



STRATHBOGRIE SHIRE COUNCIL

MINUTES OF A SPECIAL MEETING OF THE STRATHBOGRIE SHIRE COUNCIL HELD ON TUESDAY 3 FEBRUARY 2015 AT THE EUROA COMMUNITY CONFERENCE CENTRE COMMENCING AT 5.00 P.M.

Councillors:	Debra Swan (Chair)	(Lake Nagambie Ward)
	Colleen Furlanetto	(Seven Creeks Ward)
	Malcolm Little	(Hughes Creek Ward)
	Alister Purbrick	(Lake Nagambie Ward)
	Patrick Storer	(Honeysuckle Creek Ward)
	Robin Weatherald	(Mount Wombat Ward)
	Graeme (Mick) Williams	(Seven Creeks Ward)

Officers:	Steve Crawcour - Chief Executive Officer
	Roy Hetherington - Director, Asset Services

BUSINESS

1. Welcome
2. Acknowledgement of Traditional Land Owners
'In keeping with the spirit of Reconciliation, we acknowledge the traditional custodians of the land on which we are meeting today. We recognise indigenous people, their elders past and present'.
3. Apologies

Phil Howard - Director, Sustainable Development
David Woodhams - Director, Corporate and Community
4. Disclosure of Interests

Nil
5. Reports of Council Officers
 - 5.1 Climate Change
 - 5.2 Infrastructure
 - 5.3 Private Enterprise
 - 5.4 Public Institutions
 - 5.5 Housing and Recreation
 - 5.6 Tourism
 - 5.7 Organisation
6. Urgent Business
7. Closure of Meeting to the Public to consider matters listed for consideration in accordance with Section 89(2)(d) of the Local Government Act 1989
8. Confirmation of 'Closed Portion' Decision/s

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5. REPORTS

5.7 ORGANISATION

5.7.1 Documents for Signing and Sealing

Documents are submitted for Council signing and sealing.

The details are as follows and are also included in Council's Seal Register:-

DOCUMENT DESCRIPTION	DOC. ID	NO. OF COPIES
Deed of Agreement between Strathbogie Shire Council and Hird Constructions Pty Ltd for Construction of Structural Overlay Bridge No. 82 on Longwood Pranjip Road	77634	2

RECOMMENDATION

That the Documents be signed and affixed with the Common Seal of Strathbogie Shire Council.

14/15 CRS WILLIAMS/LITTLE : That the Recommendation be adopted.

CARRIED

6. URGENT BUSINESS

7. CLOSURE OF MEETING TO THE PUBLIC TO CONSIDER MATTERS LISTED FOR CONSIDERATION IN ACCORDANCE WITH SECTION 89(2) OF THE LOCAL GOVERNMENT ACT 1989

5.05 P.M.

CRS WILLIAMS/FURLANETTO -

That Council, in conformance with Section 89(2) of the Local Government Act 1989, resolve to close the meeting to members of the public for the purpose of considering items relating to:-

- **Ground(s) under section 89(2):**

89(2)(d): *Contractual Matters*

C.P. 1 Contract Nos: 14/15-17, 14/15-18, 14/15-19, 14/15-20, 14/15-21 and 14/15-22

- *14/15-17 Strathbogie Landfill Waste, Recyclables and Organics Collection Contract (Full Organics from the Commencement Date)*
- *14/15-18 Strathbogie Landfill Waste, Recyclables and Organics Collection Contract (Full Organics from the Changeover Date)*
- *14/15-19 Strathbogie Landfill Waste and Recyclables Collection Contract*
- *14/15-20 Strathbogie Organics Acceptance and Processing Contract*
- *14/15-21 Strathbogie Recyclables Acceptance and Sorting Contract*
- *14/15-22 Strathbogie Landfill Waste Acceptance and Disposal Contract*

C.P. 2 Rural Road Tree Clearing Services – Emergency Work

15/15

ON BEING PUT, THE MOTION WAS CARRIED

5.10 P.M.

CRS FURLANETTO/WEATHERALD -

That Council open the meeting to members of the public and resume normal business.

18/15

ON BEING PUT, THE MOTION WAS CARRIED

8. CONFIRMATION OF 'CLOSED PORTION' DECISION/S

C.P. 1 Contract Nos: 14/15-17, 14/15-18, 14/15-19, 14/15-20, 14/15-21 and 14/15-22

- *14/15-17 Strathbogie Landfill Waste, Recyclables and Organics Collection Contract (Full Organics from the Commencement Date)*
- *14/15-18 Strathbogie Landfill Waste, Recyclables and Organics Collection Contract (Full Organics from the Changeover Date)*
- *14/15-19 Strathbogie Landfill Waste and Recyclables Collection Contract*
- *14/15-20 Strathbogie Organics Acceptance and Processing Contract*
- *14/15-21 Strathbogie Recyclables Acceptance and Sorting Contract*
- *14/15-22 Strathbogie Landfill Waste Acceptance and Disposal Contract*

C.P. 2 Rural Road Tree Clearing Services – Emergency Work

RECOMMENDATION

CRS FURLANETTO/WILLIAMS -

That the decision/s of Council's 'Closed Portion' considerations be confirmed.

19/15

ON BEING PUT, THE MOTION WAS CARRIED

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 5.11 P.M.

Confirmed as being a true and accurate record of the Meeting

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Chair

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Date