



MINUTES

Ordinary Council Meeting

18 December 2023

Order Of Business

1	Opening Prayer	4
2	Acknowledgement of Country	4
3	Remembrance	4
4	Apologies and Applications for Leave of Absence	4
5	Attendance By Audio Visual Link By Councillors	4
6	Disclosures of Interest	5
7	Mayoral Minute	6
	7.1 Mayoral Minute - Mayoral Activities	6
8	Starring of Items.....	6
9	Confirmation of Minutes	7
10	Rescission Motions.....	7
	Nil	
11	Notices of Motion.....	7
	Nil	
12	Business Arising.....	7
	12.1 Calendar of Events.....	7
	12.2 Information to Councillors	7
	12.3 *** Business Arising Report	8
13	Engineering Services Department	8
	Nil	
14	Environmental Services & Development Department.....	8
	Nil	
15	General Manager.....	8
	15.1 *** Annual Report 2022/2023	8
	15.2 *** Community Consultation Meetings 2024.....	9
	15.3 *** Audit Risk and Improvement Committee - Meeting Minutes.....	9
	15.4 *** Local Government Remuneration Tribunal Review	10
	15.5 *** Murray Darling Basin Plan	11
	15.6 Western Weirs Program update	11
16	Corporate Services Department.....	12
	16.1 *** Bank Reconciliation and Statement of Bank Balances - 30 November 2023.....	12
	16.2 *** Investment Portfolio Report as at 30 November 2023	12
17	Economic Development Department	12

Nil

18 Delegates and Councillors Reports..... 12

Nil

19 Policies..... 13

Nil

20 Précis of Correspondence 13

20.1 *** Bourke Laundry Service Incorporated - Request for Assistance 13

21 Activity Reports..... 13

21.1 Engineering Services - Road Works and Workshop Activity Report 13

21.2 Engineering Services - Parks and Gardens, Town Services, Water and Waste
Water Activity Report..... 14

21.3 Planning, Regulatory & Environmental Services Activity Report..... 14

21.4 General Manager's Activity Report 15

21.5 Library Activity Report..... 15

21.6 Tourism and Events Activity Report 15

22 Closed Session..... 16

22.1 *** Tender for the Provision of Building Trades and Services..... 17

22.2 *** Wanaaring Road Works – Road Reserve 18

22.3 *** Tender for Disposal and Supply of New Prime Mover (10/24) 19

22.4 *** Tender for Disposal and Supply of New Grader (08/24) 20

22.5 *** Tender for the Disposal and Supply of New Backhoe (09/24) 20

**MINUTES OF SHIRE OF BOURKE
ORDINARY COUNCIL MEETING
HELD AT THE BOURKE SHIRE COUNCIL, 29 MITCHELL STREET BOURKE NSW
ON MONDAY, 18 DECEMBER 2023 AT 9.15AM**

PRESENT: Cr Barry Hollman (Mayor), Cr Victor Bartley, Cr Sarah Barton, Cr Sally Davis, Cr Cec Dorrington, Cr Lachlan Ford (Deputy Mayor), Cr Sam Rice, Cr Grace Ridge, Cr Robert Stutsel

IN ATTENDANCE: Leonie Brown (General Manager), Peter Brown (Manager Works), Paul Flanagan (Manager Roads Services), Melanie Milgate (Economic Development Manager), Ang Pasang Rai (Manager Corporate Services), Dwayne Willoughby (Manager Environmental Services), Margo Anderson (Executive Assistant - Minutes)

1 OPENING PRAYER

The Mayor opened the meeting with a prayer

2 ACKNOWLEDGEMENT OF COUNTRY

The Mayor then provided an Acknowledgment of Country

3 REMEMBRANCE

Council stood in silence in the memory of the following recently deceased:

Max Egan	Pam Gooch	Richard Hopkins	Sylvia Williams
----------	-----------	-----------------	-----------------

4 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

A request for Leave of Absence was received from Cr Nathan Ryan who was absent from the meeting due to personal reasons.

Resolution 2023/278

Moved: Cr Sarah Barton

Seconded: Cr Sam Rice

That the apology received from Councillor Nathan Ryan be accepted and leave of absence granted.

Carried

5 ATTENDANCE BY AUDIO VISUAL LINK BY COUNCILLORS

Nil

6 DISCLOSURES OF INTEREST

Cr Victor Bartley declared a pecuniary interest in Item 12.3. of the Agenda – Business Arising, Proposed Sale of Land to Bourke Aboriginal Corporation Health Service. The reason for such interest is that Cr Bartley is a Director on the Board of Management for the Bourke Aboriginal Corporation Health Service. In making this declaration, Cr Bartley advised he would leave the Chamber and be out of sight during Council's consideration of this matter as part of Item 12.3 of the Agenda.

Cr Sarah Barton declared a pecuniary conflict of interest in Item 7.1 of the Agenda – Mayoral Minute – Mayoral Activity. The reason for such interest is that Cr Barton is an employee of the Department of Regional NSW who coordinated the delivery of the Regional Development Roundtable meeting in Bourke on 12 December 2023. In making this declaration, Cr Barton advised she would leave the Chamber and be out of sight during Council's consideration of Item 7.1 of the Agenda.

Cr Sally Davis declared a pecuniary conflict of interest in Item 12.3 of the Agenda – Business Arising, North Bourke Storm Water Drainage. The reason for such interest is that Cr Davis and her husband own land adjacent to the land the subject of the reports and is in discussion with Council regarding a potential sale of a portion of such land. In addition, she has a friendship with the landowner (Mr G Seiler). In making this declaration, Cr Davis advised she would leave the Chamber and be out of sight should Council separately consider this matter as part of Item 12.3 of the Agenda.

Cr Grace Ridge declared a pecuniary conflict of interest in Item 12.3 of the Agenda – Business Arising, North Bourke Storm Water Drainage. The reason for such interest is that Cr Ridge and her family have a business relationship with the owner of the land detailed within the report. In making this declaration Cr Ridge advised that she would leave the Chamber and be out of sight should Council separately consider this matter as part of Item 12.3 of the Agenda.

Councils General Manager, Mrs Leonie Brown, declared a significant non-pecuniary conflict of interest in Item 20.1 of the Agenda – Bourke Laundry Service Incorporated – Request for Assistance. The reason for such interest is that Mrs Brown is a member of the Bourke Laundry Service Incorporated Board of Management, the applicant for financial assistance from Council in this matter. In making this declaration, Mrs Brown advised that she would leave the Chamber and be out of sight during Councils consideration of Item 20.1 of the Agenda.

7 MAYORAL MINUTE

At this juncture, Cr Sarah Barton left the meeting, the time being 9:22 am.

7.1 MAYORAL MINUTE - MAYORAL ACTIVITIES

File Number: 1707

The Council had before it the report of the Mayor regarding the Mayoral Minute - Mayoral Activities.

Resolution 2023/279

Moved: Cr Barry Hollman

That the information in the Mayoral Minute – Mayoral Activities Report as presented to Council on Monday, 18 December 2023, be noted.

Carried

At this juncture, Cr Sarah Barton returned to the meeting, the time being 9:25 am.

8 STARRING OF ITEMS

Council's Code of Meeting Practice provides that Council may at any time, resolve to adopt multiple items of business on the agenda by way of a single resolution.

In this regard the Council had before it a list of reports, unstarred, with such items proposed to be adopted by Council in a single resolution. The following additional reports were identified by Council to be starred for individual consideration.

Item No	Name of Report	Officer
15.6	Western Weirs Program Update	General Manager
21.4	General Manager's Activity Report	General Manager
21.6	Tourism and Events Activity Report	Manager Economic Development

Resolution 2023/280

Moved: Cr Lachlan Ford

Seconded: Cr Sarah Barton

That the recommendations as detailed in the un-starred items as contained in the agenda for the Ordinary Meeting of Council, held on Monday, 18 December 2023 be adopted save and except for Items No 15.6, 21.4 and 21.6 of the Agenda, with such items to be considered separately.

Carried

9 CONFIRMATION OF MINUTES**Resolution 2023/281****Moved: Cr Victor Bartley****Seconded: Cr Robert Stutsel**

That the minutes of the Ordinary Council Meeting held on 27 November 2023 be taken as read, confirmed as correct minutes and signed by the Mayor and the General Manger.

Carried**10 RESCISSION MOTIONS**

Nil

11 NOTICES OF MOTION

Nil

12 BUSINESS ARISING**12.1 CALENDAR OF EVENTS****File Number: C12.6**

The Council had before it the report of the General Manager regarding the Calendar of Events.

Resolution 2023/282**Moved: Cr Lachlan Ford****Seconded: Cr Sarah Barton**

That the report of the General Manager regarding the Calendar of Events, as presented to Council on Monday, 18 December 2023, be noted.

Carried**12.2 INFORMATION TO COUNCILLORS****File Number: C12.1**

The Council had before it the report of the General Manager regarding the Information to Councillors.

Resolution 2023/283**Moved: Cr Lachlan Ford****Seconded: Cr Sarah Barton**

That the report of the General Manager regarding Information to Councillors, as presented to Council on Monday, 18 December 2023, be noted.

Carried

12.3 * BUSINESS ARISING REPORT****File Number: C12.1**

The Council had before it the report of the General Manager regarding the Business Arising Report.

Resolution 2023/284**Moved: Cr Cec Dorrington****Seconded: Cr Robert Stutsel**

That the report of the General Manager regarding Business Arising, as presented to Council on Monday, 18 December 2023, be noted.

Carried**13 ENGINEERING SERVICES DEPARTMENT**

Nil

14 ENVIRONMENTAL SERVICES & DEVELOPMENT DEPARTMENT

Nil

15 GENERAL MANAGER**15.1 *** ANNUAL REPORT 2022/2023****File Number: 1211**

The Council had before it the report of the General Manager regarding the Annual Report 2022/2023.

Resolution 2023/285**Moved: Cr Robert Stutsel****Seconded: Cr Lachlan Ford**

That the report of the General Manager regarding Councils 2022/2023 Annual Report, as presented to Council on Monday, 18 December 2023 be noted.

Carried

15.2 * COMMUNITY CONSULTATION MEETINGS 2024****File Number: 3323,3324,3325,3326,3328**

The Council had before it the report of the General Manager regarding the Community Consultation Meetings 2024.

Resolution 2023/286**Moved: Cr Victor Bartley****Seconded: Cr Cec Dorrington**

1. That Council note the scheduling of the 2024 Community Consultation Meetings.
2. That Councillors indicate to the General Manager which meetings they are able to attend so transport and catering can be coordinated.

Carried**15.3 *** AUDIT RISK AND IMPROVEMENT COMMITTEE - MEETING MINUTES****File Number: 20383**

The Council had before it the report of the General Manager regarding the Audit Risk and Improvement Committee - Meeting Minutes.

Motion**Moved: Cr Robert Stutsel****Seconded: Cr Grace Ridge**

1. That the minutes of the meeting of the Audit Risk and Improvement Committee held on 16 November 2023, be adopted.
2. That Council proceed to determine whether to appoint a councillor as a non-voting member to the Committee.
3. That should Council be of the view to appoint a councillor (who must not be the Mayor) as a non-voting member to the Committee, it proceed to determine the Councillor on the Committee for the period from December 2023 up until the Ordinary Council elections to be held on 14 September 2024.

Amendment**Moved: Cr Sarah Barton****Seconded: Cr Lachlan Ford**

1. That the minutes of the meeting of the Audit Risk and Improvement Committee held on 16 November 2023, be adopted.
2. That Council proceed to appoint Councillor Cec Dorrington as a non-voting member to

Councils Audit Risk and Improvement Committee for the period from December 2023 up until the Ordinary Council elections to be held on 14 September 2024.

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

Carried

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

Carried

Resolution 2023/287

Moved: Cr Sarah Barton

Seconded: Cr Lachlan Ford

- 1. That the minutes of the meeting of the Audit Risk and Improvement Committee held on 16 November 2023, be adopted.**
- 2. That Council proceed to appoint Cr Cec Dorrington as a non-voting member to Council's Audit Risk and Improvement Committee for the period from December 2023 up until the Ordinary Council elections to be held 14 September 2024.**

Carried

15.4 * LOCAL GOVERNMENT REMUNERATION TRIBUNAL REVIEW**

File Number: 1749

The Council had before it the report of the General Manager regarding the Local Government Remuneration Tribunal Review.

Resolution 2023/288

Moved: Cr Robert Stutsel

Seconded: Cr Sally Davis

- 1. That Council note the report of the General Manager regarding Councillor Remuneration for 2024/2025.**
- 2. That Council not make a submission to the Local Government Remuneration Tribunal for the 2024 annual determination.**

Carried

15.5 * MURRAY DARLING BASIN PLAN****File Number: R6.1**

The Council had before it the report of the General Manager regarding the Murray Darling Basin Plan.

Resolution 2023/289**Moved: Cr Robert Stutsel****Seconded: Cr Grace Ridge**

1. That the report of the General Managers regarding the 'Restore Our Rivers' Legislation, be noted.
2. That the General Manager be requested to undertake the necessary action that will result in the commissioning of, and preparation by, an appropriately qualified consultant, of documentation that articulates with data the socio-economic impacts on Bourke from previous water recovery actions emanating from the Murray Darling Basin Plan.
3. That funding for such a report be sourced from Council Reserve Funds.

Carried**15.6 WESTERN WEIRS PROGRAM UPDATE****File Number: W3.5**

The Council had before it the report of the General Manager regarding the Western Weirs Program update.

Resolution 2023/290**Moved: Cr Lachlan Ford****Seconded: Cr Grace Ridge**

1. That Council continue to monitor the development of the Western Weirs final business case as it relates to the Bourke Shire Council area.
2. That Council continue to support the NSW Department of Planning and Environment with any further information required to progress the funding application if the EOI is successful.

Carried

16 CORPORATE SERVICES DEPARTMENT**16.1 *** BANK RECONCILIATION AND STATEMENT OF BANK BALANCES - 30 NOVEMBER 2023****File Number: 2108**

The Council had before it the report of the Manager Corporate Services regarding the Bank Reconciliation and Statement of Bank Balances - 30 November 2023.

Resolution 2023/291**Moved: Cr Cec Dorrington****Seconded: Cr Sam Rice**

That the Certificate of Reconciliation of the Cash Book for all funds of the Council and the Statement of Bank Balances as at 30 November 2023 be noted.

Carried**16.2 *** INVESTMENT PORTFOLIO REPORT AS AT 30 NOVEMBER 2023****File Number: 2101**

The Council had before it the report of the Manager Corporate Services regarding the Investment Portfolio Report as at 30 November 2023.

Resolution 2023/292**Moved: Cr Cec Dorrington****Seconded: Cr Sam Rice**

- 1. That the report of the Manager Corporate Services regarding Council's Investment Portfolio as at 30 November 2023, as presented to Council on Monday, 18 December 2023, be received and noted.**
- 2. That the Certificate of the Responsible Accounting Officer be noted, and the report adopted.**

Carried**17 ECONOMIC DEVELOPMENT DEPARTMENT**

Nil

18 DELEGATES AND COUNCILLORS REPORTS

Nil

19 POLICIES

Nil

20 PRÉCIS OF CORRESPONDENCE

At this juncture the General Manager left the meeting, the time being 10.00am

20.1 * BOURKE LAUNDRY SERVICE INCORPORATED - REQUEST FOR ASSISTANCE**

File Number: 1232,1725

The Council had before it the report of the Manager Corporate Services regarding the Bourke Laundry Service Incorporated - Request for Assistance.

Resolution 2023/293

Moved: Cr Victor Bartley

Seconded: Cr Robert Stutsel

That Council support the application from the Bourke Laundry Services Incorporated for monetary assistance of \$7,000 being for the equivalent of outstanding Rates and Water Usage Charges due to Council.

Carried

At this juncture the General Manager returned to the meeting, the time being 10.05am

21 ACTIVITY REPORTS**21.1 ENGINEERING SERVICES - ROAD WORKS AND WORKSHOP ACTIVITY REPORT**

File Number: 1945

The Council had before it the report of the Manager Roads regarding the Engineering Services - Road Works and Workshop Activity Report.

Resolution 2023/294

Moved: Cr Lachlan Ford

Seconded: Cr Sarah Barton

That the report of the Manager Roads regarding Engineering Services - Road Works and Workshop Activity, as presented to Council on Monday, 18 December 2023, be noted.

Carried

21.2 ENGINEERING SERVICES - PARKS AND GARDENS, TOWN SERVICES, WATER AND WASTE WATER ACTIVITY REPORT**File Number: E7.1**

The Council had before it the report of the Manager Works regarding the Engineering Services - Parks and Gardens, Town Services, Water and Waste Water Activity Report.

Resolution 2023/295**Moved: Cr Lachlan Ford****Seconded: Cr Sarah Barton**

That the report of the Manager Works regarding Engineering Services - Parks and Gardens, Town Services and Water and Wastewater Activity, as presented to Council on Monday, 18 December 2023, be noted.

Carried**21.3 PLANNING, REGULATORY & ENVIRONMENTAL SERVICES ACTIVITY REPORT****File Number: 1102, 1322, 1059, 1165**

The Council had before it the report of the Manager Planning, Regulatory and Environmental Services regarding the Planning, Regulatory & Environmental Services Activity Report.

Resolution 2023/296**Moved: Cr Lachlan Ford****Seconded: Cr Sarah Barton**

That the report of the Manager Planning, Regulatory & Environmental Services regarding Planning, Regulatory and Environmental Services Activity, as presented to Council on Monday, 18 December 2023, be noted.

Carried

21.4 GENERAL MANAGER'S ACTIVITY REPORT**File Number: 4170**

The Council had before it the report of the General Manager regarding the General Manager's Activity Report.

Resolution 2023/297**Moved: Cr Grace Ridge****Seconded: Cr Robert Stutsel**

That the report of the General Manager regarding General Manager Activity for October 2023, as presented to Council on Monday, 18 December 2023, be noted.

Carried**21.5 LIBRARY ACTIVITY REPORT****File Number: 2780**

The Council had before it the report of the Library Manager regarding the Library Activity Report.

Resolution 2023/298**Moved: Cr Lachlan Ford****Seconded: Cr Sarah Barton**

That the report of the Library Manager regarding Library Activity, as presented to Council on Monday, 18 December 2023, be noted.

Carried**21.6 TOURISM AND EVENTS ACTIVITY REPORT****File Number: T4.3**

The Council had before it the report of the Coordinator Tourism Operations regarding the Tourism and Events Activity Report.

Resolution 2023/299**Moved: Cr Lachlan Ford****Seconded: Cr Robert Stutsel**

That the report of the Coordinator Tourism regarding Tourism and Events Activity, as presented to Council on Monday, 18 December 2023, be noted.

Carried

22 CLOSED SESSION

At this juncture, the Council gave consideration to moving into Closed Session of Council.

Resolution 2023/300

Moved: Cr Cec Dorrington

Seconded: Cr Grace Ridge

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

22.1 * Tender for the Provision of Building Trades and Services**

This matter is considered to be confidential under Section 10A(2) - (d)(ii) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a competitor of the council.

22.2 * Wanaaring Road Works – Road Reserve**

This matter is considered to be confidential under Section 10A(2) - (a) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors).

22.3 * Tender for Disposal and Supply of New Prime Mover (10/24)**

This matter is considered to be confidential under Section 10A(2) - (d)(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

22.4 * Tender for Disposal and Supply of New Grader (08/24)**

This matter is considered to be confidential under Section 10A(2) - (d)(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

22.5 * Tender for the Disposal and Supply of New Backhoe (09/24)**

This matter is considered to be confidential under Section 10A(2) - (d)(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Carried

Council proceeded into closed session with the livestreaming of the meeting being paused at 10:27am.

22.1 * TENDER FOR THE PROVISION OF BUILDING TRADES AND SERVICES****File Number: 20261**

The Council had before it the report of the Manager Planning, Regulatory and Environmental Services regarding the Tender for the Provision of Building Trades and Services.

Resolution 2023/301**Moved: Cr Victor Bartley****Seconded: Cr Robert Stutsel**

- 1. That the Acret Group Pty Ltd and K T Lyons Pty Ltd be included on Councils Building Trades Panel in respect of the potential provision of Painting and Project Management Services, respectively.**
- 2. That the Building Trades Panel generally operate for an initial period of two (2) years commencing 1 January 2024 with a further 2-year option term available, solely at Councils discretion.**
- 3. That the Building Trades Panel Arrangement allow for accepted Suppliers to adjust their service offering (including price) on an annual basis, or at Council's discretion and that the Building Trades Panel Arrangement be refreshed on an annual basis, or at the Council's discretion, to allow for existing Suppliers to withdraw and new Suppliers to be added.**
- 4. That having regard to the number of tender submissions received in the recent call for tenders, a further round of tenders be invited in March 2024, noting that any inclusions on the Panel resulting from this additional round will operate until 31 December 2026, with a further 2-year option term available, solely at Councils discretion.**
- 5. That at the appropriate time, such further round of tenders be promoted both as required and in the Bourke community, with an information session on the Tender being conducted by Council which also addresses the various steps in the Tenderlink tendering process in anticipation of receiving submissions from local trades suppliers.**

Carried

22.2 * WANAARING ROAD WORKS – ROAD RESERVE****File Number: 3187, 3217**

The Council had before it the report of the Manager Roads regarding the Wanaaring Road Works – Road Reserve.

Resolution 2023/302**Moved: Cr Cec Dorrington****Seconded: Cr Sam Rice**

- 1. That the General Manager be requested to take the necessary action regarding the proposed compulsory acquisition of some 16.9ha (subject to final survey) of the Western Land Lease over Lot 1895 DP763763 for road purposes.**
- 2. That a Deed of Agreement be executed between Council and B & L Gillard such that the arrangements and obligations of both parties regarding the provision of 3.38km of fencing materials and grading of the table drain by Council and the agreement to the land excising issue, the erection of the stock proof fencing and the clearing of land, all by B & L Gillard, are articulated.**
- 3. That any necessary documents be executed under the Common Seal of Council.**
- 4. That the documents and considerations in respect of this matter remain confidential to Council.**

Carried

22.3 * TENDER FOR DISPOSAL AND SUPPLY OF NEW PRIME MOVER (10/24)****File Number: 20392**

The Council had before it the report of the Manager Roads regarding the Tender for Disposal and Supply of New Prime Mover (10/24).

Resolution 2023/303**Moved: Cr Sam Rice****Seconded: Cr Robert Stutsel**

1. That the tender of Paccar Australia Pty Ltd be declined.
2. That as per Clause 178 (3)(e) of the Local Government (General) Regulation, the General Manager be requested to enter negotiations with Paccar Australia Pty Ltd, a Kenworth Dealer, and a Western Star Dealer with a view to sourcing a price/changeover price for the acquisition of an appropriate Prime Mover on the basis of delivery occurring in July 2025.
3. That as per Clause 178 (4)(b) of the Local Government (General) Regulation, the reasons for Council determining to enter negotiations with Paccar Australia Pty Ltd, a Kenworth Dealer, or a Western Star Dealer is that Council has been to the market via Local Government Procurement with only one (1) tender submission received and it is considered that nothing will be achieved by calling further tenders in what is a specialised market sector.
4. That Councils Plant Replacement Plan be reviewed having regard to such potential purchase.
5. That a further report on this potential acquisition be submitted to Council in due course.
6. That funds totalling \$250,000 as included in Councils 2023/2024 Plant Replacement Budget for the acquisition of a replacement prime mover be reallocated for the purchase by Council of a replacement backhoe (net \$48,676.24) and 12M Grader (net \$182,000).
7. That the documents and considerations in respect of this matter remain confidential to Council.

Carried

22.4 * TENDER FOR DISPOSAL AND SUPPLY OF NEW GRADER (08/24)****File Number: 20390**

The Council had before it the report of the Manager Roads regarding the Tender for Disposal and Supply of New Grader (08/24).

Resolution 2023/304**Moved: Cr Victor Bartley****Seconded: Cr Sam Rice**

1. That RDO Equipment Pty Ltd be awarded the contract for the supply of 1 (One) John Deere 770G Grader at the tendered price of \$669,000.
2. That the General Manager be authorised to take the necessary action to dispose of Council's existing Caterpillar 12M Grader by way of sale by public auction following the delivery to Council of the replacement Grader.
3. That it be noted that the issue of funding this acquisition has been addressed in a separate report to Council.
4. That the documents and considerations in this matter remain confidential to Council.

Carried**22.5 *** TENDER FOR THE DISPOSAL AND SUPPLY OF NEW BACKHOE (09/24)****File Number: 20395**

The Council had before it the report of the Manager Roads regarding the Tender for the Disposal and Supply of New Backhoe (09/24).

Resolution 2023/305**Moved: Cr Robert Stutsel****Seconded: Cr Lachlan Ford**

1. That WesTrac Pty Ltd be awarded the contract for the supply of 1 (One) Caterpillar 432 Backhoe at the tendered price of \$250,676.24.
2. That the General Manager be authorised to take the necessary action to dispose of Council's existing Case Backhoe by way of sale by public auction following the delivery to Council of the replacement Backhoe.
3. That it be noted that the issue of funding this acquisition has been addressed in a separate report to Council.
4. That the documents and considerations in respect of this matter remain confidential to Council.

Carried

Resolution 2023/306

Moved: Cr Sally Davis

Seconded: Cr Grace Ridge

That Council moves out of Closed Council into Open Council.

Carried

Open council resumed at 10.38am.

RESOLUTIONS FROM CLOSED SESSION OF COUNCIL

At the request of the Mayor, the General Manager read to the meeting the Councils resolutions as determined in the Closed Session of Council.

The Meeting closed at 10:45am.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 26 February 2024.

.....
CHAIRPERSON