

**MINUTES OF INVERELL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, ADMINISTRATIVE CENTRE, 144 OTHO STREET,
INVERELL
ON WEDNESDAY, 27 OCTOBER 2021 AT 3.00PM**

PRESENT: Cr Paul Harmon (Mayor), Cr Anthony Michael (Deputy Mayor), Cr Di Baker, Cr Stewart Berryman, Cr Kate Dight, Cr Paul King OAM, Cr Neil McCosker and Cr Jacki Watts.

IN ATTENDANCE: Paul Henry (General Manager), Brett McInnes (Director Civil and Environmental Services) and Paul Pay (Director Corporate and Economic Services).

1 APOLOGIES

APOLOGY

RESOLUTION 2021/124

Moved: Cr Jacki Watts

Seconded: Cr Kate Dight

That the apology received from Cr Mal Peters for personal reasons be accepted and leave of absence granted.

CARRIED

2 CONFIRMATION OF MINUTES

RESOLUTION 2021/125

Moved: Cr Paul King OAM

Seconded: Cr Di Baker

That the Minutes of the Ordinary Meeting of Council held on 22 September, 2021, as circulated to members, be confirmed as a true and correct record of that meeting.

CARRIED

3 DISCLOSURE OF INTERESTS / PECUNIARY AND NON-PECUNIARY INTERESTS

Cr Paul Harmon declared a pecuniary interest in Item #10.10 'Summary of Development Applications, Construction Certificates and Complying Development Certificates during September 2021 S18.10.2/14' as he is a relative of one of the applicants.

Cr Stewart Berryman declared a non-pecuniary interest in Item #9.7 'Expiring Licence Agreement – Mr Don Strahley' as he is a relative of the applicant.

4 PUBLIC FORUM

At this juncture, the time being 3.05pm, the Mayor welcomed the members of the public and opened the Public Forum Session by inviting members of the public to speak.

Mr Edward Drescher, Owner Builder Rates

Mr Drescher informed Council that owner builders did not receive a pension rebate on their properties until construction was complete and owners had occupied the premises. Given that owner builders had up to five (5) years to complete construction works and noted they were disadvantaged compared to owners that engaged a commercial builder who would complete the construction in a few months and whom would receive the pension rebate once occupying the property in a far reduced time frame. Mr Drescher indicated that owner builders should receive the pension rebate upon commencement of construction.

Mr Robert Bensley, Public Health System

Mr Bensley commenced by congratulating Councillors and Senior Staff on the achievements made during the last council term, being five (5) years and three (3) months, noting the upgraded CBD as a significant achievement.

Mr Bensley expressed his shock and disappointment at the deterioration and collapse of our health services which are so vital to our survival and wellbeing. Mr Bensley cited issues such as no doctors on duty in emergency in Inverell, suspension of maternity services in Inverell, no doctors at the Glen Innes emergency department, lack of beds at Tamworth for mental health patients, no maternity services at Parkes and a total lack of planning and meaningful communication from Hunter New England Health. Mr Bensley expressed concern that the health system in rural areas has totally collapsed.

Mr Bensley noted that the efforts of local health service practitioners stating they are amazing and deserved our grateful thanks.

Along with other members of our community, Mr Bensley made a submission to the Australian Senate inquiry into provision of GP and primary health services in outer metropolitan, regional and rural Australia which closed 30 September, 2021. Mr Bensley's submission focused on the collapse of the local health districts.

5 ADVOCACY REPORTS

5.1 MAYORAL MINUTE - INFRASTRUCTURE CONTRIBUTIONS REFORMS S18.5.2

RESOLUTION 2021/126

Moved: Cr Paul Harmon

Seconded: Cr Stewart Berryman

That Council support the campaign by LGNSW against changes to the Infrastructure Contributions, by:

- 1. Calling on the NSW Government to withdraw the Environmental Planning and Assessment Amendment (Infrastructure Contributions) Bill 2021 (the Bill) from the NSW Parliament.*
- 2. Calling on the NSW Government to undertake further consultation with the local government sector on any proposed reforms to the infrastructure contributions system.*
- 3. Calling on the NSW Government to de-couple the Independent Pricing and Regulatory Tribunal led review of the rate peg to include population growth from the infrastructure contributions reforms.*

4. *Writing to the local State Member(s) the Hon Adam Marshall MP, the Premier the Hon Dominic Perrottet, Treasurer the Hon Matt Kean MP, Minister for Planning and Public Spaces the Hon Rob Stokes MP and Minister for Local Government the Hon Shelley Hancock MP seeking them to withdraw the Bill.*
5. *Writing to the Shadow Treasurer the Hon Daniel Mookhey MLC, Shadow Minister for Planning and Public Spaces Mr Paul Scully MP, Shadow Minister for Local Government Mr Greg Warren MP, The Greens Mr David Shoebridge MLC, Shooters, Fishers and Farmers Party the Hon Robert Borsak MLC, Pauline Hanson's One Nation the Hon Mark Latham MLC, Animal Justice Party the Hon Emma Hurst MLC, Christian Democratic Party (Fred Nile Group) the Hon Fred Nile MLC, Independent Mr Justin Field, Portfolio Committee Chair The Greens Ms Cate Faehmann, Portfolio Committee Deputy Chair Animal Justice Party the Hon Mark Pearson MLC and Committee members Liberal Party the Hon Catherine Cusack MLC and the Hon Shayne Mallard MLC, The Nationals the Hon Ben Franklin MLC and Australian Labor Party the Hon Rose Jackson MLC and the Hon Adam Searle MLC seeking their support in securing the withdrawal of the Bill from the NSW Parliament and outlining Council's concerns with the Bill.*
6. *Council affirms its support to LGNSW and requests LGNSW continue advocating on our behalf to protect local government from any amendments to infrastructure contributions which leaves councils and communities worse off.*

CARRIED

6 NOTICES OF BUSINESS

6.1 NOTICE OF BUSINESS - COUNCILLORS AND STAFF TO BE FULLY VACCINATED TO ATTEND COUNCIL MEETINGS S13.5.3

MOTION

Moved: Cr Anthony Michael

Seconded: Cr Neil McCosker

That Inverell Shire Council require all councillors and staff that attend council meetings be double vaccinated for Covid -19. If people are not double vaccinated they attend the meeting by video link.

The motion on being put to the meeting was LOST.

. CARRIED

CHANGE TO THE ORDER OF THE AGENDA

RESOLUTION 2021/127

Moved: Cr Jacki Watts

Seconded: Cr Anthony Michael

That Item #9.13 'Structure Plans for New Residential Areas S18.6.65 be brought forward for consideration.

CARRIED

SUSPENSION OF STANDING ORDERS**RESOLUTION 2021/128**

Moved: Cr Di Baker

Seconded: Cr Stewart Berryman

That Council Suspend standing orders to facilitate a presentation from Mr David Tooby of King and Campbell Pty Ltd regarding the Draft Structure Plans for New Residential Areas.

CARRIED**9.13 STRUCTURE PLANS FOR NEW RESIDENTIAL AREAS S18.6.65****RESOLUTION 2021/129**

Moved: Cr Di Baker

Seconded: Cr Stewart Berryman

That Council:

1. *Endorse the Draft Structure Plans for New Residential Areas to be placed on public exhibition;*
2. *Endorse the proposed amendments to the Communications Strategy; and*
4. *Receive a further report on the matter after the public exhibition process.*

CARRIED**7 QUESTIONS WITH NOTICE**

Nil

8 DESTINATION REPORTS**9.1 REQUEST FOR REDUCTION ON WATER ACCOUNT - GRANVILLE STREET, INVERELL S32.10.1/14****RESOLUTION 2021/130**

Moved: Cr Di Baker

Seconded: Cr Kate Dight

That the matter be referred to Closed Council for consideration as the matters and information are:

- a personnel matters concerning particular individuals (other than councillors).*

On balance the public interest in preserving the confidentiality of the information outweighs the public interest in openness and transparency in Council decision-making by discussing the matter in open meeting; and all reports and correspondence relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the Local Government Act, 1993.

CARRIED

**9.2 REQUEST FOR REDUCTION ON WATER ACCOUNT - VERNON STREET, INVERELL
S32.10.1/14****RESOLUTION 2021/131**

Moved: Cr Di Baker

Seconded: Cr Kate Dight

That the matter be referred to Closed Council for consideration as the matters and information are:

- a personnel matters concerning particular individuals (other than councillors).*

On balance the public interest in preserving the confidentiality of the information outweighs the public interest in openness and transparency in Council decision-making by discussing the matter in open meeting; and all reports and correspondence relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the Local Government Act, 1993.

CARRIED**9.3 EXPRESSIONS OF INTEREST IN OPERATING THE KIOSK AT COPETON
NORTHERN FORESHORES S5.10.174****RESOLUTION 2021/132**

Moved: Cr Di Baker

Seconded: Cr Kate Dight

That the matter be referred to Closed Council for consideration as the matters and information are:

- c information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*

On balance the public interest in preserving the confidentiality of the information outweighs the public interest in openness and transparency in Council decision-making by discussing the matter in open meeting; and all reports and correspondence relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the Local Government Act, 1993.

CARRIED**9.4 BROOKS OVAL AMENITIES BUILDING TENDER S5.9.31****RESOLUTION 2021/133**

Moved: Cr Di Baker

Seconded: Cr Kate Dight

That the matter be referred to Closed Council for consideration as the matters and information are:

- c information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*

On balance the public interest in preserving the confidentiality of the information outweighs the public interest in openness and transparency in Council decision-making by discussing the matter in open meeting; and all reports and correspondence relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the Local Government Act, 1993.

CARRIED

9.5 DUTIES OF DISCLOSURE - PECUNIARY AND OTHER MATTERS S13.6.5/13**RESOLUTION 2021/134**

Moved: Cr Anthony Michael

Seconded: Cr Paul King OAM

*That the tabling of the pecuniary interest returns by the General Manager be noted.***CARRIED****9.6 'TINGHA BRIDGE ROUNDABOUT' - CARETAKER PERIOD S28.28.12****RESOLUTION 2021/135**

Moved: Cr Di Baker

Seconded: Cr Kate Dight

That:

1. *Council authorise the making of an application to the Minister for Local Government, the Hon Shelley Hancock, seeking authority for Council to:*
 - a) *deal with a report to select a preferred tender for the construction of a roundabout on the intersection of Gwydir Highway and Bundarra Road; and*
 - b) *execute a contract during the upcoming caretaker period, with the preferred tender for the construction of the roundabout;*
2. *Council note that in accordance with Council Policy on Tendering, the Tender for the construction of the roundabout work was invited by the Open Public Tender Method;*
3. *Council note the information on the ability of the General Manager to deal with the tender evaluation process; and*
4. *Council note the November Council Meeting will be held on Wednesday, 24 November, 2021.*

CARRIED**9.7 EXPIRING LICENCE AGREEMENT - MR DON STRAHLEY S5.10.124****RESOLUTION 2021/136**

Moved: Cr Neil McCosker

Seconded: Cr Paul King OAM

That:

- i) *Council renew the agreement with Mr Don Strahley for part portion of land located at Inverell Aerodrome, Gilgai for a five (5) year period with the option of a further five (5) year period;*
- ii) *the licence fee be \$701.14 per annum (GST Inclusive) with a 3% increase per annum; and*
- iii) *the Licence Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.*

CARRIED

9.8 EXPIRING LICENCE AGREEMENT - KAREN DICKSON S5.10.21**RESOLUTION 2021/137**

Moved: Cr Jacki Watts

Seconded: Cr Kate Dight

That:

- i) Council renew the agreement with Karen Dickson for Lots 3, 4, 5 Section 1 DP 448428, Lot 1 DP 196967 and Lot 6 DP 1150735, Edward Street, Inverell for a two (2) year period;*
- ii) the licence fee be \$159.13 per annum (GST Inclusive) with a 3% increase per annum; and*
- iii) the Licence Agreement be subject to any other terms and conditions as negotiated by Council's General Manager.*

CARRIED**9.9 INVERELL SHOWGROUND LAND MANAGER - REQUEST FOR A DONATION FOR SEWER CHARGES S25.9.3****RESOLUTION 2021/138**

Moved: Cr Jacki Watts

Seconded: Cr Paul King OAM

That:

- I. Council makes a donation in lieu of sewer rates to the Inverell Showground equivalent to 30% of the sewerage rates for the 2021/2022 financial year; and*
- II. the annual sewer charge is to be paid in full prior to the donation being provided.*

CARRIED**9.10 INVERELL SHIRE YOUTH COUNCIL S3.16.13****RESOLUTION 2021/139**

Moved: Cr Di Baker

Seconded: Cr Stewart Berryman

That:

- 1. Council agree to forming a Youth Council via the following process:*
 - (a) The Youth Council shall be a Section 355 Committee of Council consisting of eight (8) youth members selected from an advertised Expression of Interest process.*
 - (b) The Committee membership be comprised of youth representatives aged 14 – 24 years from the Inverell Shire.*
 - (c) The Committee shall consist of eight (8) youth members, one (1) councillor and two (2) staff members.*
 - (d) The Committee will be selected for a period of 12 months with Expressions of Interest*

being sought annually.

2. Council allocate an annual budget for the Youth Council of \$5,000.

CARRIED

RESOLUTION 2021/140

Moved: Cr Di Baker

Seconded: Cr Jacki Watts

That Council nominate Cr Kate Dight as the Councillor delegate on the Youth Committee.

The motion on being put to the meeting was CARRIED.

CARRIED

9.11 NEW COUNCIL POLICY – WATER USAGE CHARGES – UNDETECTED LEAKS POLICY S25.9.3

RESOLUTION 2021/141

Moved: Cr Stewart Berryman

Seconded: Cr Anthony Michael

That Council adopt the Water Usage Charges – Undetected Leaks Policy, and this policy be reviewed every 2 years.

CARRIED

9.12 PROCUREMENT OF BITUMEN AND AGGREGATE SERVICES 2021-2022 S28.28.2/13

RESOLUTION 2021/142

Moved: Cr Di Baker

Seconded: Cr Anthony Michael

That the matter be referred to Closed Council for consideration as the matters and information are:

- d(i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.*

On balance the public interest in preserving the confidentiality of the information outweighs the public interest in openness and transparency in Council decision-making by discussing the matter in open meeting; and all reports and correspondence relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the Local Government Act, 1993.

CARRIED

9.14 ROAD CLOSURE - VENETIAN CARNIVAL S28.23.1/14

RESOLUTION 2021/143

Moved: Cr Stewart Berryman

Seconded: Cr Paul King OAM

That Council accedes to the request to close Captain Cook Drive subject to Health Order permitting this type of event to occur in Campbell Park.

CARRIED**9.15 DA-17/2019 - ROAD NAMING - STAGE 2 OF RIFLE RANGE ROAD INDUSTRIAL SUBDIVISION DA-17/2019****RESOLUTION 2021/144**

Moved: Cr Jacki Watts

Seconded: Cr Kate Dight

*That the new public road created under DA-17/2019 be named "Sierra Drive".***CARRIED****9.16 SCHWENKES LANE S28.10.SR215****RESOLUTION 2021/145**

Moved: Cr Neil McCosker

Seconded: Cr Stewart Berryman

*That Council seek funding to facilitate the drainage upgrades and re-sheeting of Schwenkes Lane as identified in Option 2 of the report.***CARRIED****9.17 REGIONAL ROAD TRANSFER AND ROAD CLASSIFICATION - FULL ROUND S28.24.1****RESOLUTION 2021/146**

Moved: Cr Di Baker

Seconded: Cr Neil McCosker

That Council make a full round submission for the Bruxner Way and Bundarra Road to be transferred to State Government control, provided the following conditions are met:

- 1. Funding for maintenance, rehabilitation and upgrade of the Regional Road Network in Inverell Shire must not be reduced;*
- 2. The level of service provided by the Regional Road network in Inverell Shire must not be reduced;*
- 3. Funding received by Council from State and Federal Government such as FAGS and Roads to Recovery must not be reduced;*
- 4. Future maintenance of the State Controlled Regional Road network within Inverell Shire be undertaken on a similar basis as the RMCC – with lower level of service standards than the State Road network.*
- 5. That Council apply for an extension to the full round submission deadline, for the remaining Regional Road network, due to resource impacts resulting from Flood Damage repair works.*
- 6. A submission seeking further information, identifying Council's resolved position and noted concerns be made to local state member the Hon. Adam Marshall MP.*

7. *A further report be presented to Council in order for a determination to be made regarding any further reclassification or transfer submissions.*

CARRIED

9.18 EXTENSION OF TEMPORARY TRAFFIC MANAGEMENT ARRANGEMENTS FOR DROUGHT RELIEF TRANSPORT S28.15.3/11

RESOLUTION 2021/147

Moved: Cr Jacki Watts

Seconded: Cr Kate Dight

That Council approve the extension of the temporary Drought Recovery Access for Restricted Access Vehicles on the Shire road network until 19 September, 2022 under the General Manager's Delegation.

CARRIED

RESUMPTION OF STANDING ORDERS

RESOLUTION 2021/148

Moved: Cr Di Baker

Seconded: Cr Stewart Berryman

A motion was moved that Council resume standing orders.

CARRIED

8 COMMITTEE REPORTS

8.1 AQUATIC CENTRE PLANNING SUNSET COMMITTEE MEETING MINUTES - 27 OCTOBER 2021

RESOLUTION 2021/149

Moved: Cr Stewart Berryman

Seconded: Cr Di Baker

That a supplementary report on this matter be received.

CARRIED

SUPPLEMENTARY REPORT

8.2 AQUATIC CENTRE PLANNING SUNSET COMMITTEE MINUTES - 27 OCTOBER 2021

RESOLUTION 2021/150

Moved: Cr Anthony Michael

Seconded: Cr Di Baker

1. *That the Minutes of the Aquatic Centre Planning Sunset Committee held on Wednesday, 27 October, 2021, be received and noted;*

2. *The Committee note the progression of the preferred concept design plan; and*
3. *A future meeting be convened upon receipt of updated Quantity Surveyor estimates to consider cost implications and the preferred future project procurement option.*

CARRIED

9 INFORMATION REPORTS

RESOLUTION 2021/151

Moved: Cr Stewart Berryman

Seconded: Cr Di Baker

That the following information reports be received and noted with the exception of Item '10.10 – Summary of Development Applications, Construction Certificates and Complying Development Certificates during September 2021 S18.10.2/14 which was considered separately.

CARRIED

10.1 ELECTORAL MATTER - USE OF COUNCIL RESOURCES PRIOR TO LOCAL GOVERNMENT ELECTIONS S13.7.4/04

10.2 TINGHA DISASTER PREPAREDNESS PROJECT S15.8.110

10.3 FIXING LOCAL ROADS FUNDING - MOORE STREET - INVERELL HOSPITAL ACCESS - UPGRADE S15.8.100/03

10.4 FACEBOOK PAGES - DEFAMATION S16.13.11

10.5 FUNDING FOR INVERELL REGIONAL LIVESTOCK EXCHANGE (IRLX) S15.8.119

10.6 FUNDING FOR INVERELL HERITAGE WALK S15.8.118

10.7 STRATEGIC TASKS - 'SIGN OFF' - OCTOBER 2021 S4.13.2

10.8 GRAMAN WAR MEMORIAL HALL COMMITTEE PRESIDENT REPORT S5.13.8

10.9 WORKS UPDATE S28.21.1/14

10.11 SEPTIC TANK APPROVALS FOR SEPTEMBER 2021 S29.19.1

10.12 ORDINANCE ACTIVITIES REPORT FOR SEPTEMBER 2021 S18.10.1

10.13 UPDATE - RESOLUTION TO NAME "FARRIER LANE" ADJACENT TO TELSTRA STORE - LANE ALREADY GAZETTED BRISSETT LANE S28.13.2

10.14 IPART DETERMINATION REVIEW OF WATER NSW BULK WATER PRICES S32.9.1

10.15 KEY ELECTION DATES S13.7.4/04

At 4:35pm, Cr Paul Harmon left the meeting having previously declared a pecuniary interest in the following item. Cr Michael assumed the Chair.

10.10 SUMMARY OF DEVELOPMENT APPLICATIONS, CONSTRUCTION CERTIFICATES AND COMPLYING DEVELOPMENT CERTIFICATES DURING SEPTEMBER 2021 S18.10.2/14

RESOLUTION 2021/152

Moved: Cr Stewart Berryman

Seconded: Cr Di Baker

That the information report be received and noted.

CARRIED

At 4.38pm, Cr Paul Harmon returned to the meeting and resumed the Chair.

10 GOVERNANCE REPORTS**11.1 GOVERNANCE - MONTHLY INVESTMENT REPORT S12.12.2****RESOLUTION 2021/153**

Moved: Cr Kate Dight

Seconded: Cr Jacki Watts

That:

- i) the report indicating Council's Fund Management position be received and noted; and*
- ii) the Certification of the Responsible Accounting Officer be noted.*

CARRIED

11 CONFIDENTIAL MATTERS (COMMITTEE-OF-THE-WHOLE)

At 4.40pm, the Chairperson offered the opportunity to members of the public to make representations as to whether any part of the Council Meeting should not be considered in Closed Council. There was no response.

RESOLUTION 2021/154

Moved: Cr Jacki Watts

Seconded: Cr Anthony Michael

That Council proceeds into Closed Council to discuss the matters referred to it, for the reasons stated in the motions of referral.

CARRIED**RESOLUTION 2021/155**

Moved: Cr Kate Dight

Seconded: Cr Stewart Berryman

That Council proceeds out of Closed Council into Open Council.

CARRIED

Upon resuming Open Council at 4.50pm, the Chairperson verbally reported that the Council had met in Closed Council, with the Press and Public excluded, and had resolved to recommend to Council the following:

12.1 REQUEST FOR REDUCTION ON WATER ACCOUNT - VERNON STREET, INVERELL S32.10.1/14**RESOLUTION 2021/156**

Moved: Cr Kate Dight

Seconded: Cr Di Baker

That:

- 1) *the report be received and noted; and*
- 2) *Council issue an amended account of \$168.13 for the previous two quarters based on the average consumption of accounts prior to the leak and write off \$613.12.*

CARRIED**12.2 REQUEST FOR REDUCTION ON WATER ACCOUNT - GRANVILLE STREET, INVERELL S32.10.1/14****RESOLUTION 2021/157**

Moved: Cr Paul King OAM

Seconded: Cr Di Baker

That:

- 1) *the report be received and noted; and*

- 2) *Council issue an amended account of \$80.84 for the previous two quarters based on the average consumption of accounts prior to the leak and write off \$242.56.*

CARRIED

12.3 EXPRESSIONS OF INTEREST IN OPERATING THE KIOSK AT COPETON NORTHERN FORESHORES S5.10.174

RESOLUTION 2021/158

Moved: Cr Stewart Berryman

Seconded: Cr Di Baker

That Council:

1. *enter into a two (2) year licence agreement with an option exercisable by Council for a further 2-year lease period, with Janice and Tiffany Pollock for the operation of the Copeton Northern Foreshores Kiosk with the general terms being in accordance with the Expression of Interest document;*
2. *the agreement be reviewed annually and subject to an “assessment of performance” prior to offering another 2-year licence;*
3. *the General Manager be authorised to negotiate additional terms of the licence agreement; and*
4. *the General Manager be authorised to execute the licence agreement.*

CARRIED

12.4 BROOKS OVAL AMENITIES BUILDING TENDER S5.9.31

RESOLUTION 2021/159

Moved: Cr Anthony Michael

Seconded: Cr Paul King OAM

That:

- a) *the Tender from Efficient Building and Construction for the Brooks Oval Amenities Building for the Tender price of \$261,354.55 (excluding GST) be accepted;*
- b) *the General Manager be authorised to execute the contract as a Simple Works Contract; and*
- c) *Council allocate \$44,847 from the Building Refurbishment/Upgrade Internal Restricted Asset (IRA).*

CARRIED

12.5 PROCUREMENT OF BITUMEN AND AGGREGATE SERVICES 2021-2022 S28.28.2/13

RESOLUTION 2021/160

Moved: Cr Jacki Watts

Seconded: Cr Kate Dight

That Council accept the quotation from NSW Spray Seal Pty Ltd under a full-service contract for the 2021-2022 Bitumen Resealing Program and the 2021-2022 Construction Spray Sealing

Program.

CARRIED

ADOPTION OF RECOMMENDATIONS

RESOLUTION 2021/161

Moved: Cr Stewart Berryman

Seconded: Cr Di Baker

That the recommendations of Closed Council be adopted.

CARRIED

The Meeting closed at 4.55pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 17 November 2021.

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CHAIRPERSON