



QUALITY NATURE - QUALITY HERITAGE - QUALITY LIFESTYLE

MINUTES OF CONFIDENTIAL EXTRAORDINARY COUNCIL MEETING THURSDAY, 1 OCTOBER 2020

MINUTES OF THE **Confidential Extraordinary Council Meeting** OF TENTERFIELD SHIRE held at the RSL Pavillion, rear of Memorial Hall, Molesworth Street Tenterfield, and via Zoom on Thursday, 1 October 2020 commencing at 9.30am.

ATTENDANCE

Councillor Peter Petty (Mayor)
Councillor Greg Sauer (Deputy Mayor)
Councillor Don Forbes via Zoom
Councillor John Macnish
Councillor Tom Peters
Councillor Bronwyn Petrie via Zoom
Councillor Michael Petrie
Councillor Bob Rogan
Councillor Gary Verri via Zoom

ALSO IN ATTENDANCE

Chief Executive (Terry Dodds)
Admin & Web Assistant (Christie Fitzpatrick)
Chief Corporate Officer (Kylie Smith)
Director Infrastructure (Fiona Keneally)
Manager Building & Property (Heidi Ford)

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 this meeting is 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

Nil.

CONFIDENTIAL BUSINESS - SUSPENSION OF STANDING ORDERS

211/20 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.

(Greg Sauer/Michael Petrie)

Motion Carried



The recording device was turned off and the meeting moved into Closed Committee, the time being 9.32 am.

**(ITEM COM26/20) MEMORIAL HALL – DROUGHT STIMULUS PACKAGE
INTERNAL ACOUSTIC, VENTILATION AND INSULATION TREATMENTS -
TENDER RECOMMENDATION AND PROJECT UPDATE**

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 provide an update and submit the Memorial Hall Internal Acoustic, Ventilation and Insulation Treatments tender evaluation report for the consideration of Council.

212/20 **Resolved** that Council:

- (1) Accept the tender evaluation report for the Memorial Hall Internal Acoustic, Ventilation and Insulation Treatments project;
- (2) Not accept the submitted tender;
- (3) Proceed with negotiations with the lowest tenderer to align the scope and budget;
- (4) Grant the Chief Executive delegation to sign for agreed negotiated offer, ensuring that the required level of acoustics are met as part of these negotiations;
- (5) Acknowledges that there will be a variation to the September Quarterly Budget Review to address the issues identified.

(Tom Peters/Bob Rogan)

Motion Carried

RESUMPTION OF STANDING ORDERS

213/20 **Resolved** that Standing Orders be resumed.

(Greg Sauer/Michael Petrie)

Motion Carried

The meeting moved out of Closed Committee and the recording device was turned on, the time being 10.15 am.

A handwritten signature in black ink, appearing to be 'Tom Peters' or similar, written in a cursive style.

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

MEETING CLOSED

There being no further business the Mayor declared the meeting closed at 10.16 am.



Councillor Peter Petty
Mayor/Chairperson