

UNCONFIRMED



**QUALITY NATURE - QUALITY HERITAGE - QUALITY LIFESTYLE**

## **MINUTES OF EXTRAORDINARY COUNCIL MEETING MONDAY, 13 JULY 2020**

MINUTES OF THE **Extraordinary Council Meeting** OF TENTERFIELD SHIRE held at the RSL Pavilion & via Zoom on Monday, 13 July 2020 commencing at 9.34 am

### **ATTENDANCE**

Councillor Peter Petty (Mayor)  
Councillor Greg Sauer (Deputy Mayor)  
Councillor Don Forbes - via Zoom  
Councillor John Macnish  
Councillor Brian Murray  
Councillor Tom Peters  
Councillor Bronwyn Petrie – arrived 9.39 am  
Councillor Michael Petrie  
Councillor Bob Rogan  
Councillor Gary Verri - via Zoom

### **ALSO IN ATTENDANCE**

Chief Executive (Terry Dodds)  
Executive Assistant & Media (Noelene Hyde)  
Actg Chief Corporate Officer (Tamai Davidson)  
Director Infrastructure (Fiona Keneally)  
Manager Finance & Information Technology (Paul Della)  
Manager Property & Buildings (Heidi Ford) – via Zoom  
Admin & Web Assistant (Christie Fitzpatrick)

*Clause 254(b) of the Local Government (General) Regulation 2005 requires that the names of the mover and seconder of the motion or amendment are recorded and shown in the Minutes of the meeting.*

## WEBCASTING OF MEETING

*I advise all present that the public sections of this meeting are being recorded for placement on Council's website for the purposes of broadening knowledge and participation in Council issues, and demonstrating Council's commitment to openness and accountability.*

*All speakers must ensure their comments are relevant to the issue at hand and to refrain from making personal comments or criticisms or mentioning any private information.*

*No other persons are permitted to record the meeting, unless specifically authorised by Council to do so.*

## OPENING AND WELCOME

### CIVIC PRAYER

*We give thanks for the contribution by our pioneers, early settlers and those who fought in the various wars for the fabric of the Tenterfield Community we have today.*

*May the words of our mouths and the meditation of our hearts be acceptable in thy sight, O Lord.*

### ACKNOWLEDGEMENT OF COUNTRY

*I would like to acknowledge the traditional custodians of this land that we are meeting on today. I would also like to pay respect to the Elders past, present and emerging of the Jukembal, Kamilaroi and Bundjalung Nations and extend that respect to other Aboriginal people present.*

### APOLOGIES

Nil.

## DISCLOSURE & DECLARATIONS OF INTEREST

**123/20** **Resolved** that Councillors now disclose any interests and reasons for declaring such interest in the matters under consideration by Council at the meeting.

<b>Name</b>	<b>Type</b>	<b>Item</b>
Cr Bronwyn Petrie	Related to one of the tenderers. Less than Significant - Non Pecuniary – Will remain in meeting and vote	COM16/20 Memorial Hall Amenities Wing – Tender Recommendation

(Greg Sauer/Michael Petrie)

**Motion Carried**

## **RECOMMENDATION FOR ITEM TO BE CONSIDERED IN CONFIDENTIAL SECTION**

**124/20** **Resolved** that Item COM16/20 – Memorial Hall Amenities Wing – Tender Recommendation be considered in the Confidential Section.

(Bob Rogan/Greg Sauer)

### **Motion Carried**

## **CONFIDENTIAL BUSINESS – SUSPENSION OF STANDING ORDERS**

**125/20** **Resolved** that:

- a) Standing Orders be suspended and the meeting be closed to the public and members of the press because of the need for confidentiality, privilege or security, as specified below and provided for under Section 10A(2) of the Local Government Act, 1993; and
- b) The Agenda and associated correspondence, unless specified are not to be released to the Public as they relate to a matter of either personal hardship, personal matters, trade secrets or matters which cannot be lawfully disclosed.

(Michael Petrie/Brian Murray)

### **Motion Carried**

*The meeting moved into Closed Committee, and the recording device switched off, the time being 9.36 am*

## **BUSINESS OF THE MEETING**

### **(ITEM COM16/20) MEMORIAL HALL AMENITIES WING - TENDER RECOMMENDATION**

That above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 10A(2) (d(i)) (d(ii)) (d(iii)) of the Local Government Act, 1993, as the matter involves commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; AND commercial information of a confidential nature that would, if disclosed (ii) confer a commercial advantage on a competitor of the Council; AND commercial information of a confidential nature that would, if disclosed (iii) reveal a trade secret.

### **SUMMARY**

The purpose of this report is to submit the Memorial Hall Amenities Wing tender evaluation report.

**126/20**    **Resolved** that Council:

- (1)    Accept the tender evaluation report for the Memorial Hall Amenities Wing project; or
- (2)    Proceed with negotiations with the lowest tenderer to align the scope and budget.
- (3)    The Chief Executive be provided delegation to sign off after negotiations are completed.

(Bronwyn Petrie/Tom Peters)

**Motion Carried**

#### **RESUMPTION OF STANDING ORDERS**

**127/20**    **Resolved** that Standing Orders be resumed.

(Greg Sauer/John Macnish)

**Motion Carried**

*The meeting moved out of Closed Committee, and the recording device was turned on, the time being 9.55 am.*

*In accordance with Section 253 of Local Government Regulations (General) 2005, the Mayor read the resolution as resolved by Council while in Closed Committee.*

#### **MEETING CLOSED**

There being no further business the Mayor declared the meeting closed at 9.56 am.

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Councillor Peter Petty  
Mayor/Chairperson