

**EXTRAORDINARY COUNCIL MEETING MINUTES**  
**of Gunnedah Shire Council held on Wednesday 5 June 2019 in the**  
**Council Chambers, 63 Elgin Street, Gunnedah commencing at 4:30pm**

1. COUNCILLOR	PRESENT	APPROVED LEAVE OF ABSENCE	ABSENT
J Chaffey	X		
JR Campbell	X		
C Fuller	X		
OC Hasler		X	
R Hooke	X		
A Luke	X		
D Moses	X		
M O'Keefe	X		
RG Swain	X		
<b>STAFF</b>			
General Manager (E Groth)	X		
Director Corporate and Community Services (C Formann)		X	
Director Planning and Environmental Services (A Johns)	X		
Director Infrastructure Services (J Bartlett)		X	
Chief Engineer (D Noble)	X		
Chief Financial Officer (D Connor)	X		

*MOTION: Moved Councillor RG SWAIN  
 Seconded Councillor D MOSES*

## 2. PRAYER

The Mayor opened the meeting with the customary prayer.

## 3. DECLARATIONS OF INTEREST

COUNCILLOR	ITEM	REPORT	P	SNP	LSNP	RC	REASON
NIL							
STAFF	ITEM	REPORT	P	SNP	LSNP	RC	REASON
NIL							

P – Pecuniary

SNP – Significant Non Pecuniary

LSNP – Less than Significant Non Pecuniary

RC – Remain in Chamber during consideration/discussion of item

## 4 COMMUNITY PRESENTATIONS/CONSULTATIONS

Nil.

**5. MAYOR'S REPORT**

**5.1 2019 CHINA STUDY TOUR**

**AUTHOR** Mayor J Chaffey

*MOTION* Moved Councillor J CHAFFEY  
Seconded Councillor R HOOKE

**1.06/19E COUNCIL RESOLUTION:**

That Council receives and notes the Delegates' Report of the Namoi Unlimited 2019 China Study Tour.

**6. PLANNING AND ENVIRONMENTAL SERVICES**

**6.1 MURRAY DARLING ASSOCIATION – NOMINATION OF CHAIRPERSON FOR MURRAY DARLING REGION 11**

**AUTHOR** Director Planning and Environmental Services Report

*MOTION* Moved Councillor C FULLER  
Seconded Councillor R HOOKE

**2.05/19E COUNCIL RESOLUTIONS:**

That Council:

1. Endorses the nomination of Councillor J CAMPBELL for the position of Region 11 Chair of the Murray Darling Association.
2. Endorses the nomination of Councillor J CAMPBELL for the position of Region 11 Delegate of the Murray Darling Association, should he not be successful in the election of the Regional Chair position.
3. Endorses the nomination of Councillor OC HASLER as an alternate delegate of Region 11 of the Murray Darling Association, should a Councillor be successful as a delegate.
4. Acknowledges its obligations under Part 5 Section 16 (5) of the Constitution of the Murray Darling Association in the event of the successful election of Councillor J CAMPBELL as Region 11 Chair.

**CLOSED COUNCIL**

*MOTION* Moved Councillor C FULLER  
Seconded Councillor A LUKE

**3.06/19E** A Motion was Moved into Closed Council for consideration of the following matters and that members of the press and public be excluded from the meeting, the reason being that the matters to be discussed concerned personnel and contractual matters, as detailed below:

- a) Director Infrastructure Services Report to Closed Council;
- b) Chief Engineer's Report to Closed Council.

## 7. INFRASTRUCTURE SERVICES

### 7.1 TENDER T1819-08 – PREFERRED SUPPLIER FOR GRAVEL HAULAGE SERVICES

**AUTHOR**     **Manager Works**

**MOTION**     *Moved Councillor C FULLER  
                  Seconded Councillor J CAMPBELL*

#### 4.06/19E COUNCIL RESOLUTIONS:

That in relation to the report “Tender No T1819-08 - Preferred Supplier for Gravel Haulage Service”, Council:

1.     **Approve that the following tender submissions be awarded this contract T1819-08:**
  - **Tolbra**
  - **Mackellar**
  - **Quirang Holdings**
  - **Ivan Williamson Automotive**
  - **Somerville Earthmoving**
  - **Kevin Smith Contracting Pty Ltd**
2.     **Commence the contract on 1 July 2019, for a period of 24 months and approve that provision be allowed for a 12 month extension based on satisfactory supplier performance which may extend the contract to 30 June 2022; and**
3.     **Authorise the Seal of the Council be affixed to the contract.**

*This item is classified CONFIDENTIAL under Section 10A(2)(d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:*

- (d)     *Commercial information of a confidential nature that would, if disclosed:*
- (i)     *prejudice the commercial position of the person who supplied it, or*
  - (ii)    *confer a commercial advantage on a competitor of the Council, or*
  - (iii)   *reveal a trade secret.*

*This matter is classified confidential because of commercial information of a confidential nature. It is not in the public interest to reveal information that could prejudice a commercial position, confer a commercial advantage, or reveal a trade secret.*

## 8. ENGINEERING SERVICES

### 8.1 CONTRACT T1819-10 – CONSTRUCTION OF LIVVI’S PLACE INCLUSIVE PLAYGROUND

**AUTHOR**     **Chief Engineer**

**MOTION**     *Moved Councillor A LUKE  
                  Seconded Councillor RG SWAIN*

#### 5.06/19E COUNCIL RESOLUTIONS:

1.     **That Council delegate authority to the General Manager to award and execute Contract T1819-10 for the Construction of Livvi’s Place Inclusive Playground to DARACON Group for \$1,066,710.41 ex. GST;**

2. That an additional \$118,134 for the Construction of Livvi's Place Inclusive Playground be allocated from:
- a) Open space/public reserves contributions - \$21,684;
  - b) Playground internally restricted asset - \$31,000;
  - c) Section 94A Developer Contributions for Pedestrian Mobility – \$65,450; and
3. That the residual balance of the 2018/19 Closed Circuit Television (CCTV) Capital Project be reallocated to the Livvi's Place Inclusive Playground project for the provision of CCTV.

*This item is classified CONFIDENTIAL under Section 10A(2)(d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:*

- (d) Commercial information of a confidential nature that would, if disclosed:
- (iv) prejudice the commercial position of the person who supplied it, or
  - (v) confer a commercial advantage on a competitor of the Council, or
  - (vi) reveal a trade secret.

*This matter is classified confidential because of commercial information of a confidential nature. It is not in the public interest to reveal information that could prejudice a commercial position, confer a commercial advantage, or reveal a trade secret.*

## **RESOLUTION OUT OF CLOSED COUNCIL**

*Council Resolution*

*Moved Councillor R HOOKE*

*Seconded Councillor J CAMPBELL*

### **6.06/19E COUNCIL RESOLUTION:**

**On the resumption of the Ordinary business of the meeting, the Chairperson reported that the previous resolutions were adopted in Closed Council.**

There being no further business the meeting concluded at 4:55pm.

**Mayor J Chaffey  
CHAIRPERSON**