

**MINUTES OF LACHLAN SHIRE
ORDINARY COUNCIL MEETING
HELD AT THE CONDOBOLIN COUNCIL CHAMBERS
ON WEDNESDAY, 24 JUNE 2020 AT 2:10PM**

PRESENT: Mayor John Medcalf (OAM), Cr Elaine Bendall, Cr Melissa Blewitt, Cr Dennis Brady, Cr Dave Carter, Cr Mark Hall, Cr Peter Harris, Cr Brian Nelson and Deputy Mayor Paul Phillips

IN ATTENDANCE: Greg Tory (General Manager), Karen Pegler (Director - Corporate and Community Services), Adrian Milne (Acting Director - Infrastructure Services), Jon Shillito (Director - Environment, Tourism and Economic Development), Paula Ewing (Executive Assistant)

1 ACKNOWLEDGEMENT OF COUNTRY AND ELDERS

Was read out by Councillor Nelson

2 APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

Councillor Rees

Councillor Brady and Councillor Hall will be an apology for the Extraordinary meeting Monday 30th June.

Councillor Hall is an apology for all July meetings.

RESOLUTION 2020/100

Moved: Cr Peter Harris

Seconded: Cr Elaine Bendall

CARRIED

3 CONFIRMATION OF MINUTES

RESOLUTION 2020/101

Moved: Cr Dennis Brady

Seconded: Cr Peter Harris

That the minutes of the Ordinary Meeting held on 27 May 2020 be confirmed.

CARRIED

4 MAYORAL MINUTE

4.1 MAYORAL MINUTE - GENERAL MANAGER'S 2019/2020 PERFORMANCE REVIEW

RESOLUTION 2020/102

Moved: Cr Dave Carter

Seconded: Cr Dennis Brady

That Council

1. Receive and note Mayoral Minute R20/151.

CARRIED

4.2 MAYORAL MINUTE - MEETINGS AND FUNCTIONS JUNE

RESOLUTION 2020/103

Moved: Cr Dennis Brady

Seconded: Cr Dave Carter

That Council:

- (i) Receive and note Mayoral Minute R20/157.

CARRIED

5 PUBLIC FORUM

Nil

6 DISCLOSURE OF INTEREST

Clr Brady declared a non-significant non-pecuniary interest in Item 8.1 as he is the chair of the Chamber of Commerce.

At 2:27pm Councillor Paul Phillips joined the meeting.

7 GENERAL MANAGER

7.1 ACTIVE RESOLUTIONS - JUNE 2020

RESOLUTION 2020/104

Moved: Cr Elaine Bendall

Seconded: Cr Brian Nelson

That Council

- (i) Receive and Note General Manager's Report No R20/150.

CARRIED

7.2 COVID-19 ECONOMIC STIMULUS PACKAGE FUNDING AGREEMENT

RESOLUTION 2020/105

Moved: Cr Peter Harris

Seconded: Cr Mark Hall

That:

1. The General Manager's Report No. R20/158 be received and noted.
2. The General Manager be authorised to execute the funding agreement and affix the Council Seal.

CARRIED

8 CORPORATE AND COMMUNITY SERVICES

8.1 DONATION REQUESTS

RESOLUTION 2020/106

Moved: Cr Peter Harris

Seconded: Deputy Mayor Paul Phillips

That:

1. The Director Corporate & Community Services Report No. R20/40 be received.
2. That Council donate \$200.00 to Speak Up Central West.

That Council donate \$2000.00 to the Condobolin Public School.

MOTION

Moved: Cr Melissa Blewitt

Seconded: Cr Peter Harris

Upon voting the motion was lost.

RESOLUTION 2020/107

Moved: Cr Dennis Brady

Seconded: Cr Mark Hall

1. That Council decline to donate to the school \$7168.00 and a report be brought back to Council detailing the costs for the program for all schools across the shire.

Councillor Blewitt and Councillor Harris asked for their names to be recorded against the motion.

CARRIED

RESOLUTION 2020/108

Moved: Cr Mark Hall

Seconded: Cr Brian Nelson

That Council not donate to the Live Better/Condobolin's Men Shed and that Council investigate another option for the location the of Condobolin's Men Shed.

Councillor Blewitt asked for her name to be recorded against the motion.

CARRIED

Councillor Phillips left the meeting at 3:08pm

Councillor Phillips returned to the meeting at 3:09pm

RESOLUTION 2020/109

Moved: Cr Dave Carter
 Seconded: Cr Dennis Brady

That Council donate to the Sports Club Condobolin \$797.00 and that the Sports Club pay for the remaining charges for the Development Application.

Councillor Blewitt asked for her name to be recorded against the motion.

CARRIED

RESOLUTION 2020/110

Moved: Deputy Mayor Paul Phillips
 Seconded: Cr Melissa Blewitt

That Council donate \$500 to Ronald McDonald House

CARRIED

RESOLUTION 2020/111

Moved: Cr Dennis Brady
 Seconded: Cr Peter Harris

That Council donate \$950 to the Condobolin Trike and Railway Museum

CARRIED

That Council donate \$1000.00 to the Cargelligo Wetlands and Lakes Council Inc. and in addition write to the Cargelligo Wetlands and Lakes Council Inc. and ask them to fill out and return the paperwork for the additional funds requested as per the donation policy.

CARRIED

8.2 CAPITAL WORKS ACTUAL VS BUDGET TO 16 JUNE 2020

RESOLUTION 2020/112

Moved: Cr Peter Harris
 Seconded: Cr Dave Carter

That the Director of Corporate and Community Services Report R20/82 be received and noted.

CARRIED

8.3 POLICY REVIEWS - CREDIT CARD AND ASSET ACCOUNTING POLICY

RESOLUTION 2020/113

Moved: Cr Dave Carter
 Seconded: Cr Mark Hall

That

1. The Director Corporate and Community Services Report No R20/100 be received and noted.
2. The revised Corporate Credit Card Policy be adopted
3. The revised Asset Accounting Policy be adopted.

CARRIED

8.4 BUSH BURSARY SCHOLARSHIP PROGRAM 2020

RESOLUTION 2020/114

Moved: Cr Mark Hall
Seconded: Cr Dave Carter

That

1. The Director Corporate & Community Services Report No. R20/125 be received and noted
2. Council approve to provide in principle support to the Bush Bursary program subject to the 2020.2021 budget being adopted:
 - (a) Financial contribution of \$3,000 + GST for the 2020.2021 financial year and
 - (b) In kind support to facilitate the local placements.

CARRIED

8.5 YOUTH SERVICES REPORTS - QUARTERLY REPORT JANUARY TO MARCH 2020

RESOLUTION 2020/115

Moved: Cr Dennis Brady
Seconded: Deputy Mayor Paul Phillips

That:

1. The Director Corporate & Community Services Report No. R20/127 be received and noted.
2. Council provide feedback on the contents of the report for the Western Plains Regional Development Committee.

CARRIED

8.6 CANCELLED EVENT DONATIONS

RESOLUTION 2020/116

Moved: Cr Mark Hall
Seconded: Cr Peter Harris

That:

1. The Director Corporate & Community Services Report No. R20/128 be received and noted.
2. Council provide in principle support to the RSL Pipe Band for its 2021 event for:
 - (a) financial assistance of \$5,000 as previously resolved on 11 December 2019; and
 - (b) in kind support as per the attached request.

CARRIED

8.7 INVESTMENTS AT 31 MAY 2020

RESOLUTION 2020/117

Moved: Cr Mark Hall

Seconded: Deputy Mayor Paul Phillips

That:

1. The Director Corporate and Community Services Report No. R20/132 be received and noted.

CARRIED

8.8 INTERIM AUDIT MANAGEMENT LETTER FOR YEAR ENDED 30 JUNE 20

RESOLUTION 2020/118

Moved: Cr Peter Harris

Seconded: Deputy Mayor Paul Phillips

That:

1. The Director Corporate and Community Services report R20/145 be received and noted

CARRIED

8.9 CUSTOMER REQUESTS - 31 MAY 2020

RESOLUTION 2020/119

Moved: Cr Dave Carter

Seconded: Cr Dennis Brady

That:

1. The Director Corporate and Community Services Report No. R20/146 be received and noted.

CARRIED

At 3:55pm Council ceased for a break.

At 4:07pm Council resumed.

9 ENVIRONMENT, TOURISM AND ECONOMIC DEVELOPMENT

9.1 LOCAL STRATEGIC PLANNING STATEMENT

RESOLUTION 2020/120

Moved: Cr Dave Carter
Seconded: Cr Dennis Brady

That

1. The Director of Environment Tourism and Economic Development Report No. R20/116 be received and noted.
2. Council adopt the Lachlan Shire Council Local Strategic Planning Statement, as provided in Attachment 1 to this report.
3. The adopted Local Strategic Planning Statement be published on the NSW Department of Planning, Industry and Environment's Planning Portal and Council's website.

CARRIED

9.2 BRANDING STRATEGY AND REBRANDING OF COUNCIL

RESOLUTION 2020/121

Moved: Cr Peter Harris
Seconded: Cr Mark Hall

That:

1. The Director Environment Tourism and Economic Development Report No. R20/101 be received and noted.
2. Council endorse the preparation of a branding strategy for both Council and the visitor economy.
3. A further report be presented to Council once quotations have been received in relation to the branding strategy.

CARRIED

9.3 DEVELOPMENT DATA - MAY 2020

RESOLUTION 2020/122

Moved: Deputy Mayor Paul Phillips
Seconded: Cr Mark Hall

That:

1. The Director Environment, Tourism and Economic Development Report No. R20/134 be received and noted.

CARRIED

9.4 AMENDMENTS TO LACHLAN SHIRE COUNCIL COMMUNITY PARTICIPATION PLAN

RESOLUTION 2020/123

Moved: Cr Mark Hall
Seconded: Cr Peter Harris

That

1. The Director Environment Tourism and Economic Development Report No. R20/137 be received and noted.
2. Council adopt the amended Community Participation Plan, as attached to this report.
3. The adopted Community Participation be published on the NSW Department of Planning, Industry and Environment's Planning Portal and Council's website.

CARRIED

10 INFRASTRUCTURE SERVICES

10.1 FY1920 ROADWORKS MONTHLY UPDATE FOR MAY

RESOLUTION 2020/124

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Dave Carter

That

1. The Acting Director Infrastructure Services Report No. R20/133 be received and noted.

CARRIED

10.2 FY1920 RECREATION MONTHLY UPDATE FOR MAY

RESOLUTION 2020/125

Moved: Cr Peter Harris

Seconded: Cr Elaine Bendall

That

1. The Acting Director Infrastructure Services report R20/135 be received and noted.

CARRIED

10.3 FY1920 UTILITIES MONTHLY UPDATE FOR MAY

RESOLUTION 2020/126

Moved: Cr Dave Carter

Seconded: Cr Peter Harris

That

1. The Acting Director Infrastructure Services Report No. R20/138 be received and noted.

CARRIED

11 DEPUTATIONS

Nil

12 NOTICES OF MOTION

Nil

13 NOTICES OF RESCISSION

Nil

14 DELEGATES REPORT

14.1 MURRAY DARLING ASSOCIATION DELEGATE'S REPORT

RESOLUTION 2020/127

Moved: Cr Dennis Brady

Seconded: Cr Mark Hall

That Council

- (i) Receive and Note Delegate's Report No R20/147.
- (ii) Authorise the renewal of the membership to the Murray Darling Association for 2020/2021 at a cost of \$2,078.09.

CARRIED

14.2 MAYORAL REPORT CNSW JO BOARD MEETING 4 JUNE 2020

RESOLUTION 2020/128

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Mark Hall

That Council:

- (i) Receive and Note the report from the Mayor attending the Centroc Board meeting and Central NSW Joint Organisation Board meeting 4 June 2020 via Zoom.

CARRIED

15 CORRESPONDENCE

15.1 CORRESPONDENCE JUNE

RESOLUTION 2020/129

Moved: Cr Peter Harris

Seconded: Cr Dennis Brady

That Council

- (i) Receive and Note Correspondence Report no R20/148.

CARRIED

16 QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

17 PETITIONS

Nil

18 CLOSED SESSION

RESOLUTION 2020/130

Moved: Cr Peter Harris

Seconded: Deputy Mayor Paul Phillips

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

18.1 Netwaste Regional Waste Contract - Receipt of Gate Fee increase from Visy Recycling

This matter is considered to be confidential under Section 10A(2)di of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

18.2 Tender Assessment - Condobolin Pool Operations

This matter is considered to be confidential under Section 10A(2)c, di and dii of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business, commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and information that would, if disclosed, confer a commercial advantage on a competitor of the council.

18.3 Tender Assessment - Lake Cargelligo Pool Operations

This matter is considered to be confidential under Section 10A(2)c, di and dii of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business, commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and information that would, if disclosed, confer a commercial advantage on a competitor of the council.

18.4 Tender Assessment - Tottenham Pool Operations

This matter is considered to be confidential under Section 10A(2)c, di and dii of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business, commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and information that would, if disclosed, confer a commercial advantage on a competitor of the council.

18.5 Tender Assessment - Term Panel for Project Management Services

This matter is considered to be confidential under Section 10A(2)c, di and dii of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business, commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and information that would, if disclosed, confer a commercial advantage on a competitor of the council.

18.6 Undetected Water Leak - Assessment 1002793

This matter is considered to be confidential under Section 10A(2)a of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors).

18.7 Cyber Security Risk Framework

This matter is considered to be confidential under Section 10A(2)f of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with details of systems and/or arrangements that have been implemented to protect council, councillors, staff and Council property.

18.8 Quotation Assessment - Tullibigeal Village Maintenance

This matter is considered to be confidential under Section 10A(2)c, di and dii of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business, commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and information that would, if disclosed, confer a commercial advantage on a competitor of the council.

18.9 Lachlan Aboriginal Cultural Heritage Study

This matter is considered to be confidential under Section 10A(2)c of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

18.10 Quotation for replacement roof - administration Building

This matter is considered to be confidential under Section 10A(2)c and di of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

18.11 6 Townsend Street and 81 Loughnan Street, Lake Cargelligo

This matter is considered to be confidential under Section 10A(2)a and c of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors) and information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

CARRIED

RESOLUTION 2020/131

Moved: Cr Peter Harris

Seconded: Deputy Mayor Paul Phillips

That Council moves out of Closed Council into Open Council.

CARRIED

18.1 NETWASTE REGIONAL WASTE CONTRACT - RECEIPT OF GATE FEE INCREASE FROM VISY RECYCLING

RESOLUTION 2020/132

Moved: Cr Peter Harris

Seconded: Deputy Mayor Paul Phillips

That:

1. The Director Environment Tourism and Economic Development Report No. R20/136 be received and noted.
2. Council apply for financial assistance, if made available, from NSW Department of Planning, Industry and Environment and the Environment Protection Authority (EPA).
3. Council authorise the Mayor and General Manager to sign a Deed of Variation with JR EG Richards and affix the Council Seal (if required).

CARRIED

Councillor Phillips left the room at 4:54pm

Councillor Phillips returned to the room at 4:57pm

18.2 TENDER ASSESSMENT - CONDOBOLIN POOL OPERATIONS

RESOLUTION 2020/133

Moved: Cr Dennis Brady

Seconded: Cr Brian Nelson

That:

1. The Acting Director of Infrastructure Services Report No R20/140, Tender Assessment Condobolin Swimming Pool Operation be received.
2. In accordance with section 178 (1) (b) of the NSW Local Government (General) Regulation 2005 Council decline to accept any of the tenders.
3. In accordance with section 178 (3) (e) of the NSW Local Government (General) Regulation 2005 Council enter into negotiations with any person (whether or not the person was a tenderer) with a view to entering into a contract in relation to the subject matter of the tender.
4. In accordance with section 178 (4) of the NSW Local Government (General) Regulation 2005 Council resolves
 - (a) (i) not to invite fresh tenders or applications due to the short time period before the service must commence having regard to the required tender period.
 - (a) (ii) and the unlikely event that calling fresh tenders will result in any new tenders being received.
 - (b) Council enter into negotiations with the current contractor in order to understand the reasons for the escalation in the cost above CPI rates in managing the swimming pool, since the last contract was awarded.
5. A further report be presented to Council on the outcome of the negotiations.

CARRIED

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18.3 TENDER ASSESSMENT - LAKE CARGELLIGO POOL OPERATIONS**RESOLUTION 2020/134**

Moved: Cr Mark Hall

Seconded: Deputy Mayor Paul Phillips

That:

1. The Acting Director of Infrastructure Services report No R20/141, Tender Assessment Lake Cargelligo Swimming Pool Operation be received and noted.
2. In accordance with section 178(1) (b) of the NSW Local Government (General) Regulation 2005 Council decline to accept any of the tenders.
3. In accordance with section 178 (3) (e) of the NSW Local Government (General) Regulation 2005 Council enter into negotiations with any person (whether or not the person was a tenderer) with a view to entering into a contract in relation to the subject matter of the tender.
4. In accordance with section 178 (4) of the NSW Local Government (General) Regulation 2005 Council resolves
 - (a) (i) not to invite fresh tenders or applications due to the short time period before the service must commence having regard to the required tender period.
 - (a) (ii) and the unlikely event that calling fresh tenders will result in any new tenders being received.
 - (b) Council enter into negotiations with the current contractor in order to understand the reasons for the escalation in the cost above CPI rates in managing the swimming pool, since the last contract was awarded.
5. A further report be presented to Council on the outcome of the negotiations.

CARRIED

18.4 TENDER ASSESSMENT - TOTTENHAM POOL OPERATIONS**RESOLUTION 2020/135**

Moved: Cr Dennis Brady

Seconded: Deputy Mayor Paul Phillips

That:

1. The Acting Director Infrastructure Services Report No R20/142, Tender Assessment Tottenham Swimming Pool Operation be received.
2. In accordance with section 178(1) (b) of the NSW Local Government (General) Regulation 2005 Council decline to accept any of the tenders.
3. In accordance with section 178 (3) (e) of the NSW Local Government (General) Regulation 2005 Council enter into negotiations with any person (whether or not the person was a tenderer) with a view to entering into a contract in relation to the subject matter of the tender.

4. In accordance with section 178 (4) of the NSW Local Government (General) Regulation 2005 Council resolves
 - (a) (i) not to invite fresh tenders or applications due to the short time period before the service must commence having regard to the required tender period.
 - (a) (ii) and the unlikely event that calling fresh tenders will result in any new tenders being received.
 - (b) Council enter into negotiations with the current contractor in order to understand the reasons for the escalation in the cost above CPI rates in managing the swimming pool, since the last contract was awarded.
5. A further report be presented to Council on the outcome of the negotiations.

CARRIED

18.5 TENDER ASSESSMENT - TERM PANEL FOR PROJECT MANAGEMENT SERVICES

RESOLUTION 2020/136

Moved: Cr Mark Hall

Seconded: Cr Dave Carter

That

1. The Acting Director Infrastructure Services Report No R20/143, Tender Assessment Term Panel for Project Management Services be received and noted.
2. Council endorse the establishment of a schedule of rates term panel contract from 1 July 2020 until 30 June 2023 for Project Management Services with the following contractors included on the panel:
 - (a) Genium Civil Engineering Pty Ltd
 - (b) Lackon Pty Ltd
 - (c) Basec Project Management Services
 - (d) Saba Civil Management and Consulting Pty Ltd
 - (e) GHD Pty Ltd
 - (f) G. Burrett
 - (g) CT Management Group
 - (h) Lambert Rehbein Pty Ltd
 - (i) Lyons Advantage
 - (j) APP Corporation Pty Ltd
3. The Mayor and General Manager be delegated authority to execute the contract documents and affix the Council Seal.

CARRIED

18.6 UNDETECTED WATER LEAK - ASSESSMENT 1002793**RESOLUTION 2020/137**

Moved: Cr Mark Hall

Seconded: Deputy Mayor Paul Phillips

That Council:

1. Receive and note the Director of Corporate and Community Services Report No. R20/144.
2. Approve the request to reduce water consumption charges for the period 6 December 2019 to 22 April 2020 by \$3,867.38, including interest of \$11.48 in accordance with Council's Undetected Water Leak Policy.

CARRIED

Information Manager – Terri Jacobson joined the meeting at 5:30pm

18.7 CYBER SECURITY RISK FRAMEWORK**RESOLUTION 2020/138**

Moved: Cr Mark Hall

Seconded: Cr Peter Harris

That:

1. The Director of Corporate and Community Services Report No. R20/88 be received and noted.
2. The Cyber Security Risk Framework be adopted as presented.

CARRIED

Councillor Brady left the room at 5:38pm

Councillor Brady returned to the room at 5:40pm

Information Manager Terri Jacobson left the meeting at 5:42pm

18.8 QUOTATION ASSESSMENT - TULLIBIGEAL VILLAGE MAINTENANCE**RESOLUTION 2020/139**

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Elaine Bendall

That

1. The Acting Director of Infrastructure Services Report No R20/145, Quotation Assessment Tullibigeal Village Maintenance be received and noted.
2. The staff reassess the quotations based on additional information provided regarding contractor experience.

3. Staff renegotiate the quotation with the preferred contractor following reassessment of the quotations.
4. The General Manager be delegated authority to sign and execute the agreement.

CARRIED

18.9 LACHLAN ABORIGINAL CULTURAL HERITAGE STUDY

RESOLUTION 2020/140

Moved: Cr Mark Hall

Seconded: Cr Dave Carter

That

1. The Director Environment Tourism and Economic Development Report No. R20/139 be received and noted.

CARRIED

18.10 QUOTATION FOR REPLACEMENT ROOF - ADMINISTRATION BUILDING

RESOLUTION 2020/141

Moved: Cr Mark Hall

Seconded: Cr Elaine Bendall

That

1. The Director of Environment, Tourism and Economic Development Report No. R20/152 be received and noted.
2. Council resolve that due to extenuating circumstances tenders for the replacement of the Lachlan Shire Council Administration building roof not be invited, in accordance with Section 55(3)(i) of the Local Government Act 1993, due to the unavailability of competitive or reliable tenderers during the previous tender process for this project and that a satisfactory result would not be achieved by inviting tenders.
3. Council accept the quotation received from Denis Doyle Construction Pty Ltd for the provision of a replacement roof at Council's Condobolin Administration building, and
4. The General Manager be authorised to approve a Purchase Order to Denis Doyle Construction Pty Ltd for the provision of the replacement roof at the Lachlan Shire Council Administration building.

CARRIED

18.11 6 TOWNSEND STREET AND 81 LOUGHNAN STREET, LAKE CARGELLIGO

RESOLUTION 2020/142

Moved: Cr Dennis Brady

Seconded: Deputy Mayor Paul Phillips

That

1. The Director Environment, Tourism and Economic Development Report No. R20/155 be received and noted.
2. Council rescind Resolution 2019/274.
3. Council rent the property No. 81 Loughnan Street to the local doctor at the market rental rate.
4. The General Manager obtain quotations for the disposal of No. 6 Townsend Street via public auction and engage a licenced auctioneer to facilitate the sale of this property.
5. Determine the reserve price for the sale of No. 6 Townsend Street.
6. The Mayor and General Manager be authorised to sign the contracts of sale.

CARRIED

The Meeting closed at 7:00pm

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 22 July 2020.


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CHAIRPERSON

