



EXTRA ORDINARY MEETING OF COUNCIL

held on

Thursday, 15 February 2024

At 3.20pm 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, KW Ferrier, NF Hicks (Audio Visual), SJ Kermode and AC Pointing.

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

1. LEAVE OF ABSENCE:

130 **RESOLVED** on the Motion of Councillors Kermode and Ferrier that the Leave of Absence from Clr Reilly, due to a family members illness, be **APPROVED**.

MINUTES



2. DECLARATIONS OF INTEREST & REQUESTS FOR ATTENDANCE VIA AUDIO VISUAL LINK

2.1 Request by Clr Hicks to Attend Meeting by Audio Visual Link

131 **RESOLVED** on the Motion of Councillors Ferrier and Pointing that Council **APPROVE** the request by Clr Nena Hicks to attend Council's Extra Ordinary Meeting being held today, 15 February 2024, via audio visual link due to her being medically unfit to travel.

3. CLOSED COUNCIL

132 **RESOLVED** on the Motion of Councillors Berry and Kermode that the Senior Officers Reports be **RECEIVED** for further consideration.

3.1 Referral to Closed Council – Evaluation of Tender W22/225 – Middle & Walsh Streets Rehabilitation WO/2024/00245

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

1. the matter of Tender W22/225 Evaluation Walsh & Middle Streets Rehabilitation be referred to be discussed in Closed Council and close the meeting to the public for the reason that the report relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.
2. Council **RESOLVE INTO** Closed Council and the press and public be excluded.

At 3:21pm the Council moved into Closed Council Meeting.

134 The Meeting resumed in **OPEN** Council on the Motion of Councillors Berry and Hicks at 3:44pm.

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 Tender W22/225 – Middle & Walsh Streets Rehabilitation – Design and Construct WINT/2024/00547

CC34/20232024 **RESOLVED** on the Motion of Councillors Berry and Kermode that Council:

1. **AWARD** Tender No. W22/225 – Middle & Walsh Streets Rehabilitation for the lump sum of \$1,010,196 GST exclusive to Durack Civil Pty Ltd;
2. **APPROVE** a project financial contingency of 10% of the contract sum, \$101,019 to be approved under Council Officer Delegation and change request process.

THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 3:45PM.

.....General Manager *Eric H. Nades* Mayor