



OUR VISION

To be a financially sustainable Council fostering community connection through transparent decision-making and open communication; nurturing our natural environment, heritage and community lifestyle through balanced, sustainable strategic planning and management practices.

MINUTES OF ORDINARY COUNCIL MEETING WEDNESDAY 27 AUGUST 2025

MINUTES OF THE **Ordinary Council Meeting** OF TENTERFIELD SHIRE held at the "Koreelah Room", 247 Rouse St, Tenterfield, NSW, 2372 on Wednesday 27 August 2025 commencing at 9:30 AM

ATTENDANCE

Councillor Bronwyn Petrie (Mayor) (from 9.43am)
Councillor Owen Bancroft
Councillor Tim Bonner (until 12.26pm)
Councillor Peter Murphy
Councillor Tom Peters
Councillor Peter Petty (until 12.00noon)
Councillor Greg Purcell
Councillor Kim Rhodes
Councillor Greg Sauer
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.

WEBCASTING OF MEETING

Recording of the meeting commenced at 9.30am.

The Deputy Mayor, Councillor Greg Sauer took the Chair and commenced the meeting, in the absence of the Mayor, Councillor Bronwyn Petrie as per her request until her arrival.

The Deputy 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.

COMMUNITY CONSULTATION (PUBLIC FORUM)

Nil.

OPENING AND WELCOME

The Deputy Mayor welcomed everyone to the August Council Meeting.

CIVIC PRAYER

The Deputy 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 Deputy Mayor read the following:

We acknowledge the Ngarabal, Jukemba, Bundjalung, Kamilaroi, Githabul and Wahlubul people as the traditional custodians of various parts of the Tenterfield Shire.

APOLOGIES

Councillor Bronwyn Petrie, for the first 10 minutes or so of the meeting, as she had to do an interview with a Police officer.

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. Tim Bonner	Pecuniary Interest	GOV 61/25
Cr. Bancroft	Less than Significant Non Pecuniary	GOV 19/25

(ITEM MIN7/25) CONFIRMATION OF PREVIOUS MINUTES

107/25

Resolved

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

- **Ordinary Council Meeting – 25 July 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

Nil.

URGENT, LATE & SUPPLEMENTARY ITEMS OF BUSINESS

(ITEM COM23/25) TENDER EVALUATION FOR THE MANAGEMENT AND OPERATION OF THE TENTERFIELD WAR MEMORIAL BATHS - RFT 01/25/26

That the above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 10A(2) (c) (d(i)) (d(ii)) of the *Local Government Act 1993*, as the matter involves information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND 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.

SUMMARY

The purpose of this report is to present to Council the outcomes of the tender assessment for the Management and Operation of the Tenterfield War Memorial Baths – Request for Tender RFT (RFT01 25/26) – for Council's consideration and adoption of the most advantageous tender.

MAYORAL MINUTE

Nil.

RECOMMENDATIONS FOR ITEMS TO BE CONSIDERED IN CONFIDENTIAL SECTION

108/25

Resolved

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) 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.

(Tom Peters/Tim Bonner)

Motion Carried

OPEN COUNCIL REPORTS

OUR COMMUNITY

(ITEM COM19/25) ACKNOWLEDGEMENT OF TENTERFIELD TOURISM GROUP QUARTERLY REPORT FROM APRIL TO JUNE 2025

SUMMARY

The purpose of this report is to present to Council the Tenterfield Chamber of Tourism, Industry and Business (TCTIB) Report 7 under the funding agreement between TCTIB and Council. The Tenterfield Tourism Group (TTG) is required to report quarterly on activities within 30 days of the end of the quarter. The attached report covers the period from 1 April 2025 to 30 June 2025.

109/25

Resolved

That Council:

- 1. Acknowledges receipt and notes the contents of Report 7 from the Tenterfield Chamber of Tourism, Industry and Business (TCTIB) for the period from 1 April 2025 to 30 June 2025.
- 2. Requests more detailed information in due course from the TCTIB with regards to the following excerpt from their report:

The TTG understand that the final instalment from the current agreement between TSC and TCTIB of \$50,000 will be distributed to the TTG from the TSC for the financial year 25/26 and would request a continuation of this funding arrangement for an additional three-year period with consideration by the councillors of increased funding per annum.

3. Notes that the current Operational Plan/Delivery Program makes allowance for an additional \$50,000 (indexed) per year for the next three years.

(Peter Petty/Kim Rhodes)

Motion Carried

Mayor Bronwyn Petrie entered the room at 9.42am and assumed the position of Chair at 9.43am. Deputy Mayor Greg Sauer returned to his seat.

(ITEM COM18/25) LIBRARY SERVICES POLICY - UPDATE

SUMMARY

The purpose of this report is to review and update the Library Services Policy.

110/25

Resolved

That Council:

Adopts the revised and updated Library Services Policy.

(Peter Petty/Kim Rhodes)

Motion Carried

(ITEM COM20/25) COUNCILLOR WORKS/SERVICE REQUESTS - JULY 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.

111/25

Resolved

That Council:

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

(Tim Bonner/Owen Bancroft)

Motion Carried

OUR ECONOMY

Nil.

OUR ENVIRONMENT

(ITEM ENV15/25) ASSESSMENT OF KERB-SIDE WASTE COLLECTION FOR THE RESIDENTS OF TENTERFIELD SHIRE

SUMMARY

This report was requested by Council to provide information and assessment for the collection of hard kerb-side waste for the residents of Tenterfield Shire.

112/25

Resolved

That Council:

Receives and notes the report and acknowledges that Council supplies waste services to the community (including waste vouchers) within constrained budgets with no increase to waste charges for residents for the 2025/26-financial year, with scarce resources and under a restrictive EPA-waste licence regarding a maximum tonnage of waste that can annually be received at the Boonoo Boonoo landfill, which waste services largely accommodate the community's needs for the responsible disposal of waste.

(Peter Petty/Tom Peters)

Motion Carried

(ITEM ENV14/25) RECREATIONAL USE OF THE TENTERFIELD DAM WATER SUPPLY

SUMMARY

The purpose of this report is to provide an overview of the requirements, resources and budgets required to deliver recreational use at the Tenterfield Dam.

113/25

Resolved

That Council:

1. **Receives and notes the contents of the report and continues to pursue grant funding to develop a masterplan for the development of recreational facilities at the Tenterfield Dam.**
2. **Investigates the potential introduction of fishing and unpowered watercraft at prescribed areas of the Dam.**

(Bronwyn Petrie/Peter Petty)

Motion Carried

OUR GOVERNANCE

(ITEM GOV74/25) ALLOCATION OF THE COMMONWEALTH GOVERNMENT'S FEDERAL ASSISTANCE GRANTS PROGRAM 2025/26

SUMMARY

The purpose of this report is to advise Council of the NSW Grants Commission's efforts to more equitably distribute the Commonwealth Government's Financial Assistance Grants to the 128 local government bodies in NSW.

114/25

Resolved

That Council:

Notes the information distributed by the Local Government Grants Commission and how they calculate financial assistance grants relating to the 2025-26 estimated entitlements.

(Kim Rhodes/Tom Peters)

Motion Carried

(ITEM GOV66/25) FREE SPEECH IN LOCAL GOVERNMENT IN NSW

SUMMARY

The purpose of this report is for Council to note the contents of the NSW Office of Local Government's "Council Circular 25-11 Free speech in local government in NSW Guideline".

115/25

Resolved

That Council:

Notes the contents of Circular 25-11 *Free speech in local government in NSW Guideline* distributed on 3 June 2025 by the NSW Office of Local Government, together with the content of the document titled *Free speech in local government in NSW – A Guideline, June 2025*, annexed as Attachment 1 to the report.

(Kim Rhodes/Gregory Purcell)

Motion Carried

SUSPENSION OF STANDING ORDERS

116/25 Resolved

That standing orders be suspended for the purpose of a morning tea break, the time being 10.57am.

(Peter Petty/Owen Bancroft)

Motion Carried

Recording of the session was paused at 10.57am.

RESUMPTION OF STANDING ORDERS

117/25 Resolved

That the meeting be resumed at 11.42am.

(Greg Sauer/Owen Bancroft)

Motion Carried

Recording of the session resumed at 11.42am.

Ms. Jane Walton, Manager Finance and Technology, and Ms. Lee Sisson, Governance Officer entered the room at 11.42am.

(ITEM GOV67/25) NOMINATION OF COUNCIL DELEGATE TO THE NSW PUBLIC LIBRARIES ASSOCIATION

SUMMARY

The purpose of this report is for Council to nominate a Councillor to represent Tenterfield Shire Council on the NSW Public Libraries Association (NSWPLA).

118/25 Resolved

That Council nominates Councillor Rhodes to be its delegate to the NSW Public Libraries Association, with Councillor Bancroft as alternate.

(Kim Rhodes/Tom Peters)

Motion Carried

(ITEM GOV61/25) BUSINESS RATING REGIME FOR ALL AIR BNB PROPERTIES IN THE LOCAL GOVERNMENT AREA

SUMMARY

This report is in response to the April Resolution 40/25 for the Director of Corporate Services to investigate the possibility of Council implementing a Business Rating regime for all Air BnB properties in the local government area in those instances where owners are not using their properties for full-time residential purposes and properties are being made available for short-term rental within the marketplace.

OFFICER'S RECOMMENDATION:

That Council:

Defers the item until such time as the "guesthouse" definition has been clarified and that another report be prepared for Council's consideration once clarity has been obtained why a short-term rental property e.g. a property listed as an AirBnB on accommodation websites could not be classified as being a guesthouse – as per the Macquarie Dictionary's definition of "a house for the accommodation of paying guests" – and as such not needing to be categorised as "residential" but as "business" for rating purposes.

(ITEM GOV62/25) DISCLOSURES BY COUNCILLORS AND DESIGNATED PERSONS POLICY 2025

SUMMARY

The purpose of this report is to review and update the Disclosures by Councillors and Designated Persons Policy.

119/25

Resolved

That Council:

Adopts the revised and updated Disclosures by Councillors and Designated Persons Policy.

(Peter Petty/Kim Rhodes)

Motion Carried

(ITEM GOV65/25) FRAUD AND CORRUPTION PREVENTION POLICY

SUMMARY

The purpose of this report is to review and update the Fraud and Corruption Prevention Policy.

120/25

Resolved

That Council:

Adopts the draft Fraud and Corruption Prevention Policy.

(Peter Petty/Kim Rhodes)

Motion Carried

(ITEM GOV63/25) FILMING POLICY

SUMMARY

The purpose of this report is to review and update the Tenterfield Shire Council Filming Policy.

121/25

Resolved

That Council:

Adopts the revised and updated Filming Policy.

(Peter Petty/Kim Rhodes)

Motion Carried

Ms. Jane Walton, Manager Finance & Technology, joined the meeting at 11.52am.

Councillor Petty left the room, the time being 12.00pm.

(ITEM GOV64/25) INVESTMENT REPORT FOR PERIOD ENDED 31 JULY 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.

122/25

Resolved

That Council:

Notes the Finance and Accounts Report for the period ended 31 July 2025.

(Owen Bancroft/Greg Sauer)

Motion Carried

Councillor Petty returned to the room, the time being 12.02pm.

(ITEM GOV69/25) CAPITAL EXPENDITURE REPORT AS AT 30 JUNE 2025

SUMMARY

The purpose of this Report is to show the Full Year financial progress of Capital Works projects against the budget.

123/25

Resolved

That Council receives and notes the Capital Expenditure Report for the period ended 30 June 2025.

(Kim Rhodes/Gregory Purcell)

Motion Carried

M. Jane Walton, Manager Finance and Technology, and Ms. Lee Sisson, Governance Officer, left the room at 12.12pm.

(ITEM GOV70/25) WORKFORCE, SAFETY, RISK, RECORDS AND COMMUNICATIONS REPORT - JULY 2025

SUMMARY

The purpose of this report is to provide a standing monthly report to Council that provides data within the Civic Department for Workforce, Safety, Risk, Records and Communications.

124/25

Resolved

**That Council:
Notes the Workforce, Safety, Risk, Records and Communications
Report for July 2025.**

(Owen Bancroft/Roger Turner)

Motion Carried

(ITEM GOV60/25) CORPORATE SERVICES DIRECTORATE MONTHLY REPORT

SUMMARY

The purpose of this report is to:

- update the Council on activities within the Corporate Services Directorate
- provide a written report that sets out details required in accordance with relevant legislation and regulations, and
- provide statistics and data that support corporate policy and activities in accordance with the Operational Plan and Delivery Program 2025 – 2029.

125/25

Resolved

That Council:

That Council notes the Corporate Services Directorate Report for July 2025.

(Greg Sauer/Roger Turner)

Motion Carried

Councillor Bonner left the meeting, the time being 12.26pm.

(ITEM GOV68/25) INFRASTRUCTURE SERVICES DIRECTORATE MONTHLY REPORT

SUMMARY

An overview of work carried out in the Department of Infrastructure Services for the month of July 2025.

126/25

Resolved

That Council:

Receives and notes the information contained in the report.

(Peter Petty/Kim Rhodes)

Motion Carried

REPORTS OF DELEGATES & COMMITTEES

Nil.

NOTICES OF MOTION

(ITEM NM3/25) AMENDING SECTIONS OF THE LOCAL ENVIRONMENTAL PLAN (LEP)

127/25

Resolved

That Council:

Considers and workshops amending sections of our Local Environmental Plan (LEP) and Development Control Plan (DCP).

(Peter Petty/Greg Sauer)

Motion Carried

(ITEM NM4/25) WASTE TO ENERGY INITIATIVE FOR TENTERFIELD SHIRE COUNCIL

128/25

Resolved

That Council:

Fully supports in principle the current State Government in their initiative to reintroduce their proposed plans to establish Waste to Energy sites.

(Peter Petty/Greg Sauer)

Motion Carried

(ITEM NM5/25) EMPLOYING A GRANT WRITER TO HELP COUNCIL ACHIEVE GRANT FUNDING

129/25

Resolved

That Council:

Approves the investigation of engaging a professional company to, under contract and as required, prepare grant applications to achieve grant funding that current staff are unable to do due to their own current workloads.

(Peter Petty/Greg Sauer)

Motion Carried

RESOLUTION REGISTER

(ITEM RES7/25) COUNCIL RESOLUTION REGISTER - JULY 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.

130/25

Resolved

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

(Owen Bancroft/Kim Rhodes)

Motion Carried

SUSPENSION OF STANDING ORDERS

131/25

Resolved

That standing orders be suspended to move into the closed session part of the meeting, the time being 1.19pm.

(Gregory Purcell/Roger Turner)

Motion Carried

The recording of the session was paused at 1.19pm.

James Paynter, Manager Works , entered the room the time being 1.20pm.

Before the Confidential Items were considered, the Council Officials enjoyed a 40 minute lunch break.

CONFIDENTIAL BUSINESS

(ITEM COM21/25) REVISED CONTRACT AWARD RECOMMENDATION FOR FOUR BRIDGES DESIGN & CONSTRUCT RFT 15 24/25

That the 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

This report presents an updated recommendation from the tender assessment from Infrastructure Services' recent Four Bridges Design and Construct (4BDC) request for tender (RFT 15 24/25). The tenderer previously recommended for contract award (and approved by Council in the 23 June 2025 meeting) has withdrawn their tender and the next best value for money proposal is proposed as suitable for Council's needs, has pricing very similar to the previously recommended tender and is recommended for engagement under the prepared lump sum contract.

132/25

Resolved

That Council:

- 1. Awards the Four Bridges Design and Construct Contract - RFT 15 24/25 to Fulton Hogan Industries Pty Ltd (FHI) nominally for \$1,326,552.00 (excl. GST) based on the Tenderer's revised pricing, to act as head contractor for bridge (including barriers) and civil design and construction work (for Bridges 1, 2, and 4 only), and**
- 2. Authorises the General Manager to negotiate and execute commercial mechanisms according to the 4BDC Contract.**

(Peter Petty/Owen Bancroft)

Motion Carried

(ITEM COM22/25) TENDER EVALUATION FOR PROFESSIONAL SERVICES CONTRACT FOR TENDER PREPARATION AND ASSOCIATED SERVICES - RFT 16- 24/25

That the 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 summarise and present the outcomes of the tender assessment from the Department of Infrastructure Service's recent request for tender RFT 16-24/25 for a Professional Services Contract for Tender Preparation and Associated Services 24/25. One Tenderer was concluded to offer a proposal suitable for Council's needs and is recommended for engagement under the prepared Schedule of Rates contract.

133/25

Resolved

That Council:

- 1. Awards Tetebala Pty Ltd the Contract for the Professional Services Contract for Tender Preparation and Associated Services, RFT 16-24/25, for the amount up to \$700,000 including GST.**
- 2. Authorises the General Manager to negotiate and execute commercial mechanisms according to the Contract up to the value stated in the report.**

(Gregory Purcell/Roger Turner)

Motion Carried

James Paynter, Manager Works , left the room the time being 2.20pm.

(ITEM ENV16/25) SEWER MAINS RELINING AND CCTV RFQ 01-25/26 TENDER AWARD 2025

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. (Tender responses)

SUMMARY

The purpose of this report is to provide an update to Council and gain approval to award the tender to undertake the relining and CCTV contract.

134/25

Resolved

That Council:

Approves the tender of Interflow PTY LTD to undertake the sewer main relining and CCTV works as are detailed in the body of the report.

(Kim Rhodes/Owen Bancroft)

Motion Carried

The late item, Tender Evaluation for the Management and Operation of the Tenterfield War Memorial Baths, was dealt with as the next item on the Agenda.

Ms. Jodie Condrick, Building and Property Coordinator, and Mr. Mark Cooper, Manager Open Space, Regulatory & Utilities entered the room at 2.24pm.

(ITEM COM23/25) TENDER EVALUATION FOR THE MANAGEMENT AND OPERATION OF THE TENTERFIELD WAR MEMORIAL BATHS - RFT 01/25/26

That the the above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 10A(2) (c) (d(i)) (d(ii)) of the *Local Government Act, 1993*, as the matter involves information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND 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.

SUMMARY

The purpose of this report is to present the outcomes of the tender assessment the Management and Operation of the Tenterfield War Memorial Baths – Request for Tender RFT (RFT01 25/26).

One tenderer was concluded to offer the best value for money, the best proposal that improves the facility, providing an extended service to the community, while providing programs for children, youth, disabled and aged members of the community.

135/25

Resolved

That Council:

- 1) Awards the contract for the Management and Operation of the Tenterfield War Memorial Baths to Bula Vinaka Café Pty Ltd for \$150,000 excluding GST for the first year and increased as per the terms of the contract for each year, for a total initial period of five (5) years.**
- 2) Authorises the General Manager to negotiate and execute the contract between Tenterfield Shire Council and the successful Contractor to manage and operate the Tenterfield War Memorial Baths.**

3) In the circumstance where an agreement on the terms of a new contract is not reached with the Contractor, the proposal be referred back to Council for consideration.

(Gregory Purcell/Tom Peters)

Motion Carried

Jodie Condrick, Building and Property Coordinator, and Mark Cooper, Open Space, Regulatory & Utilities Supervisor left the room, the time being 2.55pm.

The item Heritage Advisor Position was dealt with as the last item on the Agenda.

Tamai Davidson, Manager Planning & Regulation entered the room, the time being 2.57pm.

Councillor Turner left the room, the time being 2.58pm.

(ITEM ENV17/25) HERITAGE ADVISOR POSITION

That the above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 10A(2) (a) of the *Local Government Act, 1993*, as the matter involves personnel matters concerning particular individuals.

SUMMARY

The purpose of this report is to advise Council of the history and current status of the Heritage Advisor position within Tenterfield Shire Council.

After the item had been discussed, the Deputy Mayor, Councillor Greg Sauer moved a procedural motion: **That the motion be put.**

136/25 **Resolved**

That Council:

Receives and notes the report.

(Kim Rhodes/Peter Petty)

Motion Carried

RESUMPTION OF STANDING ORDERS

137/25 **Resolved**

That Council moves into Open Session again, the meeting, the time being 3.24pm.

(Peter Petty/Owen Bancroft)

Motion Carried

The recording device was turned on, the time being 3.24pm.

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 COM21/25) REVISED CONTRACT AWARD RECOMMENDATION FOR FOUR BRIDGES DESIGN & CONSTRUCT RFT 15 24/25**

That Council:

- 1. Awards the Four Bridges Design and Construct Contract - RFT 15 24/25 to Fulton Hogan Industries Pty Ltd (FHI) nominally for \$1,326,552.00 (excl. GST) based on the Tenderer's revised pricing, to act as head contractor for bridge (including barriers) and civil design and construction work (for Bridges 1, 2, and 4 only), and**
- 2. Authorises the General Manager to negotiate and execute commercial mechanisms according to the 4BDC Contract.**

- **(ITEM COM22/25) TENDER EVALUATION FOR PROFESSIONAL SERVICES CONTRACT FOR TENDER PREPARATION AND ASSOCIATED SERVICES - RFT 16- 24/25**

That Council:

- 1. Awards Tetebala Pty Ltd the Contract for the Professional Services Contract for Tender Preparation and Associated Services, RFT 16-24/25, for the amount up to \$700,000 including 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 ENV16/25) SEWER MAINS RELINING AND CCTV RFQ 01-25/26 TENDER AWARD 2025**

That Council:

Approves the tender of Interflow PTY LTD to undertake the sewer main relining and CCTV works as are detailed in the body of the report.

- **(ITEM COM23/25) TENDER EVALUATION FOR THE MANAGEMENT AND OPERATION OF THE TENTERFIELD WAR MEMORIAL BATHS - RFT 01/25/26**

That Council:

- 1) Awards the contract for the Management and Operation of the Tenterfield War Memorial Baths to Bula Vinaka Café Pty Ltd for \$150,000 excluding GST for the first year and increased as per the terms of the contract for each year, for a total initial period of five (5) years.**
- 2) Authorises the General Manager to negotiate and execute the contract between Tenterfield Shire Council and the successful Contractor to manage and operate the Tenterfield War Memorial Baths.**
- 3) In the circumstance where an agreement on the terms of a new contract is not reached with the Contractor, the proposal be referred back to Council for consideration.**

- **(ITEM ENV17/25) HERITAGE ADVISOR POSITION**

That Council:

Receives and notes the report.

MEETING CLOSED

There being no further business the Mayor declared the meeting closed at 3.28pm.

.....
Councillor Bronwyn Petrie
Mayor/Chairperson

.....
Councillor Greg Sauer
Deputy Mayor, Nominated Chairperson

