



EXTRA ORDINARY MEETING OF COUNCIL

held on

Thursday, 02 November 2023

at

4:25pm

at

Walcha Council Chambers

The Audio Statement and Acknowledgement of Country were read by the Chairman.

PRESENT: Clr EH Noakes (Chairman) Mayor together with Councillors MA Berry, SJ Kermode, AC Pointing and A Reilly.

IN ATTENDANCE: Mr PE Hood – General Manager, Mr AS Butler – Director Infrastructure & Development, Mr CC Martin – Director – Corporate & Community and Mrs EL Hobbs – Executive Assistant.

1. LEAVE OF ABSENCE:

84 **RESOLVED** on the Motion of Councillors Kermode and Pointing that the Leave of Absence's received from Clr Ferrier, being unwell, and Clr Hicks due to a previous engagement be **ACCEPTED** by Council.



2. DECLARATIONS OF INTEREST

Nil.

3. CLOSED COUNCIL

3.1 Referral to Closed Council Meeting

WO/2023/02110

85 **RESOLVED** on the Motion of Councillors Reilly and Berry that, in accordance with the provisions of Section 10A(2)(c) of the Local Government Act, 1993:

1. the matters of:
 - a. Purchase of Plant – Second hand Grader; and
 - b. Off Creek Storage Tender Packages 6b & 7 – Negotiations;be **REFERRED** to be discussed in Closed Council and close the meeting to the public for the reason that the reports relate to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposed to conduct) business.
2. Council **RESOLVE INTO** Closed Council and the press and the public be excluded.

86 The Meeting resumed in **OPEN** Council on the Motion of Councillors Kermode and Pointing at 4:35pm.

PRESENT: Present and IN Attendance were the same as listed in the Minutes of the Ordinary Meeting with the exception of the press and the public.

The Chairman publicly declared the recommendations passed by the Committee whilst in Closed Council.

3.1 Motor Grader Replacement

WINT/203/04684

CC21/20232024 **RESOLVED** on the Motion of Councillors Kermode and Berry that Council:

1. **REJECT** all offers provides as part of the Request for Quotation to procure a Motor Grader due to the evolving need and immediacy to procure due to further unplanned down time; and
2. Under Section 55(3)(i) of the Local Government Act, 1993, **NEGOTIATE** with Phil Hunt Parts (ABN 64 870 676 408) for the purchase and immediate delivery of a Second Hand John Deere 770GP Motor Grader.



3.2 Walcha Off Creek Storage 1 Package 6b – Pumping Station Upgrade – Civil and Mechanical – W23/144 WINT/2023/04849

CC22/20232024 **RESOLVED** on the Motion of Councillors Kermode and Pointing that Council:

1. **AWARD** Tender W23/144 – Walcha Off Creek Storage 1 (OCS1) – Modified Package 6b – Pumping Station Upgrade Civil and Mechanical, inclusive of Electrical and Programming to EMT Pty Ltd for the lump sum price of \$1,497,964.55 GST exclusive; and
2. **APPROVE** a project financial contingency of 10% of the contract sum, \$149,796.46 to be approved under Council Officer Delegation and change request process.

THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 4:37PM.