

MINUTES

MONDAY 23 JANUARY 2017

Federation Council
Council Chambers, Corowa
Commenced 2.02 pm

THURSDAY 26 JANUARY 2017

Council Chambers, Urana
Commenced 9.45 am

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Federation Council - Extraordinary Council Meeting 23 January 2017 and adjourned to 26 January 2017

1. MEETING OPENING

PRESENT:

Administrator, Mr M Eden (Chairperson), Mr C Gillard (General Manager), Ms KJ Kay (Director Corporate and Community Services), Mr KC Parker (Director Finance and Organisation Development) and Mr A Butler (Director Infrastructure and Environment).

APOLOGIES:

Nil.

2. NOTIFICATION OF PECUNIARY/CONFLICTS OF INTEREST IN MEETING BUSINESS ITEMS

Nil.

3. CONFIRMATION OF MINUTES

Nil.

4. ADMINISTRATOR MINUTES

Nil.

5. GENERAL MANAGER REPORT

NO ITEMS

6. DIRECTOR CORPORATE AND COMMUNITY SERVICES REPORT

NO ITEMS

7. DIRECTOR FINANCE AND ORGANISATION DEVELOPMENT REPORT

NO ITEMS

8. DIRECTOR INFRASTRUCTURE AND ENVIRONMENT REPORT

NO ITEMS

9. CONFIDENTIAL ITEMS

CONFIDENTIAL ITEMS - CLOSURE OF MEETING TO MEMBERS OF THE PUBLIC

CLOSED COMMITTEE

18/17FC **RESOLVED** that Council move to a Closed Committee at 2.02 pm under section 10A Part 2(d) of the local Government Act and Clause 70 of Councils code of Meeting Practice to discuss the tender for rehabilitation of existing sealed pavement on local rural, urban and regional roads, which contains commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the council; or (iii) reveal a trade secret.

Federation Council - Extraordinary Council Meeting 23 January 2017 and adjourned to 26 January 2017

9.1 TENDER - REHABILITATION OF EXISTING SEALED PAVEMENT ON LOCAL RURAL, URBAN AND REGIONAL ROADS (HEAVY PATCHING)

Summary

Council received tenders for rehabilitation of existing sealed pavement on local rural, urban and regional roads. Tenders closed on 12 January 2017. Council staff assessed these tenders on Friday 13 January 2017.

A confidential report is prepared for consideration by the Council. This report is required to be considered in a closed Council meeting in accordance with Section 10A(2)d of the Local Government Act 1993.

The report contains commercial information of a confidential nature that would, if disclosed:

- (i) prejudice the commercial position of the person who supplied it; or
- (ii) confer a commercial advantage on a competitor of the council; or
- (iii) reveal a trade secret.

19/17FC **RESOLVED** that Council adjourn the decision and continue the meeting to be held Thursday, 26 January 2017 at 9.45 am in the Federation Council Chambers, Urana, with an additional report to be provided, containing further information on the tenders.

REOPENING OF MEETING TO MEMBERS OF THE PUBLIC

20/17FC **RESOLVED** that Council move to open committee and report business from closed committee at 2.30 pm.

OPEN COMMITTEE

The Chairperson advised the meeting of the resolutions as adopted in confidential.

19/17FC **RESOLVED** that Council adjourn the decision and continue the meeting to be held Thursday, 26 January 2017 at 9.45 am in the Federation Council Chambers, Urana, with an additional report to be provided, containing further information on the tenders.

ADJOURNMENT OF MEETING

The meeting adjourned at 2.30 pm, to continue on 26 January 2017 at 9.45 am in the Federation Council Urana Office.

Federation Council - Extraordinary Council Meeting 23 January 2017 and adjourned to 26 January 2017

MEETING REOPENING

The meeting reopened at 9.45 am on Thursday, 26 January 2017 in the Federation Council Urana Office.

PRESENT:

Administrator, Mr M Eden (Chairperson), Mr KC Parker (Director Finance and Organisation Development) and Mr A Butler (Director Infrastructure and Environment).

APOLOGIES:

Mr C Gillard (General Manager) and Ms KJ Kay (Director Corporate and Community Services).

CONFIDENTIAL ITEMS - CLOSURE OF MEETING TO MEMBERS OF THE PUBLIC

CLOSED COMMITTEE

21/17FC **RESOLVED** that Council move to a Closed Committee at 9.45 am under section 10A Part 2(d) of the local Government Act and Clause 70 of Councils code of Meeting Practice to discuss the tender for rehabilitation of existing sealed pavement on local rural, urban and regional roads, which contains commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the council; or (iii) reveal a trade secret.

9.1 TENDER - REHABILITATION OF EXISTING SEALED PAVEMENT ON LOCAL RURAL, URBAN AND REGIONAL ROADS (HEAVY PATCHING)

22/17FC **RESOLVED** that Council accepts the tender from Stabilco Pty Ltd for a value of \$1,296,528.61 for the financial year 2016/17 and execute contract 2016-0007 for Rehabilitation of Existing Sealed Pavement on Local Rural, Urban and Regional Roads (Heavy Patching) and that the Common Seal of Council be affixed to all necessary documents.

RE-OPENING OF MEETING TO MEMBERS OF THE PUBLIC

23/17FC **RESOLVED** that Council move to open committee and report business from closed committee at 9.47 am.

Federation Council - Extraordinary Council Meeting 23 January 2017 and adjourned to 26 January 2017

OPEN COMMITTEE

The Chairperson advised the meeting of the resolutions as adopted in confidential.

22/17FC RESOLVED that Council accepts the tender from Stabilco Pty Ltd for a value of \$1,296,528.61 for the financial year 2016/17 and execute contract 2016-0007 for Rehabilitation of Existing Sealed Pavement on Local Rural, Urban and Regional Roads (Heavy Patching) and that the Common Seal of Council be affixed to all necessary documents.

10. CLOSURE OF MEETING

The meeting terminated at 9.47 am.

CONFIRMED: 21 February 2017.

ADMINISTRATOR: _____

