



**MINUTES**  
**SPECIAL MEETING**  
**FRIDAY 24<sup>th</sup> MAY 2019**  
**1:00 PM**

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Signed: Paul McInerney, Chief Executive Officer

# MINUTES

## SPECIAL MEETING

HELD IN THE COUNCIL CHAMBERS, BATCHELOR

ON 24<sup>th</sup> MAY 2019

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President of the Shire Council Andrew Turner declared the meeting open at 1.04 PM and welcomed all in attendance.

### 1 PERSONS PRESENT

#### ELECTED MEMBERS PRESENT

Councillor	President Andrew Turner
Councillor	Sharon Beswick
Councillor	Sue Bulmer
Councillor	Christian McElwee (via phone)
Councillor	Deborah Moyle

#### STAFF PRESENT

Chief Executive Officer	Paul McInerney
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#### PERSONS PRESENT

## 2 APOLOGIES AND LEAVE OF ABSENCE

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	N/A
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	24 <sup>th</sup> May 2019
<b>Author:</b>	Paul McInerney, Chief Executive Officer
<b>Attachments:</b>	

### SUMMARY

This report is to table, for Council's record, any apologies and requests for leave of absence received from Elected Members for the Special Meeting held on the 24<sup>th</sup> May 2019.

### BACKGROUND

Not applicable.

### COMMENT

Council can choose to accept the apologies or requests for leave of absence as presented, or not accept them. Apologies or requests for leave of absence that are not accepted by Council will be recorded as absence without notice.

### CONSULTATION

Not applicable.

### STATUTORY ENVIRONMENT

As per the Local Government Act s.39 (1) A person ceases to hold office as a member of a council if the person:  
(d) is absent, without permission of the council, from 2 consecutive ordinary meetings of the council.

### POLICY IMPLICATIONS

Not applicable.

### FINANCIAL IMPLICATIONS

Not applicable.

### VOTING REQUIREMENT

Simple majority

### RESOLUTION 24/05/2019/001

That Council receive and notes the apology of absence from Clr Corliss for the Special Meeting held 24<sup>th</sup> May 2019.

**Moved:** Clr. Beswick

**Seconded:** Clr. Turner

**CARRIED**

### 3 DECLARATION OF INTEREST OF MEMBERS OR STAFF

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	N/A
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	24 <sup>th</sup> May 2019
<b>Author:</b>	Paul McInerney, Chief Executive Officer
<b>Attachments:</b>	Nil

#### SUMMARY

**Elected Members** are required to disclose an interest in a matter under consideration by Council at a meeting of the Council or a meeting of a Council committee by:

1) In the case of a matter featured in an officer's report or written agenda item by disclosing the interest to the Council by disclosure as soon as possible after the matter is raised

2) In the case of a matter raised in general debate or by any means other than the printed agenda of the Council by disclosure as soon as possible after the matter is raised. Under disclosure, the Member must abide by the decision of Council on whether he/ she shall remain in the Chambers and/ or take part in the vote on the issue. The council may elect to allow the Member to provide further and better particulars of the interest prior to requesting him/ her to leave the Chambers.

**Staff Members** of the Council are required to disclose an interest in a matter at any time at which they are required to act or exercise their delegate authority in relation to the matter. Upon disclosure the Staff Member is not to act or exercise his or her delegated authority unless the Council expressly directs him or her to do so.

#### BACKGROUND

Not applicable.

#### COMMENT

Clr Corliss has advised the CEO by phone on the 23<sup>rd</sup> May that he is declaring an interest in the matter being considered by the special meeting and will not be attending.

#### CONSULTATION

Not applicable.

#### STATUTORY ENVIRONMENT

Local Government Act s73 & s74 (Elected Members).

Local Government Act (2008) s107 Conflict of interest (Staff Members).

#### POLICY IMPLICATIONS

Conflict of Interest – Code of Conduct.

#### FINANCIAL IMPLICATIONS

Not applicable.

#### **VOTING REQUIREMENT**

Simple majority

#### **NOTE**

That Council notes that the apology by Clr Corliss was due to his proposed declaration of interest for the Special Meeting held 24<sup>th</sup> May 2019.

Clr Corliss – Item 4.1 CONTRACT 201920-001 COLLECTION, Compaction and disposal of Garbage

#### **4 CONFIDENTIAL ITEMS**

##### **RESOLUTION 24/05/2019/002**

That Council close the meeting to the general public in accordance with section 65(2) of the Local Government Act to enable Council to discuss in a Confidential Session an item described under Local Government (Administration) regulations 8;

(c) information that would, if publicly disclosed, be likely to:

(i) cause commercial prejudice to, or confer an unfair commercial advantage on, any person;

**Moved:** Clr. Moyle

**Seconded:** Clr. Beswick

**CARRIED**

##### **4.1 DISCUSSION AND DECISION ON TENDERS RECEIVED FOR CONTRACT 201920-001 COLLECTION, COMPACTION AND DISPOSAL OF GARBAGERESOLUTION 24/05/2019/003**

##### **4.2 CONTRACT 201920-001 COLLECTION, COMPACTION AND DISPOSAL OF GARBAGERESOLUTION 24/05/2019/005**

That Council re-open the meeting to the general public in accordance with Section 65(1) of the Local Government Act

**Moved:** Clr. Turner

**Seconded:** Clr. Moyle

**CARRIED**

## 5. DECISIONS ARISING FROM THE CONFIDENTIAL SECTION OF THE COUNCIL MEETING

### 4.3 DISCUSSION AND DECISION ON TENDERS RECEIVED FOR CONTRACT 201920-001 COLLECTION, COMPACTION AND DISPOSAL OF GARBAGE

#### **RESOLUTION 24/05/2019/003**

That Council consider and decide upon the following four tenders received for Collection, Compaction and Disposal of Garbage contract;

NTRS  
RS Gardening  
Veolia  
VTG Waste & Recycling

### 4.4 CONTRACT 201920-001 COLLECTION, COMPACTION AND DISPOSAL OF GARBAGE

#### **RESOLUTION 24/05/2019/004**

That Council awards the tender for contract 201920-004 Collection, Compaction and Disposal of Garbage to VTG Waste & Recycling PTY LTD for the indicative price of \$100,590.88 incl gst.

## 6. CLOSE MEETING

Meeting closed at 1:32pm