

WATTLE RANGE COUNCIL

Confidential Minutes of the Ordinary Meeting of Wattle Range Council held in the Council Chambers, Civic Centre, George Street, Millicent on Tuesday 10 September 2019 at 5.00 pm.

1. OPENING OF THE MEETING / CIVIC PRAYER / ACKNOWLEDGEMENT OF COUNTRY / RECORDING OF MEETINGS

2. PRESENT

His Worship the Mayor D Noll
 Cr D Agnew
 Cr D Burrow
 Cr S Cox
 Cr J Drew
 Cr P Dunnicliff
 Cr K McGrath
 Cr M Neagle
 Cr R Paltridge
 Cr D Price
 Cr G Slarks

Messrs BJ Gower (Chief Executive Officer)
 PA Duka (Director Corporate Services)
 PA Halton (Director Engineering Services)
 SW Chapple (Director Development Services)
 Ms ME Tilley (Communications Officer / Minute Taker)

3. APOLOGIES

Nil

19. ITEMS FOR CONSIDERATION IN CONFIDENCE

19.1 Purchase of Replacement Front Deck Mower

Cr Price moved that Council:

1. Pursuant to Sections 90(2) and 90(3)(k) of the *Local Government Act, 1999* the Council orders that the public be excluded from attendance at the part of this meeting relating to Item 19.1, excepting the following persons:

- Mr BJ Gower – Chief Executive Officer
- Mr PA Duka – Director Corporate Services
- Mr PA Halton – Director Engineering Services
- Mr SW Chapple – Director Development Services
- Mrs ME Tilley – Communications Officer / Minute Taker

to enable the Council to consider Item 19.1 in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item 19.1 tenders for the supply of goods, the provision of services or the carrying out of works.

Specifically, the present matter relates to a tender for a new front deck mower.

2. Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

Cr Slarks seconded

CARRIED

Cr Cox moved that Council:

1. Receive and note the report.
2. Accepts the tender from Toro Australia for the purchase of a Toro Groundmaster 4010D CAB for a tender price of \$103,410.91 and trade-in of Council Iseki SF370 at a price of \$11,818.18.

Cr Paltridge seconded

CARRIED

Cr Neagle moved that Council:

1. Pursuant to Section 91(7) of the *Local Government Act, 1999*, Council orders **that the following document(s) (or part) shall be kept confidential**, being document(s) (or part) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(k) of the Act:

- **The Report of Item No. 19.1 of 10 September 2019**

On the grounds that the document(s) (or part) relates to tenders for the supply of goods, the provision of services or the carrying out of works.

Specifically, the present matter relates to a tender for a new front deck mower.

This order shall operate until **10 September 2020** and will be reviewed at least annually in accordance with the Act.

2. Pursuant to Section 91(9)(c) of the Act, the Council delegates to the Chief Executive Officer the power to revoke this order and must advise the Council of the revocation of this order as soon as possible after such revocation has occurred.

Cr Agnew seconded

CARRIED

19.2 Beachport Recreation Centre – Tenders for roof alterations and construction of new Entry Structure

Cr Burrow moved that Council:

1. Pursuant to Sections 90(2) and 90(3)(k) of the *Local Government Act, 1999* the Council orders that the public be excluded from attendance at the part of this meeting relating to Item 19.2, excepting the following persons:
 - Mr BJ Gower – Chief Executive Officer
 - Mr PA Duka – Director Corporate Services
 - Mr PA Halton – Director Engineering Services
 - Mr SW Chapple – Director Development Services
 - Mrs ME Tilley – Communications Officer / Minute Taker

to enable the Council to consider Item 19.2 in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item 19.2 tenders for the supply of goods, the provision of services or the carrying out of works.

Specifically, the present matter relates to a tender for building construction works.

2. Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

Cr Paltridge seconded

CARRIED

Cr Dunicliff moved that Council:

1. Receive and note the report.
2. Accepts the tender from Steplen Constructions to undertake the works as described in Request for Tender numbered ENG:004.19/20 - Beachport Recreation Centre at a cost of \$150,323,00 +GST and also accept the quotation from Steplen Constructions for additional works at the Beachport Recreation Centre as described in the report at an additional cost of \$46,170.00 +GST, with all works to be completed concurrently.

Cr Drew seconded

CARRIED

Cr Price moved that Council:

1. Pursuant to Section 91(7) of the *Local Government Act, 1999*, Council orders **that the following document(s) (or part) shall be kept confidential**, being document(s) (or part) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(k) of the Act:

- **The Report of Item No. 19.2 of 10 September 2019**

On the grounds that the document(s) (or part) relates to tenders for the supply of goods, the provision of services or the carrying out of works.

Specifically, the present matter relates to a tender building construction works.

This order shall operate until **10 September 2020** and will be reviewed at least annually in accordance with the Act.

2. Pursuant to Section 91(9)(c) of the Act, the Council delegates to the Chief Executive Officer the power to revoke this order and must advise the Council of the revocation of this order as soon as possible after such revocation has occurred.

Cr Neagle seconded

CARRIED

19.3 Annual Reseal Program 2019/20

Cr Neagle moved that Council:

1. Pursuant to Sections 90(2) and 90(3)(k) of the *Local Government Act, 1999* the Council orders that the public be excluded from attendance at the part of this meeting relating to Item 19.3, excepting the following persons:
 - Mr BJ Gower – Chief Executive Officer
 - Mr PA Duka – Director Corporate Services
 - Mr PA Halton – Director Engineering Services
 - Mr SW Chapple – Director Development Services
 - Mrs ME Tilley – Communications Officer / Minute Taker

to enable the Council to consider Item 19.3 in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item 19.3 tenders for the supply of goods, the provision of services or the carrying out of works.

Specifically, the present matter relates to a tender for the Annual Bituminous Reseal Program for 2019/20.

2. Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

Cr Agnew seconded

CARRIED

Cr Dunicliff moved that Council:

1. Receive and note the report.
2. Authorises the CEO to enter into a one-year contract with Fulton Hogan Industries Pty Ltd for the provision of the Annual Bituminous Reseal Program, based on a unit rate price, with an estimated lump sum cost of \$666,818 (but still subject to rise and fall as described in the report).
3. Authorises the CEO to investigate the use of crumbed rubber additives and subject to satisfactory evidence of environmental and performance gains Council further authorise the use of such additives subject to budget allocation not being exceeded.

Cr Paltridge seconded

CARRIED

Cr Agnew moved that Council:

1. Pursuant to Section 91(7) of the *Local Government Act, 1999*, Council orders **that the following document(s) (or part) shall be kept confidential**, being document(s) (or part) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(k) of the Act:
 - **The Report of Item No. 19.3 of 10 September 2019**

On the grounds that the document(s) (or part) relates to tenders for the supply of goods, the provision of services or the carrying out of works.

Specifically, the present matter relates to a tender for the Annual Bituminous Reseal Program for 2019/20.

This order shall operate until **10 September 2020** and will be reviewed at least annually in accordance with the Act.

2. Pursuant to Section 91(9)(c) of the Act, the Council delegates to the Chief Executive Officer the power to revoke this order and must advise the Council of the revocation of this order as soon as possible after such revocation has occurred.

Cr Burrow seconded

CARRIED

Taken as presented and confirmed.

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MAYOR

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DATE