



STRATHBOGRIE SHIRE COUNCIL

**MINUTES OF A SPECIAL MEETING OF THE STRATHBOGRIE SHIRE COUNCIL HELD
ON TUESDAY 23 JUNE 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)
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
David Woodhams - Director, Corporate and Community

BUSINESS

1. Welcome
2. Acknowledgement of Traditional Land Owners
*'I acknowledge the Traditional Owners of the land on which we are meeting.
I pay my respects to their Elders, past and present, and the more recent
custodians of the land'*
3. Apologies

Councillor Alister Purbrick (Lake Nagambie Ward)
Phil Howard - Director, Sustainable Development
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

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

5.02 p.m.

CRS WEATHERALD/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 No. 14/15-36 – Evaluation Report
 - Construction of Roundabout at the Intersection of High Street and Goulburn Street, Nagambie

36/15

ON BEING PUT, THE MOTION WAS CARRIED

5.07 p.m.

CRS WEATHERALD/STORER-

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

38/15

ON BEING PUT, THE MOTION WAS CARRIED

8. CONFIRMATION OF 'CLOSED PORTION' DECISION/S

Closed Portion Decision/s -

Contractual Matters

C.P. 1 Contract No. 14/15-36 – Evaluation Report - Construction of Roundabout at the Intersection of High Street and Goulburn Street, Nagambie

RECOMMENDATION

1. That the tender received from Wrights Earthmoving Pty Ltd for the lump sum of \$531,789 ex GST, for Contract 14-15-36 – Construction of Roundabout at the intersection of High Street and Goulburn Street, Nagambie (thermoplastic line marking option) – be accepted;
2. That the unsuccessful tenderers be advised;
3. That Council endorse the signing and sealing of the Contract documents once received.

37/15 **CRS FURLANETTO/LITTLE** : *That the Recommendation be adopted.*

CARRIED

RECOMMENDATION

CRS FURLANETTO/WEATHERALD -

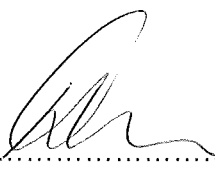
That the decision/s of Council's 'Closed Portion' considerations be confirmed.

39/15

ON BEING PUT, THE MOTION WAS CARRIED

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 5.07 P.M.

Confirmed as being a true and accurate record of the Meeting



Chair

21-07-2015

Date