



# **URGENT SPECIAL MEETING**

## **MINUTES**

**Wednesday 19 February 2020**

**Commencing at 7.05pm**

**Council Chamber – Donald District Office**

**31 McCulloch Street, Donald**

**Anthony Judd  
Chief Executive Officer  
Buloke Shire Council**



#### 4. MATTERS WHICH MAY EXCLUDE THE PUBLIC

**MOTION:**

That Council closes the meeting to the public pursuant to Section 89(2) of the Local Government Act 1989 to consider the following items, which are confidential for the reasons indicated:

- 4.1 RESCISSION OF COUNCIL'S DECISION - AWARD (d) contractual matters  
CONTRACT No: C 71 2019/2020

**Moved: CR GRAEME MILNE**

**Seconded: CR ELLEN WHITE**

**CARRIED.**

**(R719/20)**

**MOTION:**

That Council reopens the meeting to the public pursuant to Section 89(2) of the Local Government Act 1989 and brings resolutions from the closed session into open session.

**Moved: CR DARYL WARREN**

**Seconded: CR GRAEME MILNE**

**CARRIED.**

**(R721/20)**

#### RESOLUTION FROM CLOSED SESSION BROUGHT BACK INTO OPEN SESSION

##### 4.1 RESCISSION OF COUNCIL'S DECISION - AWARD CONTRACT No: C 71 2019/2020

That Council:

1. Rescind that part of Council's resolution adopted on 12 February 2020 in relation to Item 1, whereby Council awarded Contract No. C71 2019/2020 Charlton Swan Hill Road & Prater's Road Intersection, Glenloch to Bitumill Road Maintenance Pty Ltd for the works specified in Charlton Swan Hill Road & Prater's Road Intersection - Seal Pavement widening & Safety Improvement Works for the tendered lump sum price of \$242,439.90 (excl. GST); and
2. Award Contract No. C71 2019/2020 Charlton Swan Hill Road & Prater's Road Intersection, Glenloch to Bitu-mill (Civil) Pty Ltd for the works specified in Charlton Swan Hill Road & Prater's Road Intersection - Seal Pavement widening & Safety Improvement Works for the tendered lump sum price of \$242,439.90 (excl. GST) and affixes the common seal.

**5. MEETING CLOSE**

Meeting closed at 7.08pm.