



MINUTES of

ORDINARY MEETING OF COUNCIL

Held at 12:30pm 24 November 2020

Present at Meeting:

Councillors:

Cr M Pearce (Mayor)
Cr I Strutt (Deputy Mayor)
Cr R Bell
Cr R Crouch
Cr M Dusting
Cr N Ledger
Cr T O'Connor
Cr T Toomey
Cr L Sampson

Staff:

Ms K Jessep, *General Manager*
Mr S Paul, *Chief Financial Officer*
Mr T Seymour, *Director Development & Infrastructure*
Ms C Valencius, *Executive Manager Corporate Services*
Ms Nathalie Heaton, *Coordinator Governance & Risk*
Mr M Clarkson, *Manager Planning & Development*
Mr Aidan MacQueen, *Manager Waste, Water & Sewer*
Ms W Westbrook, *Minute Clerk*

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ATTENDANCE

Present were the Chairperson Cr M Pearce (Mayor), Cr I Strutt (Deputy Mayor), and Councillors, R Bell, M Dusting, N Ledger, T O'Connor, L Sampson, R Crouch, T Toomey, General Manager (Mrs K Jessep), Director Infrastructure and Development (Mr T Seymour), Executive Manager Corporate Services (Ms C Valencius), Chief Financial Officer (Mr S Paul), and Minute Clerk (Ms W Westbrook).

1. OPENING & WELCOME

The Chair declared the meeting opened at 12:30pm

The Chair welcomed the Council's Auditor, Mr Chris Harper (via zoom); and the Audit, Improvement and Risk Committee independent members Mr Michael O'Connor (Chair), Mr Paul Packham, and Ms Deborah Creed (via zoom).

2. PRAYER

The Chair read the prayer.

3. ACKNOWLEDGEMENT TO COUNTRY

The Chair read the acknowledgement to country.

4. WEBCAST INFORMATION

The Chair advised the meeting was recorded, with the recording to be made available on Council's website.

5. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

The Chair advised there were no apologies received.

The Chair advised there were no applications for leave of absence received.

The Chair advised that Cr O'Connor would be departing the meeting at 2.50pm.

6. DISCLOSURES & DECLARATION OF INTERESTS

The Chair advised there were no disclosures or declarations made.

ANNOUNCEMENTS

The Chair referred Councillors to the following:

"One of our staff members passed away yesterday, Monday 23 November 2020. Michael Gerrad moved here to Uralla with his family in 2016. Michael worked with Uralla Shire Council over the past four years as the Information Technology Manager and he will be sadly missed. Let us have minute's silence paying respect to Michael."

7. CONFIRMATION OF MINUTES

Minutes to be confirmed at the 24 November 2020 Meeting:

7.1 Minutes of Ordinary Meeting held 27 October 2020 (unconfirmed)

AMENDMENTS

The Chair referred Councillors to the Minutes of the Ordinary Meeting held 27 October 2020 and called for amendments. Delegates reports - Cr Toomey was not at the Councillor Workshop for Home Based Regulation Policy. Page 20 motion by Cr O'Connor – list conditions in foreshadowed motion.

MOTION (Moved: Cr Dusting / Seconded: Cr Crouch)

That Council adopt the Minutes, with amendments as noted, as a true and correct record of the Ordinary Meeting held 27 October 2020.

01.11/20 CARRIED UNANIMOUSLY

7.2 Minutes of Extraordinary meeting held 10 November 2020 (unconfirmed)

AMENDMENTS

The Chair referred Councillors to the Minutes of the Extraordinary Meeting held 10 November 2020 and called for any amendments.

MOTION (Moved: Cr Strutt/ Seconded: Cr Ledger)

That Council adopt the Minutes, as a true and correct record of the Ordinary Meeting held 10 November 2020.

02.11/20 CARRIED

Cr O'Connor abstained from voting, required his name to be recorded.

8. TABLING OF REPORTS & PETITIONS

There were no reports or Petitions to be tabled.

9. URGENT, SUPPLEMENTARY & LATE ITEMS/REPORTS OF BUSINESS

The Chair advised there were no urgent, supplementary or late items of business

10. WRITTEN REPORTS FROM DELEGATES

Councillors provided a verbal account of activities/meetings they have attended for the month.

DATE	COMMITTEE/MEETING/EVENT	LOCATION
8 November 2020	New England Weeds County Council Admin	Phone
10 November 2020	Councillor workshop - Water Restriction Levels - Ground water Investigations Project - Water Modelling Continuous Improvement	Uralla
10 November 2020	Extraordinary Meeting	Chambers
12 November 2020	NSWLG Conference Trial – ZOOM	Ipad
17 November 2020	Northern Tablelands Regional Weed Committee	Armidale
17 November 2020	Councillor workshop - Water Restriction Levels - Developer Contributions - Integrated Water Cycle Management Plan Overview - Organisation Structure Review - Continuous Improvement	Uralla
23 November 2020	LGA Conference – NSWLG - ZOOM	Armidale
24 November 2020	Ordinary Council Meeting	Uralla

COUNCILLOR NAME:	Robert Crouch	
COUNCIL MEETING DATE:	24 November 2020	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
10 November 2020	NAIDOC Week Celebrations	Uralla
10 November 2020	Extraordinary meeting	Uralla
10 November 2020	Councillor workshop <ul style="list-style-type: none"> - Water Restriction Levels - Ground water Investigations Project - Water Modelling - Continuous Improvement 	Uralla
17 November 2020	Councillor workshop <ul style="list-style-type: none"> - Water Restriction Levels - Developer Contributions - Integrated Water Cycle Management Plan Overview - Organisation Structure Review - Continuous Improvement 	Uralla
24 November 2020	Ordinary Council Meeting	Uralla

COUNCILLOR NAME:	Levi Sampson	
COUNCIL MEETING DATE:	24 November 2020	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
10 November 2020	Councillor workshop <ul style="list-style-type: none"> - Water Restriction Levels - Ground water Investigations Project - Water Modelling - Continuous improvement 	Uralla
10 November 2020	Extraordinary meeting	Uralla
17 November 2020	Councillor workshop <ul style="list-style-type: none"> - Water Restriction Levels - Developer Contributions - Integrated Water Cycle Management Plan Overview - Organisation Structure Review - Continuous Improvement 	Uralla
24 November 2020	Ordinary Council Meeting	Uralla

COUNCILLOR NAME:	Natasha Ledger	
COUNCIL MEETING DATE:	24 November 2020	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
6 October 2020	McCrossing's Mill Tour	Uralla
10 October 2020	NAIDOC Day Uralla Township & Environment Committee	Uralla
13 October 2020	Budget Review & Finance Committee Meeting	Uralla
13 October 2020	Audit, Risk & Improvement Committee Meeting	Uralla
2 November 2020	Australia Day Committee – Funding Meetings	Uralla
4 November 2020	Bundarra School of Arts Committee	Bundarra
4 November 2020	Mundays Lane Boot Sale	Uralla
10 November 2020	Extraordinary Council Meeting	Chambers
10 November 2020	Councillor workshop <ul style="list-style-type: none"> - Water Restriction Levels 	Uralla

	<ul style="list-style-type: none"> - Ground water Investigations Project - Water Modelling - Continuous Improvement 	
11 November 2020	Remembrance Day Ceremony	Uralla
17 November 2020	Councillor workshop <ul style="list-style-type: none"> - Water Restriction Levels - Developer Contributions - Integrated Water Cycle Management Plan Overview - Organisation Structure Review - Continuous Improvement 	Uralla
18 November 2020	Australia Day Committee Meeting	Chambers
24 November 2020	Ordinary Council Meeting	Uralla

COUNCILLOR NAME:		Tara Toomey
COUNCIL MEETING DATE:		24 November 2020
DATE	COMMITTEE/MEETING/EVENT	LOCATION
10 November 2020	Councillor workshop <ul style="list-style-type: none"> - Water Restriction Levels - Ground water Investigations Project - Water Modelling - Continuous Improvement 	Uralla
10 November 2020	Extraordinary Meeting	Chambers
10 November	UTEC meeting	Chambers
24 November 2020	Ordinary Council Meeting	Uralla

COUNCILLOR NAME:		Robert Bell
COUNCIL MEETING DATE:		24 November 2020
DATE	COMMITTEE/MEETING/EVENT	LOCATION
10 November 2020	Extraordinary Meeting	Chambers
10 November 2020	Councillor workshop <ul style="list-style-type: none"> - Water Restriction Levels - Ground water Investigations Project - Water Modelling - Continuous Improvement 	Uralla
17 November 2020	Councillor workshop <ul style="list-style-type: none"> - Water Restriction Levels - Developer Contributions - Integrated Water Cycle Management Plan Overview - Organisation Structure Review - Continuous Improvement 	Uralla
24 November 2020	Ordinary Council Meeting	Uralla

COUNCILLOR NAME:	Tom O'Connor	
COUNCIL MEETING DATE:	24 November 2020	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
10 November 2020	Extra-Ordinary Meeting of Council	Chambers
10 November 2020	Councillor workshop <ul style="list-style-type: none"> - Water Restriction Levels - Ground water Investigations Project - Water Modelling - Continuous Improvement 	Uralla
17 November 2020	Councillor workshop <ul style="list-style-type: none"> - Water Restriction Levels - Developer Contributions - Integrated Water Cycle Management Plan Overview - Organisation Structure Review - Continuous Improvement 	Uralla
24 November 2019	Ordinary Council Meeting	Chambers
1 July 2019 to 24 November 2020	Councillor's expenses claim	\$Nil

COUNCILLOR NAME:	Isabel Strutt	
COUNCIL MEETING DATE:	24 November 2020	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
4 November 2020	70 th Anniversary of Uralla Women's Bowling Club	Uralla
6 November 2020	Uralla Men's Shed Official Opening of New Metal Shed	Uralla
10 November 2020	NAIDOC Week Flag Raising Ceremony and Morning Tea	Uralla
10 November 2020	Extraordinary Council Meeting	Uralla
10 November 2020	Councillor workshop <ul style="list-style-type: none"> - Water Restriction Levels - Ground water Investigations Project - Water Modelling - Continuous Improvement 	Uralla
10 November	UTEC meeting	Chambers
11 November 2020	Remembrance Day Service	Uralla
11 November 2020	Unveiling of Commemorative Plaque at Uralla Central School	Uralla
11 November 2020	CNRL Meeting	Tamworth
12 November 2020	McMaugh Gardens 30 th Anniversary Celebration Burying of Time capsule	Uralla
17 November 2020	Councillor workshop <ul style="list-style-type: none"> - Water Restriction Levels - Developer Contributions - Integrated Water Cycle Management Plan Overview - Organisation Structure Review - Continuous Improvement 	Uralla
18 November 2020	Youth Week Roundtable	Chambers
23 November 2020	LGNSW Online Annual Conference	Chambers

24 November 2020	Ordinary Council Meeting	Chambers
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COUNCILLOR NAME:	Michael Pearce	
COUNCIL MEETING DATE:	24 November 2020	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
26 October 2020	Rotary Meeting – GM guest speaker	Uralla
28 October 2020	Mayor's Office – Admin. 2AD Radio interview	
29 October 2020	Mayor's Office - Admin	Uralla
2 November 2020	Mayor's Office - Admin	
3 November 2020	Mayor's Office - Admin	Uralla
4 & 5 November 202	Meetings with General Manager and LGNSW/others and Joint Organisation Chairs meeting.	Sydney
6 November 2020	Country Mayors Association AGM and Board meeting.	Sydney
7 November 2020	Bundarra Camp Draft, representing Uralla Shire Council.	Bundarra
9 November 2020	Mayor's Office - Admin	Uralla
10 November 2020	NAIDOC week ceremony. Extra-Ordinary Council meeting.	Uralla
10 November 2020	Councillor workshop <ul style="list-style-type: none"> - Water Restriction Levels - Ground water Investigations Project - Water Modelling - Continuous Improvement 	Uralla
11 November 2020	Mayor's Office – Admin. 2AD Radio interview. Remembrance Day ceremony, Memorial Gates, Alma Park.	Uralla
11 November 2020	Unveiling of Commemorative Plaque at Uralla Central School	Uralla
12 November 2020	Mayor's Office – Admin. 30 th Anniversary McMaugh Gardens Aged Care Centre, time capsule ceremony.	Uralla
16 November 2020	Mayor's Office - Admin	Uralla
17 November 2020	Mayor's Office – Admin.	Uralla
17 November 2020	Councillor workshop <ul style="list-style-type: none"> - Water Restriction Levels - Developer Contributions - Integrated Water Cycle Management Plan Overview - Organisation Structure Review - Continuous Improvement 	Uralla
18 November 2020	Mayor's Office – Admin. Youth week morning tea with local School students, Question and Answer session.	Chambers
19 November 2020	Mayor's Office – Admin.	Uralla
23 November 2020	Mayor's Office – Admin. LGNSW Conference Zoom meeting.	Chambers
24 November 2020	Mayor's Office – Admin. November Ordinary Council meeting.	Chambers

The Chair advised the Delegates report have been tabled.

10.3 WRITTEN REPORTS FROM DELEGATES (Reports to Council)

The Chair advised there were no written reports from delegates.

11. ITEMS PASSED IN BULK

The Mayor called for agenda items dealt with, in bulk, by exception – as per Section 13 of Council’s Code of Meeting Policy.

Councillors indicated which items of business they wished to speak on or may vote against. The following item(s) were then moved en bloc.

MOTION Moved: Cr Ledger / Seconded: Cr Sampson

That Council adopt the Officer’s Recommendation of the following items of business on the agenda by way of a single resolution:

03.11/20 **15.1. Report 1 - Cash at Bank and Investments
CARRIED UNANIMOUSLY**

15.1 REPORT – Cash at Bank and Investments

MOTION Moved: Cr Ledger / Seconded: Cr Sampson

That:

- 04.11/20 **1. Council note the cash position as at 31 October, 2020 consisting of cash and overnight funds of \$1,928,069, term deposits of \$15,126,569 totalling \$17,054,637 of readily convertible funds.
2. Council note the loan position as at 31 October, 2020 totalling \$2,132,015.
CARRIED UNANIMOUSLY**

12. MAYORAL MINUTE

12.1 Youth Week Forum 2020

MOTION Moved: Cr Chair/ Seconded: Cr Ledger

That the Mayoral Minute on the Youth Week Forum 2020 be received and noted.

05.11/20 **CARRIED UNANIMOUSLY**

13. PUBLIC FORUM/PRESENTATIONS

13.3 Speaker 1:Mr Bruce McMullen -15.8 Uralla Shire Council Annual Report 2019-2020

The Chair introduced the Speaker, Mr Bruce McMullen

The Speaker made a presentation to Council in relation to Speaking against the Annual Report in its current format.

The Chair invited questions from Councillors.

The Chair thanked the Speaker for his presentation to Council.

14. REPORT OF COMMITTEES

There were no Reports of Committees to the 24 November 2020 Meeting

15. REPORTS TO COUNCIL (Scheduled Reports)

15.2 End of Financial Year Statements

PROCEDURAL MOTION Moved: Cr Strutt/ Seconded: Cr O'Connor

To move to Committee of the Whole and invite the Auditor to present his report.

06.11/20 **CARRIED UNANIMOUSLY**

The Auditor, Mr Chris Harper, Delegate of the Auditor-General for New South Wales presented his report on the conduct of the Audit (attached to business paper 15.2).

Councillors held a detailed discussion in committee regarding business paper 15.2.

PROCEDURAL MOTION Moved: Cr Crouch/ Seconded: Cr Toomey

To resume Standing Orders.

07.11/20 **CARRIED UNANIMOUSLY**

The Chair outlined details of the discussion held in committee.

MOTION (Moved: Cr Ledger/ Seconded: Cr Strutt)

That the Audited Financial Statements and Auditors Reports for the year ended 30 June 2020 be presented to the Public in accordance with Section 419(1) of the Local Government Act 1993.

08.11/20 **CARRIED**

Crs Toomey & O'Connor requested that their vote against the motion be recorded.

15.3 Quarterly Budget Review September 2020 (QBRs)

PROCEDURAL MOTION Moved: Cr O'Connor/ Seconded: Cr Crouch

To move to Committee of the Whole.

09.11/20 **CARRIED UNANIMOUSLY**

Cr Dusting left meeting 1:31pm

Cr Dusting returned to meeting 1:34pm

Councillors held a detailed discussion in committee regarding the report.

PROCEDURAL MOTION Moved: Cr Strutt/ Seconded: Cr O'Connor

To resume Standing Orders.

10.11/20 **CARRIED UNANIMOUSLY**

The Chair outlined details of the discussion held in committee.

MOTION Moved: Cr O'Connor/ Seconded: Cr Strutt

- 1. That the first quarter budget review summary for the 2020/21 financial year be received and noted; and**
- 2. That the adjustments to budget allocations, including transfers to and from reserves, be adopted; and**
- 3. That expenditure to be revoked from 2019/20 be adopted.**

11.11/20 **CARRIED UNANIMOUSLY**

15.4 Works Progress Report as at October 2020

PROCEDURAL MOTION Moved: Cr O'Connor/ Seconded: Cr Toomey
To move to Committee of the Whole.

12.11/20 CARRIED UNANIMOUSLY

Councillors held a detailed discussion in committee regarding the report.

PROCEDURAL MOTION Moved: Cr Dusting / Seconded: Cr Sampson
To resume Standing Orders.

13.11/20 CARRIED UNANIMOUSLY

The Chair outlined details of the discussion held in committee.

MOTION Moved: Cr Toomey/ Seconded: Cr Dusting
That the report be received and noted for a) the works completed or progressed during October 2020, and works b) programmed for November 2020.

14.11/20 CARRIED UNANIMOUSLY

MOTION Moved: Cr O'Connor / Seconded: Cr Crouch
That a report be provided to next council meeting on c) Roads to Recovery and Local Roads & Community Infrastructure Funding Program.

15.11/20 CARRIED UNANIMOUSLY

Cr Dusting abstained from voting, required his name to be recorded

15.5 DIVISION DECISION - Development Application 43/2020 Change of Use - Shed to Dwelling at 11 Court Street Bundarra

PROCEDURAL MOTION Moved: Cr Crouch/ Seconded: Cr Ledger
To move to Committee of the Whole.

16.11/20 CARRIED UNANIMOUSLY

Councillors held a detailed discussion in committee regarding the report.

PROCEDURAL MOTION Moved: Cr O'Connor/ Seconded: Cr Crouch
To resume Standing Orders.

17.11/20 CARRIED UNANIMOUSLY

The Chair outlined details of the discussion held in committee.

MOTION Moved: Cr O'Connor / Seconded: Cr Dusting
That Council refuse the Development Application 43/2020 for a Change of Use – Shed to Dwelling at 11 Court Street Bundarra (Lot 8 Section 60 DP 758181) as:

1. Pursuant to Section 4.15(1)(c) and (e) of the Environmental Planning and Assessment Act 1979, it is inappropriate to approve the conversion of a shed to a dwelling in an urban area as the site is unsuitable and it is not in the public interest.
2. Pursuant to Clause 6.2(3)(a) of Uralla Local Environmental Plan 2012, development consent must not be granted to development on land to which this clause applies

unless the consent authority is satisfied that the development is compatible with the flood hazard of the land.

3. Pursuant to Chapter 11 of the Uralla Development Control Plan 2011, building floor levels, including non-habitable rooms, must be at or above the Flood Planning Level;

Following debate a DIVISION was called with the result recorded as follows:

FOR: Cr M Pearce, Cr I Strutt, Cr T O'Connor, Cr R Bell, Cr T Toomey, Cr L Sampson, Cr R Crouch, Cr M Dusting

AGAINST: Cr N Ledger

18.11/20 CARRIED

Cr Ledger requested that her vote against the motion be recorded.

15.6 DPIE – Water Groundwater Investigation Project Funding

PROCEDURAL MOTION Moved: Cr Crouch/ Seconded: Cr Dusting

To move to Committee of the Whole.

19.11/20 CARRIED UNANIMOUSLY

Cr Ledger left the meeting 2:14pm

Cr Ledger returned to the meeting 2:15pm

Councillors held a detailed discussion in committee regarding the report.

PROCEDURAL MOTION Moved: Cr O'Connor/ Seconded: Cr Strutt

To resume Standing Orders.

20.11/20 CARRIED UNANIMOUSLY

The Chair outlined details of the discussion held in committee.

MOTION Moved: Cr O'Connor/ Seconded: Cr Sampson

That Council accepts the funding offer from the NSW State Government of \$1,500,000 to undertake a Groundwater Investigation Project subject to the finalisation of the funding deed, for the investigation of groundwater or other alternative water sources capable of providing water security measures for the Uralla water supply.

21.11/20 CARRIED

15.7 Community Grants Panel Individual Application

MOTION Moved: Cr O'Connor/ Seconded: Cr Ledger

That Council adopt the Community Grants Panel Committee recommendation to award funding allocations under the 2020-21 Community Grants Program – Individuals category to:

- 1) Ms Robyn Wheeler for the amount of \$300.

22.11/20 CARRIED UNANIMOUSLY

15.8 Operational Plan 2020-21 Quarterly Report as at September 2020

PROCEDURAL MOTION Moved: Cr O'Connor/ Seconded: Cr Bell

To move to Committee of the Whole.

23.11/20 CARRIED UNANIMOUSLY

Councillors held a detailed discussion in committee regarding the report.

PROCEDURAL MOTION Moved: Cr Toomey/ Seconded: Cr Dusting

To resume Standing Orders.

24.11/20 CARRIED UNANIMOUSLY

The Chair outlined details of the discussion held in committee.

MOTION Moved: Cr Strutt / Seconded: Cr Dusting

That Council receive and note the 2020-21 Operational Plan Progress Report at 30 September 2020.

25.11/20 CARRIED UNANIMOUSLY

15.9 Uralla Shire Council Annual Report 2019-2020

PROCEDURAL MOTION Moved: Cr O'Connor / Seconded: Cr Toomey

To move to Committee of the Whole.

26.11/20 CARRIED UNANIMOUSLY

Cr O'Connor left the meeting 3:01pm

Cr Toomey Left the Meeting 3:03pm

Cr Toomey returned to the meeting 3:09pm

Councillors held a detailed discussion in committee regarding the report.

PROCEDURAL MOTION Moved: Cr Dusting/ Seconded: Cr Crouch

To resume Standing Orders.

27.11/20 CARRIED UNANIMOUSLY

The Chair outlined details of the discussion held in committee.

MOTION Moved: Cr Ledger/ Seconded: Cr Dusting

That Council:

- 1. Amended the USC Annual Report 2019-2020 to fully itemise Councillor expenses;**
- 2. Adopt the Uralla Shire Council Annual Report 2019-2020 at Attachment A as amended; and**
- 3. Note that Annual Report will be published on Council's website and submitted to the Minister for Local Government as required under section 428(5) of the NSW Local Government Act 1993.**

28.11/20 CARRIED UNANIMOUSLY

Cr O'Connor was absent at time of voting.

15.10 Resolutions Actions Status Report

Cr Ledger left meeting 3:07pm

MOTION Moved: Cr Toomey / Seconded: Cr Crouch

That Council receive and note the Resolutions Actions Status as at 24 November 2020.

29.11/20 **CARRIED UNANIMOUSLY**

Cr Ledger absent at time of voting

Cr Ledger returned to meeting 3:09pm

16 MOTIONS ON NOTICE / QUESTIONS WITH NOTICE

16.1 MOTION ON NOTICE: Council's Water & Wastewater Systems

MOTION Moved: Cr Crouch / Seconded: Cr Toomey

That an overview report on the status Council's water and wastewater systems for Uralla and Bundarra be prepared for Council that advises the current status of development of the Integrated Water Cycle Management Plan (IWCM) and water and wastewater asset management and renewal planning.

30.11/20 **CARRIED UNANIMOUSLY**

17 CONFIDENTIAL MATTERS

PROCEDURAL MOTION Moved: Cr Dusting / Seconded: Cr Sampson

To move into Closed Session of Council

That;

Council move into closed session and close the meeting to members of the public and press for the following reasons:-

The matters referred to the Closed Session of the 24 November 2020 meeting under section 10A (2)(d) (ii) of the Local Government Act (NSW) 1993.

A council, or a committee of the council of which all the members are councillors, may close to the public so much of its meeting as comprises:

- a) the discussion of any of the matters listed in subclause (2), or
- b) the receipt or discussion of any of the information so listed.

(2) The matters and information are 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,
- 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,

Reason: report on commercial-in-confidence tender submissions.

31.11/20 **CARRIED UNANIMOUSLY**

REPORT TO CLOSED SESSION

17.1 CONFIDENTIAL REPORT - Tolley Bridge Tenders

MOTION Moved: Cr Ledger/ Seconded: Cr Bell

That Council accept the tender from Waeger Constructions Pty Ltd for the design and construction of a new concrete bridge over Tolleys Gully on Thunderbolts Way for the tendered price of \$544,000 (excl GST).

32.11/20 CARRIED UNANIMOUSLY
Cr O'Connor absent for voting.

MOVE TO OPEN SESSION

PROCEDURAL MOTION Moved: Cr Dusting/ Seconded: Cr Strutt

To return to Open Session of Council.

33.11/20 CARRIED UNANIMOUSLY

PROCEDURAL MOTION Moved: Cr Dusting/ Seconded: Cr Crouch

The resolutions of Closed Session of Council become the resolutions of Open Session of Council.

34.11/20 CARRIED UNANIMOUSLY

18 COMMUNICATION OF COUNCIL DECISIONS


The Chair communicated the Council decisions from the closed session:

Mayor: During the meeting the Council made the following resolutions:

- 1. That Council accept the tender from Waeger Constructions Pty Ltd for the design and construction of a new concrete bridge over Tolleys Gully on Thunderbolts Way for the tendered price of \$544,000 (excl GST).*
- 2. To return to Open Session of Council.*

19 CLOSURE OF MEETING

The meeting was closed at 3:20pm.

COUNCIL MINUTES CONFIRMED BY:	
RESOLUTION NUMBER:	02.12/20
DATE:	
MAYOR:	M Pearce

