



SPECIAL COUNCIL MEETING

MINUTES

Wednesday 2 October 2019

Commencing at 7.00pm

Culgoa Public Hall

Main Street, Culgoa

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

Minutes of the Special Meeting held on Wednesday, 2 October 2019 commencing at 7.00pm in the Culgoa Public Hall, Main Street, Culgoa

PRESENT

CHAIRPERSON:

Cr Carolyn Stewart Mount Jeffcott Ward

COUNCILLORS:

Cr Ellen White Mallee Ward
Cr David Vis Mallee Ward
Cr David Pollard Lower Avoca 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
Travis Fitzgibbon Manager Customer Engagement

AGENDA

1. COUNCIL WELCOME

WELCOME

The Mayor Cr Carolyn Stewart welcomed all in attendance.

STATEMENT OF ACKNOWLEDGEMENT

We acknowledge the traditional owners of the land on which we are meeting. We pay our respects to their Elders and to the Elders from other communities who maybe here today.

2. RECEIPT OF APOLOGIES

Nil.

3. DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

There were no declarations of interest.

4. OTHER BUSINESS

5. MATTERS WHICH MAY EXCLUDE THE PUBLIC

The Meeting may be closed to members of the public to consider confidential matters. 4

5.1 DIREL (LAKE TYRRELL) CONSERVATION MANAGEMENT PLAN 4

If the meeting has been closed it will be brought back into open session by resolution 4

6. ANY OTHER BUSINESS

7. MEETING CLOSE

NEXT MEETING

THE NEXT ORDINARY MEETING OF COUNCIL WILL BE HELD IN WYCHEPROOF SUPPER ROOM, 367 BROADWAY, WYCHEPROOF ON WEDNESDAY, 9 OCTOBER 2019 AT 7.00PM.

Anthony Judd
CHIEF EXECUTIVE OFFICER

4. OTHER BUSINESS

5. 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:

- 5.1 DIREL (LAKE TYRRELL) CONSERVATION MANAGEMENT PLAN (d) contractual matters

MOVED: CR DAVID VIS

SECONDED: CR DAVID POLLARD

CARRIED.

(R635/19)

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 GRAEME MILNE

SECONDED: CR ELLEN WHITE

CARRIED.

(R637/19)

RESOLUTION BROUGHT FORWARD FROM THE CLOSED MEETING INTO OPEN SESSION

DIREL (LAKE TYRRELL) CONSERVATION MANAGEMENT PLAN

MOTION:

That Council:

1. Awards Contract Number C. 67 2019/20 to Dr Vincent Clark and Associates for the Direl (Lake Tyrrell) Conservation Management Plan for the fixed lump sum of \$355,510 (ex GST) and affixes the common seal;
2. Delegate authority to the Chief Executive Officer to approve payments to an appointed contractor for undertaking the works associated with the Contract;
3. Delegate authority to the Chief Executive Officer to approve all variations under the Contract;
4. Notes and declares the Confidential Attachment to this report for Contract No. C63 2018/19 – External Plant Hire & Associated Rates (Schedule of Rates) of the *Local Government Act 1989* on the grounds that it relates to contractual matters as described in s 89(2) of the *Local Government Act 1989*.

6. ANY OTHER BUSINESS

7. MEETING CLOSE

Meeting closed at 7.14pm.