

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

Minutes of the Urgent Special Meeting held on Wednesday, 19 February 2020 commencing at 7.05pm in the Council Chamber of the Donald District Office, 31 McCulloch street, Donald

PRESENT

CHAIRPERSON:

Cr Carolyn Stewart Mount Jeffcott Ward

COUNCILLORS:

Cr Ellen White Mallee Ward

Cr Bronwyn Simpson Lower Avoca Ward
Cr Graeme Milne Mount Jeffcott Ward
Cr Daryl Warren Mount Jeffcott Ward

OFFICERS:

Anthony Judd Chief Executive Officer

Wayne O'Toole Director Works and Technical Services

Hannah Yu Director Corporate Services

Rose Harris Director Community Development

AGENDA

1. COUNCIL WELCOME

The Mayor Cr Carolyn Stewart welcomed all in attendance.

2. RECEIPT OF APOLOGIES

Cr David Vis Mallee Ward

3. DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

There were no declarations of interest.

4. MATTERS WHICH MAY EXCLUDE THE PUBLIC

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The Meeting may be closed to members of the public to consider confidential matters.

4.1 RESCISSION OF COUNCIL'S DECISION - AWARD CONTRACT NO: C 71 2019/2020 If the meeting has been closed it will be brought back into open session by resolution

5. MEETING CLOSE

Anthony Judd
CHIEF EXECUTIVE OFFICER

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:

- 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, Glenloth 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
- Award Contract No. C71 2019/2020 Charlton Swan Hill Road & Prater's Road Intersection, Glenloth 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.