



QUALITY NATURE - QUALITY HERITAGE - QUALITY LIFESTYLE

MINUTES OF ORDINARY COUNCIL MEETING WEDNESDAY 26 MARCH 2025

MINUTES OF THE **Ordinary Council Meeting** OF TENTERFIELD SHIRE held at the "Koreelah Room", 247 Rouse St, Tenterfield NSW 2372 on Wednesday 26 March 2025 commencing at 9:30 AM

ATTENDANCE

Councillor Bronwyn Petrie (Mayor)
Councillor Greg Sauer (Deputy Mayor)
Councillor Owen Bancroft
Councillor Tim Bonner (until 1.03pm)
Councillor Peter Murphy
Councillor Tom Peters
Councillor Peter Petty
Councillor Gregory Purcell
Councillor Kim Rhodes
Councillor Roger Turner

ALSO IN ATTENDANCE

General Manager (Hein Basson)
Director Infrastructure Services (Matthew Francisco)
Executive Assistant & Media (Allison Graham)

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.

COMMUNITY CONSULTATION (PUBLIC ACCESS)

Ms Cherie Yates, Principal of the Saint Joseph's Catholic School, addressed Council on Item ENV2/25 DEVELOPMENT APPLICATION 2024.104 CARAVAN PARK - 44 FRANCIS STREET, TENTERFIELD, her not being in favour of the development proposal and being in favour of the officer's recommendation.

Mr David Casson, representative of the Campervan and Motorhome Club of Australia, addressed Council on Item ENV2/25 DEVELOPMENT APPLICATION 2024.104 CARAVAN PARK - 44 FRANCIS STREET, TENTERFIELD, him being in favour of the development proposal and urging Council to consider an alternate decision than the officer's recommendation. (Due to technical difficulties, Mr Casson only addressed Council via Zoom at a later stage, the time being 10.10am, but before such time of the item being considered by Council)

WEBCASTING OF MEETING

The Mayor read the following:

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

The Mayor welcomed everyone to the March Council Meeting.

CIVIC PRAYER

The Mayor read the following:

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

The Mayor read the following:

"Tenterfield Shire Council would like to acknowledge the Ngarabal people, the traditional custodians of this land that we are meeting on today, and also pay our

respect to the Jukemba, Bundjalung, Kamilaroi, Githabul and Wahlubul people of our Shire, and extend our respect to all people.”

APOLOGIES

No apologies were received from any Councillors, however, the Mayor mentioned that the Director of Corporate Services, Ms Liz Alley, was unwell and unable to attend.

DISCLOSURE & DECLARATIONS OF INTEREST

That councillors now disclose any interests and reasons for declaring such interest in the matters under consideration by Council at this meeting.

Name	Type	Item
Cr TB Bonner	Non-Pecuniary and Non-Significant Disclosure, as he operates a Primitive Camping Ground at Liston. He indicated that he will remain in the room, participating in the discussion and voting on the item.	ENV 2/25 DEVELOPMENT APPLICATION 2024.104 CARAVAN PARK - 44 FRANCIS STREET, TENTERFIELD

(ITEM MIN2/25) CONFIRMATION OF PREVIOUS MINUTES

10/25

Resolved

That the Minutes of the following Meeting of Tenterfield Shire Council:

- **Ordinary Council Meeting – 26 February 2025**

As typed and circulated, be confirmed and signed as a true record of the proceedings of these meetings.

(Peter Petty/Kim Rhodes)

Motion Carried

TABLING OF DOCUMENTS

The Mayor, Councillor Bronwyn Petrie, tabled and read out to the meeting the contents of the document that she received earlier in the morning from Mr Sean Constable of the Campervan and Motorhome Club of Australia, regarding item

ENV 2/25 DEVELOPMENT APPLICATION 2024.104 CARAVAN PARK - 44 FRANCIS STREET, TENTERFIELD, at the time when Council considered this item.

URGENT, LATE & SUPPLEMENTARY ITEMS OF BUSINESS

Nil.

MAYOR MINUTE

Nil.

RECOMMENDATIONS FOR ITEMS TO BE CONSIDERED IN CONFIDENTIAL SECTION

That:-

- a) 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(d(i))) of the *Local Government Act, 1993*; and
- b) the Agenda and associated correspondence, unless specified are not to be released to the Public as the three matters involves commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it.

OPEN COUNCIL REPORTS

OUR COMMUNITY

(ITEM COM4/25) ANZAC DAY ARRANGEMENTS - FRIDAY, 25 APRIL 2025

SUMMARY

The purpose of this report is to provide information for Council's consideration regarding arrangements for the upcoming Anzac Day on Friday, 25 April 2025.

11/25

Resolved

- (1) That in accordance with Council Minute 208/04, Council's representative at Anzac Day Ceremonies throughout the Shire will lay a wreath and/or present a book as per the requirements of the local organisers.**
- (2) That Councillors be allocated to attend the Anzac Day services and events around the Shire as follows:**
 - (a) Councillor Petrie at the Tenterfield Dawn and Morning Services;**
 - (b) Councillors Peters and Petty at the Dawn Service in Torrington;**
 - (c) Councillor Bonner at the Legume, Urbenville and Liston Services (with Councillor Rhodes as alternate);**
 - (e) Councillor Purcell at the Jennings Service;**

- (f) Councillor Turner at the Drake Service; and
- (h) Councillors Murphy & Petty at the Mingoola Service.

(Kim Rhodes/Tim Bonner)

Motion Carried

(ITEM COM3/25) COUNCILLOR WORKS/SERVICE REQUESTS - MARCH 2025

SUMMARY

The purpose of this report is to provide a standing monthly report to the Ordinary Meeting of Council that reports on the progress with Councillor Work/Service Requests, and as an opportunity to develop an understanding of other factors and considerations impacting the execution or progress of these requests.

12/25

Resolved

That Council:

Notes the status of the Councillor Works/Service Requests for the month of March 2025.

(Peter Petty/Owen Bancroft)

Motion Carried

OUR ECONOMY

(ITEM ECO1/25) ROAD NAMING

SUMMARY

The purpose of this report is to seek Council approval and suggested names for the naming of new roads in Tenterfield Shire.

13/25

Resolved

That Council:

- (1) Notes the Engineering Officer's Report titled "ROAD NAMING".**
- (2) Adopts the name "Station Place" as the preferred name of the new road off the Northern end of Rouse Street.**
- (3) Publicly advertises the preferred road name and proceeds with the process of officially naming "Station Place" by way of gazettal and signposting.**
- (4) Adopts Platypus Lane as its preferred name for the new road off Geyers Road, with Apple Gum Lane as the alternate name if required.**

- (5) Proceeds with the process of officially naming the unnamed road off Geyers Road by way of proposal, advertising, gazettal and signposting.
- (6) Requests two suggestions for the naming of the road commonly known as "Killarney Street" in Legume from the Legume Community, and proceeds with the process of officially naming the unnamed road by way of proposal, advertising, gazettal and signposting.

(Kim Rhodes/Greg Sauer)

Motion Carried

(ITEM ECO2/25) RENAMING HERDING YARD CREEK ROAD, LISTON

SUMMARY

The purpose of this report is to provide an update on the Council resolution for the proposed renaming of Herding Yard Creek Road in the Liston area.

14/25

Resolved

That Council:

Appeals the rejection received from the Geographical Names Board for Council's application to change Herding Yard Creek Road to Seven Mile Lane, with supporting compelling documentation.

(Tom Peters/Tim Bonner)

Motion Carried

Tamai Davidson, Manager Planning, Property and Development, entered the room at approximately 10.00am.

OUR ENVIRONMENT

(ITEM ENV2/25) DEVELOPMENT APPLICATION 2024.104 CARAVAN PARK - 44 FRANCIS STREET, TENTERFIELD

SUMMARY

The purpose of this report is to present to Council Development Application 2024.104 for the establishment of a Caravan Park at 44 Francis Street, Tenterfield for determination. The application has been assessed externally as the land is owned by Council and the consultant planning firm has recommended refusal. The "development assessment report" prepared by the consultant is included in Attachment 1.

The Item was moved by Councillor Bancroft and Seconded by Councillor Petty for discussion.

Mr Anthony Daintith, external planning consultant, addressed Council regarding the content of his report and answered questions from Councillors.

RECOMMENDATION

That Council:

- 1. Refuses Development Application 2024.104 for the establishment of a Caravan Park at 44 Francis Street, Tenterfield for the following reasons:-**
 - a. The proposed development has not provided the necessary level of amenity required by the *Local Government (Manufactured Home Estates, Caravan Parks, Camping Grounds and Moveable Dwellings) Regulation 2021*.**
 - b. The proposed development is not consistent with the caravan park definition under the Tenterfield Local Environmental Plan 2013 in that a caravan park must be provided "with access to communal amenities."**

AMENDMENT

That consideration of the item be deferred, and information on the following matters be obtained for Council's further consideration when available:

- The Campervan and Motorhome Club of Australia's (CMCA) reply to the issues raised in the submissions received;
- The CMCA's proposed amendments regarding the shelter, forecourt and lighting;
- Further information on the material's previously placed by Council on the site of the proposed development that required the Environmental Protection Agency's intervention;
- The condition of Francis Street;
- An independent Child Safety Assessment Report (to be paid by applicant);
- Further information and explanation regarding an exemption for amenities by the Department of Planning, Industry and Environment;
- Further information regarding a car wash bay;
- The CMCA's policy and procedure regarding non-compliant vehicles and/or behaviour of facility users, specifically addressing eviction procedures;
- Does the CMCA's definition of RVs and Motorhomes include self-contained caravans;
- Further information regarding a potential future lease versus a sub-lease agreement and/or a potential subdivision of the area.

(Kim Rhodes/Peter Murphy)

That consideration of the item be deferred, and information on the following matters be obtained for Council's further consideration when available:

- **The Campervan and Motorhome Club of Australia's (CMCA) reply to the issues raised in the submissions received from objectors;**
- **The CMCA's proposed amendments regarding the shelter, forecourt and lighting;**
- **Further information on the materials previously placed by Council on the site of the proposed development that required the Environmental Protection Agency's intervention;**
- **The condition of Francis Street;**
- **An independent Child Safety Assessment Report (to be paid for by the applicant);**
- **Further information and explanation regarding an exemption for amenities by the Department of Planning, Industry and Environment;**
- **Further information regarding a car wash bay;**
- **The CMCA's policy and procedures regarding non-compliant vehicles and/or behaviour of facility users, specifically addressing eviction procedures;**
- **Whether the CMCA's definition of RVs and Motorhomes include self-contained caravans;**
- **Further information regarding a potential future lease versus a sub-lease agreement and/or a potential subdivision of the area.**

(Kim Rhodes/Peter Murphy)

Upon being put to the meeting, the motion was declared carried.

For the Motion were Crs B Petrie, G Sauer, O Bancroft, TB Bonner, PM Murphy, PP Petty, TP Peters, GP Purcell, K Rhodes and RT Turner Total (10).

Against the Motion was Nil Total (0).

Motion Carried

Tamai Davidson, Manager Planning, Property and Development, left the room at approximately 10.58am.

SUSPENSION OF STANDING ORDERS

16/25

Resolved

That the meeting be suspended for purposes of a morning tea break at 10.58am.

(Peter Petty/Owen Bancroft)

Motion Carried

Recording of the session was paused at 10.58am.

RESUMPTION OF STANDING ORDERS

17/25

Resolved

That the meeting be resumed at 11.37am.

(Peter Petty/Gregory Purcell)

Motion Carried

Recording of the session recommenced at 11.37am.

Mr Mark Cooper entered the room at 11.37am.

(ITEM ENV3/25) TREE MANAGEMENT PLAN

SUMMARY

The Purpose of the Tree Management Plan (attached) is to manage the existing trees in the Shire, especially the trees that have or are about to reach their safe useful life and guide the planting of new trees in the Local Government Area.

18/25

Resolved

That Council:

- (1) Advertises the Tree Management Plan attached as an annexure to the report on Council's website, Facebook Page, "Your Local News" newsletter and a letter drop to the adjacent landowners in Logan, Clarence and Cowper Streets for 28 days seeking public submissions on the contents of the Tree Management Plan and the preferred tree species to be used as replacement trees in the above mentioned streets .**
- (2) Request community feedback via the letter drop mentioned in paragraph one above whether it would be the preference of residents for the Pin Oak trees on both sides of the roads to be removed, or only on the side where the powerline is situated. Further, that the notices distributed as part of the letter drop, explains the situation with the power lines and unhealthy trees that poses a risk to the community and residents, based on a qualified arborist's report and Council's financial ability to remove and replace trees.**
- (3) That the following six trees be included in the public consultation mentioned in paragraph one above:**

- Crepe Myrtle
- Maple (suitable variety)
- Chinese Pistachio
- Manchurian Pear
- Ornamental Plum/Pear
- Prunus Cerasifera Nigra

- (4) Considers a further report following the 28-day submission period including any submissions received from the public, including for the Tree Management Plan to be updated with the community-preferred tree species identified during the public consultation period.

(Bronwyn Petrie/Tim Bonner)

Motion Carried

OUR GOVERNANCE

(ITEM GOV16/25) COMMUNITY ENGAGEMENT REPORT 2025

SUMMARY

The Community Engagement Report is a description and analysis of the Community Engagement which took place in December 2024 and January 2025, facilitated by the consultants Centium.

19/25

Resolved

That Council:

Adopts the Community Engagement Report 2025.

(Kim Rhodes/Roger Turner)

Motion Carried

(ITEM GOV17/25) DRAFT COMMUNITY STRATEGIC PLAN 2025-2036 FOR PUBLIC EXHIBITION

SUMMARY

The purpose of this report is for Council to place the draft Tenterfield Community Strategic Plan on public exhibition for public comment and feedback.

20/25

Resolved

That Council:

- (1) Places the draft Community Strategic Plan developed in accordance with the provisions of Section 402 of the *Local Government Act 1993* on public exhibition for a minimum

period of 28 calendar days, in line with the requirements of the NSW Office of Local Government's document titled "Integrated Planning & Reporting Guidelines for Local Councils in NSW 2021", with the following amendments to the document:

- Adjust the photograph on page 7 not to interfere with the printing in column one.
- Delete the words "Increase from last term" in the "Target" column in point 1.2 on page 12 and replace the deleted words with the following wording "Decrease in community complaints".
- Insert the word "installing" before "CCTV" under the "Strategies" column in point 1.4.4 on page 13.
- Insert the words "and other available data" after the word "analytics" under the "Measure" column in point 2.1 on page 14.
- Insert the words "and local heritage groups" after the abbreviation "(TCTG)" in the "Measure" column in point 2.4.1 on page 15.
- Delete the words "without creating new budgets" under the "Strategies" column in point 3.3.2 on page 17, and replace the deleted words with the following wording "within budget restrictions".
- Replace the word "Regions" in the "Source" column in point 5.3.3 on page 21 with the word "Regional".
- Insert the words "and advocate for the proactive prevention of the spread of feral animals" after the word "weeds" in the "Link to TCS CSP Outcomes" column in point 3.1 on page 23.
- Tidying up the document for typographical errors where needed.

- (2) Requests a further report to be submitted at the completion of the formal public exhibition period detailing submissions received during exhibition, for Council's consideration prior to final endorsement. Further, that if no public submissions are received, Council adopts the Community Strategic Plan as the overarching document of its new suite of Integrated Planning and Reporting Framework plans and strategies.

(Kim Rhodes/Tom Peters)

Motion Carried

(ITEM GOV18/25) DRAFT RISK MANAGEMENT FRAMEWORK

SUMMARY

Council has developed a Risk Management Framework (RMF) to ensure risk management is integral to all its business practices and decision-making processes.

This also ensures Council is compliant with the NSW Office of Local Government's guidelines of risk management.

21/25

Resolved

That Council:

- (1) Adopts the draft Risk Management Framework which was developed in accordance with the Office of Local Government Risk Management Guidelines 2021, attached as an Annexure to the report.**
- (2) Approves the risk appetite statement and tolerances enshrined within the adopted Risk Management Framework, which statement conveys how much risk Council as the governing body will tolerate in pursuit of its strategic objectives, and how risk is to be managed and decisions made within this context.**

(Peter Petty/Greg Sauer)

Motion Carried

(ITEM GOV19/25) FINANCE & ACCOUNTS - PERIOD ENDED 28 FEBRUARY 2025

SUMMARY

The purpose of this Report is for the Responsible Accounting Officer to provide, in accordance with Clause 212 of the *Local Government (General) Regulation 2021* a written report setting out details of all money that the Council has invested under Section 625 of the *Local Government Act 1993*. The Report must be made up to the last day of the month immediately preceding the meeting.

Addition financial information on Water Leakage, 603 Certificates, and financial business units is presented for Councilor and community information.

22/25

Resolved

That Council notes the Finance and Accounts Report for the period ended 28 February 2025.

(Kim Rhodes/Peter Petty)

Motion Carried

Councillor Tim Bonner left the meeting at 1.03pm to fulfil work commitments.

(ITEM GOV20/25) MONTHLY OPERATIONAL REPORT FOR FEBRUARY 2025

SUMMARY

The purpose of this Report is to provide a report to the Ordinary Meeting of Council that demonstrates actions taken against Council's 2024/2025 Operational Plan.

Please note – Due to limited resources and the need to focus on the initial response to Tropical Ex-Cyclone Alfred and the immediate recovery actions required, as well as staff resignations and illness, monthly operational updates were not able to be provided by the Manager Works and Manager Water & Waste and are therefore not included with this report.

This month's MOR includes:

Civic Office
Organisation Leadership
Economic Growth
Library
Workforce Development
Emergency Services
Finance & Technology
Corporate & Governance
Environmental Management
Livestock Saleyards
Planning & Regulation
Buildings & Amenities
Parks, Gardens & Open Space
Swimming Complex

23/25

Resolved

That Council:

- (1) Notes the status of the Monthly Operational Report for February 2025.**
- (2) Provides a submission to the NSW Health Services Amendment (Splitting of the Hunter New England Health District) Bill 2025, in support of splitting the current Hunter New England Health Service Area into a Hunter Health Service Area and a New England Health Service Area, based on the following broad considerations:**
 - The Hunter New England Health District covers a very large rural geographic area whilst its management nexus and main hospital are located in Newcastle, with a lack of understanding of regional and rural communities and their particular challenges because of their geographic locations and smaller population numbers.**
 - Since the amalgamation to create the Hunter New England Health District, spanning a massive geographic area, Council has continuously received reports and experienced first-hand a deterioration in health services, hospital care, and staffing and General Practitioner numbers within rural communities throughout this large Hunter New England Health Service area, including the**

relevant townships within the Tenterfield Shire Council's local government area.

- Continuous budget cuts over a sustained period has resulted in inadequate and ineffective service delivery for rural communities like Tenterfield, with a clear disparity between the Hunter Service and the inland services.

(Greg Sauer/Kim Rhodes)

Motion Carried

REPORTS OF DELEGATES & COMMITTEES

(ITEM RC1/25) REPORTS OF COMMITTEES & DELEGATES - BORDER REGIONAL ORGANISATION OF COUNCILS (BROC) - FRIDAY 14 FEBRUARY 2025

24/25

Resolved

That Council notes the report and recommendations from the Border Regional Organisation of Councils meeting held on 14 February 2025 in Bingara.

(Greg Sauer/Peter Petty)

Motion Carried

(ITEM RC2/25) REPORTS OF COMMITTEES & DELEGATES - MURRAY DARLING ASSOCIATION REGION 11 MEETING MINUTES 26 FEBRUARY 2025

25/25

Resolved

That Council notes the report and recommendations from the Murray Darling Association Region 11 meeting held in Tamworth on 26 February 2025.

(Greg Sauer/Kim Rhodes)

Motion Carried

NOTICES OF MOTION

Nil.

RESOLUTION REGISTER

(ITEM RES2/25) COUNCIL RESOLUTION REGISTER - FEBRUARY 2025

SUMMARY

The purpose of this report is to provide a standing monthly report to the Ordinary Meeting of Council that outlines all Resolutions of Council previously adopted and yet to be finalised. The updating of this report has been progressed with many

actions that have now been finalised within the software system and no longer showing up in this report. However, there are further actions in this report that still need to be attended to, and it should be regarded as work-in-progress that will continue for still some time because Council resolutions have not been consistently actioned in the past. There are still resolutions dating back to 2007 (that do not show up in this attached report) and are perceived not to have received the necessary executory attention. This situation is exacerbated by scarce resources.

26/25

Resolved

That Council notes the status of the Council Resolution Register to February 2025.

(Kim Rhodes/Owen Bancroft)

Motion Carried

SUSPENSION OF STANDING ORDERS

27/25

Resolved

That standing orders be suspended for the purpose of a lunch break, the time being 1.33pm.

(Peter Petty/Gregory Purcell)

Motion Carried

The recording of the session was paused at 1.33pm.

RESUMPTION OF STANDING ORDERS

28/25

Resolved

That standing orders be resumed to move into the Closed Session part of the meeting, the time being 2.23pm.

(Peter Murphy/Gregory Purcell)

Motion Carried

CONFIDENTIAL BUSINESS

(ITEM ECO3/25) TENDER EVALUATION FOR THE DESIGN AND CONSTRUCTION OF EMBANKMENT RESTORATION - AGRN 1012 - LONG GULLY ROAD SLIPS RFT 08-23/24

That above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 10A(2) (d(i)) 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.

SUMMARY

The purpose of this report is to present the outcomes of the tender assessment from Infrastructure's recent Design & Construction of Embankment Restoration - AGRN1012 - Long Gully Road Slips (LGRS) request for tender (RFT 08 23/24). One Tenderer was concluded to offer a best value for money proposal suitable for Council's needs and is recommended for engagement under the prepared Schedule of Rates contract.

29/25

Resolved

That Council:

- 1. Awards the Contract for the Design & Construction of Embankment Restoration AGRN1012-Long Gully Road slips RFT 08 23/24 to Finn Valley Pty Ltd for \$1,597,489 excluding GST.**
- 2. Authorises the General Manager to negotiate and execute commercial mechanisms according to the Contract up to the value stated in the report.**

(Peter Petty/Owen Bancroft)

Motion Carried

(ITEM COM5/25) TENDER EVALUATION OF RFT 19 24/25 SUPPLY AND DELIVERY OF EMULSION

That above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 10A(2) (d(i)) 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.

SUMMARY

The purpose of this report is to provide Council with a report and recommendation on the Council's Supply and Delivery of Emulsion Tender via Local Government Procurement LGP213-3 RFT 19-24/25

30/25

Resolved

That Council:

Awards the contract for Supply and Delivery of Emulsion to Fulton Hogan Industries Pty Ltd up to the value of \$531,000 plus GST for a

supply period for an initial 24-month period commencing 1 June 2025 with three extension options of twelve months each, subject to the satisfactory evaluation by Council's representative through Local Government Procurement Contract LGP213-3 RFT 19-24/25.

(Kim Rhodes/Owen Bancroft)

Motion Carried

(ITEM COM6/25) TENDER EVALUATION OF RFT 13 24/25 LINE MARKING VARIOUS ROADS

That above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 10A(2) (d(i)) 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.

SUMMARY

The purpose of this report is to provide Council with a report and recommendation on the Council's Line Marking Tender via Local Government Procurement LGP213-3 RFT 13-24/25

31/25

Resolved

That Council:

Engages Gumbay Holdings Pty Ltd trading as Avante Line marking for Council line marking due to their competitive pricing submitted to the value of \$335,474.30 plus GST through the Local Government Procurement Contract LGP213-3.

(Tom Peters/Peter Petty)

Motion Carried

MOTION

32/25

Resolved

That Council moves into Open Session again, the time being 3.10pm.

(Peter Petty/Gregory Purcell)

Motion Carried

The meeting moved out of Closed Session and the recording device was turned on, the time being 3.10pm.

In accordance with Section 253 of Local Government Regulations (General) 2005, the Mayor read the resolutions as resolved whilst in Closed Council, as follows:

ITEM ECO3/25) TENDER EVALUATION FOR THE DESIGN AND CONSTRUCTION OF EMBANKMENT RESTORATION - AGRN 1012 - LONG GULLY ROAD SLIPS RFT 08-23/24

That Council:

- 1. Awards the Contract for the Design & Construction of Embankment Restoration AGRN1012-Long Gully Road slips RFT 08 23/24 to Finn Valley Pty Ltd for \$1,597,489 excluding GST.**
- 2. Authorises the General Manager to negotiate and execute commercial mechanisms according to the Contract up to the value stated in the report.**

(ITEM COM5/25) TENDER EVALUATION OF RFT 1924/25 SUPPLY AND DELIVERY OF EMULSION

That Council:

Awards the contract for Supply and Delivery of Emulsion to Fulton Hogan Industries Pty Ltd up to the value of \$531,000 plus GST for a supply period for an initial 24-month period commencing 1 June 2025 with three extension options of twelve months each, subject to the satisfactory evaluation by Council's representative through Local Government Procurement Contract LGP213-3 RFT 19-24/25.

(ITEM COM6/25) TENDER EVALUATION OF RFT 13 24/25 LINE MARKING VARIOUS ROADS

That Council:

Engages Gumbay Holdings Pty Ltd trading as Avante Line marking for Council line marking due to their competitive pricing submitted to the value of \$335,474.30 plus GST through the Local Government Procurement Contract LGP213-3.

MEETING CLOSED

There being no further business the Mayor declared the meeting closed at 3.14pm.

.....
Councillor Bronwyn Petrie
Mayor/Chairperson