MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD IN THE COUNCIL CHAMBERS ON THURSDAY 8 JUNE 2017 COMMENCING AT 2:05PM

PRESENT (FILE C13-2)

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), Tracey Kings, Janine Lea-Barrett, Christopher Lehmann, Julie Payne (arrived at 2:12pm), Harley Toomey, Bob Sinclair and Peter Yench (arrived at 2:08pm).

OBSERVERS

Messrs Peter Vlatko (General Manager), Kym Miller (Director of Finance and Community Services), Garry Ryman (Director of Planning and Environmental Services), Stephen Taylor (Director of Engineering Services) and Mmes Angela Shepherd (Director of Corporate and Economic Services) and Janette Booth (Executive Assistant – General Manager/Mayor).

APOLOGIES (FILE C13-2)

120.6.2017

RESOLVED: That the apologies received from Councillors Greg Martin and Peter Maxwell be accepted and a leave of absence granted.

Clr Abbott/ Clr Toomey

CARRIED

DECLARATIONS OF INTEREST (FILE C12-3)

■ Nil.

CLAUSE 1A – SELECTION OF SUCCESSFUL TENDERER FOR THE COBAR WATER TREATMENT PLANT REPLACEMENT

FILE: T3-15-17 AOP REFERENCE: 4.1.4.3 AUTHOR: Director of Engineering Services, Stephen Taylor

121.6.2017

RESOLVED: That a report regarding the Cobar Water Treatment Plant Replacement Tender be considered in the Committee of the Whole Closed Council with the press and public excluded for the reasons stated in Section 10A (2) (c) (d)(i) of the Local Government Act 1993 as the discussion of the information in Open Council would if disclosed confer a commercial advantage on a person with who the council is conducting (or proposes to conduct) business and the commercial information is of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it.

Clr Abbott/ Clr Toomey

CARRIED

THIS IS PAGE 1 OF THE MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 8 JUNE 2017

GENERAL MANAGER MAYOR

COMMITTEE OF THE WHOLE (CLOSED COUNCIL)

122.6.2017

RESOLVED: That Council move into the Committee of the Whole with the press and public excluded at 2:07pm as matters to be discussed are considered to be confidential vide Section 10A (2) (c) (d)(i) of the Local Government Act 1993 as the discussion of the information in Open Council would if disclosed confer a commercial advantage on a person with who the council is conducting (or proposes to conduct) business and the commercial information is of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it.

Clr Abbott/ Clr Toomey CARRIED

Council resumed in Open Council at 2:51pm.

RECOMMENDATIONS TO COUNCIL FROM COMMITTEE OF THE WHOLE (CLOSED COUNCIL)

123.6.2017

RESOLVED: That the recommendations of the Committee of the Whole be adopted.

Clr Abbott/ Clr Lea-Barrett

CARRIED

CLAUSE 1C - SELECTION OF SUCCESSFUL TENDERER FOR THE COBAR WATER TREATMENT PLANT REPLACEMENT

FILE: T3-15-17 AOP REFERENCE: 4.1.4.3

AUTHOR: Director of Engineering Services, Stephen Taylor

That the information contained within the resolution remain confidential within the Committee of the Whole Closed Council until such time as the Contract has been signed.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 2:56PM

CONFIRMED	•••••••••••••
MINUTE NO	
MAYOR	

THIS IS PAGE 2 OF THE MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 8 JUNE 2017

GENERAL MANAGER

MAYOR