLVED

That Council:

1. accept the tender from Cadia Group Pty Ltd as a single source supplier for the supply and delivery of water meters for the period 1 January 2023 to 31 December 2024; and
2. subject to satisfactory performance, allow a further 12 month optional extension from 1 January 2024 to 31 December 2025.

Moved: Cr A Williamson Seconded: Cr T Clout

CARRIED UNANIMOUSLY

CR.02.5

TENDER - T132223HUN – SUPPLY AND DELIVERY OF BULK CATIONIC BITUMEN CRS (EMULSION)

RESPONSIBLE OFFICER: Greg McDonald - General Manager

AUTHOR: Wayne Phelps - Acting Director Corporate & Community Services

This matter is considered to be confidential under Section 10A(2) (d i) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it.

23/041

RESOLVED

That Council:

1. accept the tender from Bitupave Ltd t/a Boral Asphalt NSW/ACT as a single source supplier for the supply and delivery of bulk cationic bitumen for the period 1 January 2023 to 31 December 2024; and
2. subject to satisfactory performance, allow a further 12 month optional extension from 1 January 2024 to 31 December 2025.

Moved: Cr J Burns

Seconded: Cr A Williamson

CARRIED UNANIMOUSLY

CR.02.6

TENDER - T152223HUN – SUPPLY AND DELIVERY OF BULK WATER TREATMENT CHEMICALS

RESPONSIBLE OFFICER: Greg McDonald - General Manager

AUTHOR: Wayne Phelps - Acting Director Corporate & Community Services

This matter is considered to be confidential under Section 10A(2) (d i) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it.

23/042

RESOLVED

That Council

1. accept the tender as a Panel Source tender of suppliers for the supply and delivery of bulk water treatment chemicals for the period 1 January 2023 to 31 December 2024 for:
 - a. Schedule A – Chlorine Gas 70kg & 920kg
 - Ixom
 - b. Schedule B – Aluminium Sulphate (LTRS);
 - Consolidated
 - Omega
 - Redox
 - c. Schedule D – Sodium Hypochloride @13% strength
 - Colonial
 - Consolidated
 - Ixom
 - Omega
 - Redox
2. subject to satisfactory performance, allow a further 12 month optional extension for Schedules A, B and D from 1 January 2025 to 31 December 2025.

Moved: Cr T Clout

Seconded: Cr A McPhee

CARRIED UNANIMOUSLY

CR.02.7

**TENDER - T162223HUN – SUPPLY AND DELIVERY OF
HARDWARE AND ASSOCIATED PRODUCTS**

RESPONSIBLE OFFICER: Greg McDonald - General Manager

AUTHOR: Wayne Phelps - Acting Director Corporate & Community Services

This matter is considered to be confidential under Section 10A(2) (d i) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it.

23/043

RESOLVED

That Council

1. accept the tender from Blackwoods for the supply and delivery of hardware for the period 1 January 2023 to 31 December 2024; and,
2. subject to satisfactory performance, allow a further 12 month optional extension from 1 January 2025 to 31 December 2025.

Moved: Cr T Clout

Seconded: Cr A McPhee

CARRIED UNANIMOUSLY

CR.02.8

**TENDER - T172223HUN – SUPPLY AND DELIVERY OF
PASSENGER, TRUCK & EARTHMOVER TYRES**

RESPONSIBLE OFFICER: Greg McDonald - General Manager

AUTHOR: Wayne Phelps - Acting Director Corporate & Community Services

This matter is considered to be confidential under Section 10A(2) (d i) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it.

23/044

RESOLVED

That Council:

1. accept tenders from Bridgestone, Tyremax, Tyrepower Scone and Tyres4U as panel source suppliers for the supply and delivery of passenger vehicle, truck and earthmoving tyres for the period 1 January 2023 to 31 December 2024; and
2. subject to satisfactory performance, allow a further 12 month optional extension from 1 January 2025 to 31 December 2025.

Moved: Cr A Williamson

Seconded: Cr A McPhee

CARRIED UNANIMOUSLY

Councillor Questions

Cr Williamson asked who fits the tyres on the vehicles.

Cr Campbell asked whether local businesses can repair tyres when needed.

Cr Burns asked has Council done anything to assist local business with the tendering process.

Response: These questions were taken on notice.

CR.02.9

TENDER - T202223HUN – PROVISION OF ROAD STABILISING

RESPONSIBLE OFFICER: Greg McDonald - General Manager

AUTHOR: Wayne Phelps - Acting Director Corporate & Community Services

This matter is considered to be confidential under Section 10A(2) (d ii) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (ii) confer a commercial advantage on a competitor of the Council.

23/045

RESOLVED

That Council:

- 1. accept tenders from Accurate Stabilising, Durack Civil, Hiway Stabilisers and Stabilised Pavements as panel source suppliers for the provision of road stabilising for the period 1 January 2023 to 31 December 2024 for both category 1, cement mix and category 2, lime mix; and**
- 2. subject to satisfactory performance, allow a further 12 month optional extension from 1 January 2025 to 31 December 2025 for both categories 1 and 2.**

Moved: Cr J Burns

Seconded: Cr A McPhee

CARRIED UNANIMOUSLY

CR.02.10

PROPERTY UPDATE

RESPONSIBLE OFFICER: Greg McDonald - General Manager

AUTHOR: Karen Lee - Senior Administration Officer - Business Services

This matter is considered to be confidential under Section 10A(2) (c) of the Local Government Act, 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.

23/046

RESOLVED

That Council:

- 1. commence sales for Lot 12 DP 227553 and Lot 12 DP 239406;**
- 2. commence Expressions Of Interest for:**
 - a. Lot 1 & Lot 3 DP 212047;**
 - b. Lot 35 DP 1184486;**
 - c. Subdivision DP 262398;**
 - d. Lot 31 DP1194098;**
- 3. commence direct development of Lot 44 DP 846091; and**
- 4. investigate any opportunity for State Government funding towards the development of these lots.**

Moved: Cr J Burns

Seconded: Cr A Williamson

CARRIED UNANIMOUSLY

RETURN TO OPEN MEETING

23/047

RESOLVED That the meeting move back into Open Council.

Moved: Cr A Williamson

Seconded: Cr T Clout

CARRIED UNANIMOUSLY

Upon resuming Open Council, and in accordance with Council's Code of Meeting Practice, the General Manager provided a summary of the resolutions passed in Closed Council.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6.25PM.