

**MINUTES OF LACHLAN SHIRE
ORDINARY COUNCIL MEETING
HELD AT THE CONDOBOLIN COUNCIL CHAMBERS
ON TUESDAY, 23 MAY 2023 AT 2:00PM**

Meeting opened at 2:25pm

PRESENT: Mayor John Medcalf (OAM), Deputy Mayor Paul Phillips, Cr Judith Bartholomew, Cr. Megan Mortimer, Cr Dave Carter, Cr Peter Harris, Cr Melissa Blewitt, Cr Mellissa Rees, Cr Dennis Brady.

IN ATTENDANCE: Greg Tory (General Manager), Karen Pegler (Director - Corporate and Community Services), Jon Shillito (Director - Environment, Tourism and Economic Development), Adrian Milne (Director - Infrastructure Services), Cherise Small (Executive Assistant).

1 WEBCASTING

The statement regarding webcasting was read out by the Mayor.

2 ACKNOWLEDGEMENT OF COUNTRY AND ELDERS

The Acknowledgement of Country and Elders was made by Cr Dave Carter.

3 APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

Nil

4 CONFIRMATION OF MINUTES

RESOLUTION 2023/93

Moved: Cr Dave Carter

Seconded: Cr Judith Bartholomew

That:

1. The minutes of the Ordinary Meeting held on 26 April 2023 be confirmed.

CARRIED

5 MAYORAL MINUTE**5.1 MAYORAL MINUTE - DAMAGING INCREASE IN EMERGENCY SERVICES LEVY COSTS****RESOLUTION 2023/94**

Moved: Cr Dennis Brady

Seconded: Deputy Mayor Paul Phillips

That:

1. Council writes to the Treasurer, the Minister for Emergency Services, the Minister for Local Government and local State Member(s):

- a. Expressing Council's strong opposition to the NSW Government's last-minute decision to impose an enormous Emergency Services Levy (ESL) cost increase on councils for 2023/24 by scrapping the ESL subsidy for councils well into the budget cycle.
- b. Noting that as a consequence of the unannounced 73% increase in the State Emergency Service budget and an 18% increase in the Fire and Rescue NSW budget, Council's 3.7% rate increase to provide essential community services and infrastructure has been significantly eroded.
- c. Advising that the Government's decision may lead to a reduction in important local services or the cancellation of necessary infrastructure projects;
- d. Calling on the NSW Government to take immediate action to:
 - i. restore the ESL subsidy in 2023/24
 - ii. urgently introduce legislation to decouple the ESL from the rate peg to enable councils to recover the full cost
 - iii. develop a fairer, more transparent and financially sustainable method of funding critically important emergency services in consultation with local government.

2. Council writes to the Chair of the Independent Pricing and Regulatory Tribunal (IPART) advising that Council's forced emergency services contribution is manifestly disproportionate to the 2023/24 rate cap, which has resulted in additional financial stress.

3. Council writes to the President of LGNSW seeking the Association's ongoing advocacy to bring about a relief in the burden of Councils' emergency services contribution.

CARRIED

5.2 MAYORAL MINUTE - MEETINGS AND FUNCTIONS MAY**RESOLUTION 2023/95**

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Megan Mortimer

That:

1. Mayoral Minute No. R23/123 be received and noted.

CARRIED

5.3 MAYORAL MINUTE - RURAL PHARMACY IMPACT - 60 DAY DISPENSING**RESOLUTION 2023/96**

Moved: Cr Melissa Blewitt

Seconded: Cr Melissa Rees

That:

1. The Mayoral Minute No. R23/134 be received and noted.
2. Council write to The Hon Mark Butler MP Federal Minister for Health and Aged Care to provide a copy of Mr Rees's email and express Council's support for his concerns.

CARRIED

6 PUBLIC FORUM

Nil.

7 DISCLOSURE OF INTEREST

Cr Megan Mortimer declared a non-pecuniary interest in item no. 9.2.3 - Fifield Community Donation as she serves on the committee.

8 READ AND NOTE**RESOLUTION 2023/97**

Moved: Cr Megan Mortimer

Seconded: Cr Melissa Blewitt

That:

The recommendations included in the business paper to receive and note, the following items be adopted:

1. Investments as at 30 April 2023;
2. Development Data April 2023;
3. FY22/23 Urban Works monthly update for April;
4. FY22/23 Utilities monthly update April;
5. Building Projects monthly update for April/May.

CARRIED

9 DECISION REPORTS**9.1 GENERAL MANAGER****9.1.1 LOCAL GOVERNMENT REMUNERATION TRIBUNAL 2023**

An amendment was moved by **Cr Blewitt** and seconded by **Cr Rees** that:

1. The General Manager's Report No. R23/120 be received and noted.
2. The advice regarding the 2023/2024 determination of the Local Government Remuneration Tribunal relating to the annual fees for the mayor and councillors be declined.
3. Council determine that the Mayor and Deputy Mayor allowance as well as the councillors fee for FY2023/2024 remain the same as FY2022/2023.

The amendment was put to a vote and the vote was **LOST**.

The original recommendation became the motion and was **CARRIED**.

RESOLUTION 2023/98

Moved: Cr Dennis Brady

Seconded: Cr Dave Carter

That:

1. The General Manager's Report No. R23/120 be received and noted.
2. Council note advice regarding the 2023/2024 Determination of the Local Government Remuneration Tribunal relating to the annual fees for the Mayor and Councillors.

3. Council determine the annual fees for 2023/2024 to be:
 - (a) Mayor Additional Fee - \$28,430;
 - (b) Councillors - \$13,030;
 - (c) Deputy Mayor - \$3,099 (from the Mayoral Additional fee).

Cr Blewitt, Cr Rees, Cr Harris and Cr Mortimer requested that their names be recorded as voted against the motion.

CARRIED

9.1.2 ACTIVE RESOLUTIONS - MAY 2023

RESOLUTION 2023/99

Moved: Cr Dave Carter

Seconded: Cr Dennis Brady

That:

1. The General Manager's Report No. R23/137 be received and noted.

CARRIED

9.2 CORPORATE AND COMMUNITY SERVICES

9.2.1 DRAFT INTEGRATED PLANNING & REPORTING DOCUMENTS 2023.2024

RESOLUTION 2023/100

Moved: Cr Dennis Brady

Seconded: Cr Dave Carter

That:

1. The Director Corporate and Community Services Report R23/16 be received and noted.
2. The draft Operational Plan 2023/24, Delivery Program, Resourcing Strategy and 10 year Long Term Financial Plan be placed on public exhibition for a period of 28 days from 25 May to 22 June 2023.
3. Following the completion of the public exhibition period the Director of Corporate and Community Services present a further report, summarising any submissions received during the public exhibition period, for the consideration of Council prior to final adoption of the Operational Plan (OP) 2023/24, Delivery Program Resourcing Strategy and Long Term Financial Plan.

CARRIED

9.2.2 REVIEW OF ASSET ACCOUNTING POLICY V4**RESOLUTION 2023/101**

Moved: Cr Dennis Brady

Seconded: Deputy Mayor Paul Phillips

That:

1. The Director Corporate and Community Services Report No R23/86 be received and noted.
2. The revised Asset Accounting Policy V4 be adopted as presented.

CARRIED

9.2.3 DONATIONS**RESOLUTION 2023/102**

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Dennis Brady

That:

1. The Director of Corporate and Community Services Report No. R23/90 be received and noted.

CARRIED

Cr Megan Mortimer declared a non-pecuniary interest in item no. 9.2.3 - Fifield Community Donation as she serves on the committee. Cr Mortimer vacated her chair and left the meeting.

RESOLUTION 2023/103

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Melissa Blewitt

That:

1. Council approve the \$1,000 donation requested by the Fifield Community.

CARRIED

Cr Mortimer returned to the meeting and resumed her chair.

An amendment was moved by **Cr Rees** and seconded by **Cr Phillips** that:

1. Council decline a donation in the amount of \$1,000 for the Lake Cargelligo Tigers Football and Netball Club.
2. Council approve a cash donation in the amount of \$500 and council provide funding for the hall hire.

The amendment was put to a vote and the vote was **LOST**.

The original recommendation became the motion and was **CARRIED**.

RESOLUTION 2023/104

Moved: Cr Dennis Brady

Seconded: Cr Judith Bartholomew

That:

1. Council approve a donation of \$1,000 for the Lake Cargelligo Tigers Football and Netball Club.

CARRIED

A foreshadow motion was moved by **Cr Blewitt** that:

1. Council decline a donation in the amount of \$1,000 for the Lake Cargelligo Arts and Crafts Society Inc, Blue Water Arts & Crafts event.
2. Council approve a donation in the amount of \$1,500 for the Lake Cargelligo Arts and Crafts Society Inc, Blue Water Arts & Crafts event.

The foreshadow motion lapsed due to lack of a seconder.

The foreshadow motion was **withdrawn** by **Cr Blewitt**.

A foreshadow motion was moved by **Cr Harris** that:

1. Council decline a donation in the amount of \$1,000 for the Lake Cargelligo Arts and Crafts Society Inc, Blue Water Arts & Crafts event.
2. Council approve a donation in the amount of \$3000 for the Lake Cargelligo Arts and Crafts Society Inc, Blue Water Arts & Crafts event.

The foreshadow motion was **withdrawn** by **Cr Harris**.

A foreshadow motion was moved by **Cr Rees** and seconded by **Cr. Blewitt** that:

1. Council decline a donation in the amount of \$1,000 for the Lake Cargelligo Arts and Crafts Society Inc, Blue Water Arts & Crafts event.
2. Council approve a donation in the amount of \$3000 for the Lake Cargelligo Arts and Crafts Society Inc, Blue Water Arts & Crafts event.

The foreshadow motion was put to a vote and the vote was **LOST**.

A foreshadow motion was moved by **Cr Phillips** and seconded by **Cr Brady** that:

1. Council decline a donation in the amount of \$1,000 for the Lake Cargelligo Arts and Crafts Society Inc, Blue Water Arts & Crafts event.
2. Council approve a donation in the amount of \$5,000 for the Lake Cargelligo Arts and Crafts Society Inc, Blue Water Arts & Crafts event.

The foreshadow motion was put to a vote and the vote was **WON**.

The foreshadow motion became the motion and was **CARRIED**.

RESOLUTION 2023/105

Moved: Cr Dennis Brady

Seconded: Deputy Mayor Paul Phillip

That:

1. Council approve a donation of \$5,000 for the Lake Cargelligo Arts and Crafts Society Inc, Blue Water Arts & Crafts event.

CARRIED

9.2.4 BUSH BURSARY PROGRAM 2023

RESOLUTION 2023/106

Moved: Cr Megan Mortimer

Seconded: Cr Judith Bartholomew

That:

1. The Director Corporate & Community Services Report No. R23/106 be received and noted
2. Council **decline** in principle support for the Bush Bursary program via:
 - (a) A financial contribution of \$3,300 for the 2023/24 financial year; and
 - (b) In kind support to facilitate the local placements.

CARRIED

9.2.5 QUARTERLY BUDGET REVIEW 3 2023 FY

The Director Corporate and Community Service made an amendment to the recommendation to read as follows:

1. The Director Corporate and Community service report no. R23/127 be received and noted.
2. The Quarterly Budget adjustments including reserve movements be adopted as **amended**.

Cr Phillips and **Cr Brady** made no objection to the amendment.

RESOLUTION 2023/107

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Dennis Brady

That:

1. The Director Corporate and Community Service Report No. R23/127 be received and noted.
2. The Quarterly Budget adjustments including reserve movements be adopted as amended.

CARRIED

9.3 ENVIRONMENT, TOURISM AND ECONOMIC DEVELOPMENT

Nil

9.4 INFRASTRUCTURE SERVICES**9.4.1 WATER METER POLICY UPDATE****RESOLUTION 2023/108**

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Megan Mortimer

That:

1. The Director Infrastructure Services Report R23/104 be received and noted.
2. The Water Meter Policy be adopted as presented.

CARRIED

9.4.2 FY22/23 ROADWORKS MONTHLY REPORT FOR APRIL**RESOLUTION 2023/109**

Moved: Cr Peter Harris

Seconded: Deputy Mayor Paul Phillips

That:

1. The Director Infrastructure Services report No R23/122 be received and noted.

CARRIED**9.4.3 NATURE STRIPS: MOWING, PLANTING AND LANDSCAPING POLICY****RESOLUTION 2023/110**

Moved: Cr Peter Harris

Seconded: Cr Megan Mortimer

That:

1. The Director Infrastructure Services Report R23/126 be received and noted.
2. The Draft Nature Strips: Mowing, Planting and Landscaping Policy be placed on public exhibition for a minimum period of 28days
3. Following the completion of the public exhibition period a further report be presented to Council summarising any submissions and feedback received from the public throughout the exhibition period.

CARRIED**9.4.4 ROAD MAINTENANCE COUNCIL CONTRACT - MR 61 HENRY PARKES WAY****RESOLUTION 2023/111**

Moved: Cr Dennis Brady

Seconded: Cr Peter Harris

That:

1. The Director of Infrastructure Services Report No. R23/128 be received and noted.
2. Council enter into a Road Maintenance Council Contract with Transport for New South Wales and authorise the General Manager to sign the relevant contract documents.

CARRIED

9.4.5 DRAFT TREE MANAGEMENT POLICY**RESOLUTION 2023/112**

Moved: Cr Peter Harris

Seconded: Cr Dennis Brady

That:

1. The Director Infrastructure Services Report R23/129 be received and noted.
2. The Draft Tree Management Policy & Guidelines be placed on public exhibition for a minimum of 28days
3. Following the completion of the public exhibition period a further report be presented to Council summarising any submissions and feedback received from the public throughout the exhibition period.

CARRIED

9.4.6 LOCAL ROAD AND COMMUNITY INFRASTRUCTURE - PHASE 3 PROJECT LIST AMMENDMENT**RESOLUTION 2023/113**

Moved: Cr Peter Harris

Seconded: Cr Dennis Brady

That:

1. The Director Infrastructure Services Report No. R23/131 be received and noted
2. Council make the necessary amendments to the Local Road and Community Infrastructure phase 3 program to include the SRA fencings and associated works project.

CARRIED

9.4.7 ASSET MANAGEMENT PLANS - TRANSPORT, WATER AND SEWER, BUILDINGS AND PARKS & RESERVES**RESOLUTION 2023/114**

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Peter Harris

That:

1. The Director Infrastructure Services Report No. R23/132 be received and noted
2. Council note the feedback received from the public during the exhibition period.
3. The amended Asset Management Plans be adopted.

CARRIED

10 DEPUTATIONS

Nil.

11 NOTICES OF MOTION**11.1 NOTICE OF MOTION - RATE RELIEF REQUEST FOR ALL LGAS AFFECTED BY FLOODING****RESOLUTION 2023/115**

Moved: Cr Dennis Brady

Seconded: Deputy Mayor Paul Phillips

That:

1. Notice of Motion Report No. R23/114 be received and noted.
2. Council make a representation to the new Premier and Minister for Local Government asking for a rate relief period of twelve months for Local Government Areas that have been directly impacted by flooding.
3. The relief be extended not just to the agricultural communities but to everyone associated and who have suffered a loss of income as a result of the flooding.

CARRIED**11.2 NOTICE OF MOTION - MEMORIAL TO DAVID DOYLE AND NEIL DUNNE****RESOLUTION 2023/116**

Moved: Cr Dennis Brady

Seconded: Cr Dave Carter

That:

1. Notice of Motion Report No. R23/115 be received and noted.
2. Council investigate and liaise with the families of the late David Doyle & Neil Dunne of D&D Technologies in honouring them for the life saving device they developed which has saved countless children's lives world-wide.
3. Council communicate with the Doyle and Dunne families and D&D Technologies to see what type of memorial they would prefer and determine if they will finance the memorial and support Council with this proposed project.

CARRIED

11.3 NOTICE OF MOTION - MINISTER FOR SERVICE NSW MEDIA BLITZ**RESOLUTION 2023/117**

Moved: Cr Dennis Brady

Seconded: Cr Peter Harris

That:

1. Notice of Motion Report No. R23/116 be received and noted.
2. Council make written submissions to the Minister for Service NSW seeking the Minister to do a campaign of intense coverage in the media on the assistance available for people who have been impacted by the flood events during the course of 2022.
3. A follow up be done through field officers contacting as many people as possible to follow up with help and assistance which might be available for them.
4. Council communicate to the Minister that this media blitz should be available on all media platforms.

CARRIED

12 NOTICES OF RESCISSION

Nil.

13 DELEGATES REPORT**13.1 DELEGATES REPORT****RESOLUTION 2023/118**

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Dennis Brady

That:

1. Councillor Megan Mortimer's Delegates Report No. R23/143 be received and noted.

CARRIED

14 CORRESPONDENCE**14.1 CORRESPONDENCE****RESOLUTION 2023/119**

Moved: Cr Dennis Brady

Seconded: Deputy Mayor Paul Phillips

That:

1. The Correspondence Report No. R23/121 be received and noted.

CARRIED

15 QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

16 PETITIONS

Nil

17 CLOSED SESSION

Meeting paused at 4:00pm.

Cr. Carter left the meeting at 4:00pm.

Meeting resumed at 4:20pm.

RESOLUTION 2023/120

Moved: Cr Peter Harris

Seconded: Cr Megan Mortimer

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

17.1 Request for Water Account Adjustment - 1018215

This matter is considered to be confidential under Section 10A(2)a of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors).

17.2 Request for Water Account Adjustment - 1016255

This matter is considered to be confidential under Section 10A(2)a of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors).

17.3 Request for Water Account Adjustment - 1005848

This matter is considered to be confidential under Section 10A(2)a of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors).

17.4 Tender T2023/03 - Murie Creek Culvert Installation

This matter is considered to be confidential under Section 10A(2)c of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

17.5 Tender Assessment - Operation of the Condobolin Swimming Pool

This matter is considered to be confidential under Section 10A(2)c of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

17.6 Considerations in the future delivery of waste services for Burcher residents.

This matter is considered to be confidential under Section 10A(2)di of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

17.7 Tender Assessment - Operation of the Tottenham Swimming Pool

This matter is considered to be confidential under Section 10A(2)c of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a

commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

17.8 Tender Assessment - Operation of the Lake Cargelligo Swimming Pool

This matter is considered to be confidential under Section 10A(2)c of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

17.9 Kerbside Waste Collection - Extension to Contract 2016/6.

This matter is considered to be confidential under Section 10A(2)di of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

CARRIED

RESOLUTION 2023/121

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Peter Harris

That Council moves out of Closed Council into Open Council.

CARRIED

17.1 REQUEST FOR WATER ACCOUNT ADJUSTMENT - 1018215

RESOLUTION 2023/122

Moved: Cr Melissa Rees

Seconded: Cr Peter Harris

That

1. The Director of Corporate and Community Services Report R23/69 be received and noted.
2. Council approve a reduction of the water accounts for 2022 period 4 and 2023 period 1, of \$6,852.85 which is calculated as per Council's Undetected Water Leak and Faulty Water Meter Policy.
3. The ratepayer be advised this is the first and only application allowable under the Undetected Water Leak and Faulty Water Meter Policy.

CARRIED

17.2 REQUEST FOR WATER ACCOUNT ADJUSTMENT - 1016255**RESOLUTION 2023/123**

Moved: Cr Peter Harris

Seconded: Cr Megan Mortimer

That:

1. The Director of Corporate and Community Services Report R23/82 be received and noted.
2. Council approve a reduction of the water account for the 2023 period 1, of \$5,092.92 which is calculated as per Council's Undetected Water Leak and Faulty Water Meter Policy.
3. The ratepayer be advised this is the first and only application allowable under the Undetected Water Leak and Faulty Water Meter Policy.

CARRIED

17.3 REQUEST FOR WATER ACCOUNT ADJUSTMENT - 1005848**RESOLUTION 2023/124**

Moved: Cr Peter Harris

Seconded: Cr Melissa Rees

That:

1. The Director of Corporate and Community Services Report R23/124 be received and noted.
2. Council approve a reduction of the water account for the 2023 period 1 of \$660.45 which is calculated as per Council's Undetected Water Leak and Faulty Water Meter Policy.
3. The ratepayer be advised that this is the first and only application allowable under the Undetected Water Leak and Faulty Water Meter Policy.

CARRIED

17.4 TENDER T2023/03 - MURIE CREEK CULVERT INSTALLATION**RESOLUTION 2023/125**

Moved: Cr Dennis Brady

Seconded: Deputy Mayor Paul Phillips

That:

1. The Director Infrastructure Services Report No. R23/130 be received and noted

CARRIED

17.5 TENDER ASSESSMENT - OPERATION OF THE CONDOBOLIN SWIMMING POOL**RESOLUTION 2023/126**

Moved: Cr Melissa Rees

Seconded: Cr Megan Mortimer

That:

1. The Director Infrastructure Services Report R23/136 be received and noted.
2. Council resolve to accept the tender submitted by Leisure and Recreation Group for the Operation of the Condobolin Swimming Pool for 3 years commencing on the 1st of August 2023 to the 30th of July 2026.
3. The Mayor and General Manager be delegated authority to sign the contract documents and affix the Council Seal.

CARRIED

17.6 CONSIDERATIONS IN THE FUTURE DELIVERY OF WASTE SERVICES FOR BURCHER RESIDENTS.**RESOLUTION 2023/127**

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Judith Bartholomew

That:

1. The Director Environment Tourism and Economic Development Report No. R23/135 be received and noted.
2. Stakeholder consultation be undertaken regarding the future delivery of waste services in Burcher in accordance with a stakeholder consultation plan.
3. A further report be provided to Council, outlining stakeholder feedback and to seek a final decision from Council on the delivery of waste services in Burcher.

CARRIED

17.7 TENDER ASSESSMENT - OPERATION OF THE TOTTENHAM SWIMMING POOL**RESOLUTION 2023/128**

Moved: Cr Melissa Rees

Seconded: Cr Peter Harris

That:

1. The Director Infrastructure Services Report R23/142 be received and noted.
2. Council resolve to accept the tender submitted by JW & TM Fulton for the Operation of the Tottenham Swimming Pool for 3 years commencing on the 1st of August 2023 to the 30th of July 2026.
3. The Mayor and General Manager be delegated authority to sign the contract documents and affix the Council Seal.

CARRIED

17.8 TENDER ASSESSMENT - OPERATION OF THE LAKE CARGELLIGO SWIMMING POOL**RESOLUTION 2023/129**

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Peter Harris

That:

1. The Director Infrastructure Services Report R23/144 be received and noted.
2. Council resolve to accept the tender submitted by Leisure and Recreation Group for the Operation of the Lake Cargelligo Swimming Pool for 3 years commencing on the 1st of August 2023 to the 30th of July 2026.
3. The Mayor and General Manager be delegated authority to sign the contract documents and affix the Council seal.

CARRIED

17.9 KERBSIDE WASTE COLLECTION - EXTENSION TO CONTRACT 2016/6.

RESOLUTION 2023/130

Moved: Cr Peter Harris

Seconded: Deputy Mayor Paul Phillips

That:

1. The Director Environment Tourism and Economic Development Report No. R23/141 be received and noted.
2. Council exercise the option to extend the Contract with JR & EG RICHARDS AND SONS PTY LTD dated 29 May 2018 for three (3) years and zero (0) months, ending 30 June 2026.
3. The Mayor and General Manager be authorised to sign the Contract documents and affix the Council seal (if required).

CARRIED

The Meeting closed at 4:45pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 28 June 2023.

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CHAIRPERSON