



Date: Monday, 22 March 2021
Time: 9.46am
Location: Bourke Shire Council
29 Mitchell Street Bourke NSW

MINUTES

Confidential Council Meeting

22 March 2021

Mark Riley
General Manager

Order Of Business

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22.2 *** Contract Management of the Bourke War Memorial Olympic Swimming
Pool..... 5

**MINUTES OF SHIRE OF BOURKE
CONFIDENTIAL COUNCIL MEETING
HELD AT THE BOURKE SHIRE COUNCIL, 29 MITCHELL STREET BOURKE NSW
ON MONDAY, 22 MARCH 2021 AT 9.46AM**

PRESENT: Cr Barry Hollman (Mayor), Cr Victor Bartley, Cr Ian Cole, Cr Sally Davis, Cr Cec Dorrington, Cr Lachlan Ford (Deputy Mayor), Cr Sam Rice, Cr Robert Stutsel, Cr John Thompson

IN ATTENDANCE: Mark Riley (General Manager), Leonie Brown (Manager of Corporate Services), Peter Brown (Manager Works), Mark Gordon (Manager Roads), Dwayne Willoughby (Manager Environmental Services), Kai Howard-Oakman (Executive Assistant / Minutes)

CLOSED SESSION

Council proceeded into a closed session with the livestreaming of the meeting being paused at 9.46am.

22.1 * CONSTRUCTION OF NEW CHARLES STREET WATER TOWER**

File Number: W2.1

The Council had before it the Confidential Report of the Manager of Works regarding the Construction of the New Charles Street Water Tower.

Resolution 2021/79

Moved: Cr Victor Bartley

Seconded: Cr Lachlan Ford

- 1. That at this point Council defer any decision regarding the acceptance or otherwise of a tender for the construction of a new water reservoir at Charles Street, Bourke.**
- 2. That Council make urgent representations to the Minister for Water, the Hon Melinda Pavey seeking additional funding to allow Council to proceed with this most important project, for a further report to Council.**

Carried

At this juncture the Mayor, Cr Barry Hollman, relinquished Chairmanship of the meeting in respect of Item 22.2 of the Agenda and left the Chamber and was out of sight of the meeting, having previously declared a pecuniary interest in respect of this item being 9.53am.

22.2 *** CONTRACT MANAGEMENT OF THE BOURKE WAR MEMORIAL OLYMPIC SWIMMING POOL

File Number: T3.8

The Council had before the Confidential Report of the Manager of Environmental Services regarding the Contract Management of the Bourke War Memorial Olympic Swimming Pool.

Resolution 2021/80

Motion

Moved: Cr Sally Davis

Seconded: Cr Ian Cole

1. That as per the existing Management Contract between Council and Mr Mark Hollman in respect of the Bourke War Memorial Swimming Pool, Council and Mr Hollman proceed to exercise the available 12-month option period ending 30 June 2022 at the negotiated and agreed contract fee for the season as detailed in the report herewith.
2. That entry fees at the Bourke War Memorial Swimming Pool for the 2021-2022 period be as follows and be included and exhibited as part of Councils 2021-2022 draft Operational Plan:

2021-2022	
Casual Users	
General Admission	\$3.00
2 Yrs and Under	Free
Children (School use)	\$1.00
Aged Pensioners	Free
Season Tickets	
Family (2 adults/2 children)	\$180.00
Additional Season Family member (Family of 4 and thereafter produce a Medicare Card for proof of family member)	\$45.00
Single Season Ticket (Inc Adults/Children)	\$65.00

3. That the above contract fee and entry fee arrangement be conditional upon final adoption of Councils 2021-2022 Fees and Charges.
4. That any necessary documents be executed under the Common Seal of Council.

Amendment**Moved: Cr John Thompson****Seconded: Cr Robert Stutsel**

- 1. That as per the existing Management Contract between Council and Mr Mark Hollman in respect of the Bourke War Memorial Swimming Pool, Council and Mr Hollman proceed to exercise the available 12-month option period ending 30 June 2022 at the negotiated and agreed contract fee for the season as detailed in the report herewith.**
- 2. That entry fees at the Bourke War Memorial Swimming Pool for the 2021-2022 period be as follows and be included and exhibited as part of Councils 2021-2022 draft Operational Plan:**

2021-2022	
Casual Users	
General Admission	\$3.00
2 Years and Under	Free
Children (School use)	\$1.00
Aged Pensioners	Free
Season Tickets	
Family (2 adults/2 children)	\$180.00
Additional Season Family member (Family of 4 and thereafter produce a Medicare Card for proof of family member)	\$5.00
Single Season Ticket (Inc Adults/Children)	\$65.00

- 3. That the above contract fee and entry fee arrangement be conditional upon final adoption of Councils 2021-2022 Fees and Charges.**
- 4. That any necessary documents be executed under the Common Seal of Council.**

The Amendment on being put to the meeting was carried.

Carried

The Amendment then became the motion and on being put to the meeting was carried.

Carried

The Mayor, Cr Barry Hollman returned to the meeting and resumed Chairmanship, time being 10.11am.

The Meeting closed at 10.12am.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 26 April 2021.

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CHAIRPERSON