

**MINUTES OF NARRABRI SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE NARRABRI SHIRE COUNCIL CHAMBERS, 46-48 MAITLAND STREET, NARRABRI
ON MONDAY, 28 JUNE 2021 AT 1.00PM**

PRESENT: Mayor Ron Campbell (Mayor), Cr Cameron Staines (Deputy Mayor), Cr Maxine Booby, Cr Ron Campey, Cr Robert Kneale, Cr Annie McMahon, Cr Catherine Redding.

IN ATTENDANCE: Stewart Todd (General Manager), Lindsay Mason (Director Corporate and Community Services), Eloise Chaplain (Acting Director Infrastructure Delivery), Andrew Brown (Acting Director Planning, Strategy and People), Delece Hartnett (Minute Clerk)

Proceedings of the meeting commenced at 1.00pm.

1 OPENING PRAYER BY A MEMBER OF THE NARRABRI MINISTER'S FRATERNAL

Members and officers were upstanding for the opening prayer by Ps Travis Lions of Thrive Church Narrabri, in association with the Narrabri Ministers Fraternal.

2 ACKNOWLEDGEMENT OF COUNTRY

The Mayor acknowledged the Traditional Owners of the land on which the Council met, the Kamilaroi people, and the Council paid its respects to Elders past, present and emerging.

3 RECOGNITION OF SERVICE MEN & WOMEN

Council acknowledges the sacrifice made by Australian service men and women, in particular those who gave their lives in defence of the freedom we enjoy today.

4 APOLOGIES/GRANTING OF LEAVE OF ABSENCES

MINUTE 092/2021

Moved: Cr Maxine Booby Seconded: Cr Cameron Staines

That the apology received from Cr Finlay be accepted.

In Favour: Crs Ron Campbell, Cameron Staines, Maxine Booby, Ron Campey, Robert Kneale and Catherine Redding

Against: Nil

CARRIED 6/0

5 DECLARATION OF PECUNIARY AND NON- PECUNIARY INTERESTS

COUNCILLOR	ITEM NUMBER	PECUNIARY/ NON-PECUNIARY	REASON
Cr Kneale	13.2	No-pecuniary, non-significant.	Member of Narrabri Rifle Club
Cr Campbell	14.2	Pecuniary, significant	Contract for Watercart Hire, company has submitted a Tender.

6 ITEMS TO BE CONSIDERED IN THE CONFIDENTIAL (PUBLIC EXCLUDED) MEETING**MINUTE 093/2021**

Moved: Cr Robert Kneale Seconded: Cr Catherine Redding

That the following matters will be considered in the Closed (Public Excluded) Meeting:

- 14.1 Compulsory Acquisition Lot 11 DP1253835 from A.W. Carberry and P.M. Carberry - Culgoora Road**
- 14.2 Contract 2021-22/05 - Watercart Hire**
- 14.3 Contract 2021-22/03 - Provision of Periodic Maintenance of Sealed Roads**
- 14.4 Contract 2021-22/04 - Tipping Truck Hire**

In Favour: Crs Ron Campbell, Cameron Staines, Maxine Booby, Ron Campey, Robert Kneale, and Catherine Redding

Against: Nil

CARRIED 6/0

Cr McMahon arrived at the meeting at 1.07pm.

7 PRESENTATIONS

Presentation requests received to date:

- Nil

8 CONFIRMATION OF MINUTES**MINUTE 094/2021**

Moved: Cr Ron Campey Seconded: Cr Maxine Booby

That the minutes of Ordinary Meeting of the Narrabri Shire Council held on 24 May 2021 comprising Minute Nos 076/2021 to 091/2021 as circularised be confirmed and signed as a correct record by the Mayor.

In Favour: Crs Ron Campbell, Cameron Staines, Maxine Booby, Ron Campey, Robert Kneale, Annie McMahon and Catherine Redding

Against: Nil

CARRIED 7/0

At 1:11 pm, Cr Cameron Staines left the meeting.

At 1:13 pm, Cr Cameron Staines returned to the meeting.

9 MAYORAL MINUTE

9.1 MAYORAL MINUTE - MAYORAL APPOINTMENTS FOR MAY/JUNE 2021

MINUTE 095/2021

Moved: Mayor Ron Campbell

1. That Council note the Mayoral Appointments for the period May/June 2021.

In Favour: Crs Ron Campbell, Cameron Staines, Maxine Booby, Ron Campey, Robert Kneale, Annie McMahon and Catherine Redding

Against: Nil

CARRIED 7/0

10 OUR SOCIETY

Nil reports.

11 OUR ENVIRONMENT

11.1 NARRABRI FLOODPLAIN RISK MANAGEMENT STUDY AND PLAN VOLUME 1: SUPPLEMENTARY FLOOD STUDY – NAMOI RIVER, MULGATE CREEK AND LONG GULLY ADDENDUM 1 – FEBRUARY 2020 VALIDATION

MINUTE 096/2021

Moved: Cr Maxine Booby Seconded: Cr Robert Kneale

1. That Council adopt the Draft Narrabri Floodplain Risk Management Study and Plan Volume 1: Supplementary Flood Study – Namoi River, Mulgate Creek and Long Gully Addendum 1 – February 2020 Validation, as attached to this report.

In Favour: Crs Ron Campbell, Cameron Staines, Maxine Booby, Ron Campey, Robert Kneale, Annie McMahon and Catherine Redding

Against: Nil

CARRIED 7/0

12 OUR ECONOMY

12.1 DRAFT DESTINATION MANAGEMENT PLAN 2021-2025**MINUTE 097/2021**

Moved: Cr Ron Campey Seconded: Cr Annie McMahon

- 1. That Council adopt the Destination Management Plan 2021-2025, as attached to this report.**

In Favour: Crs Ron Campbell, Cameron Staines, Maxine Booby, Ron Campey, Robert Kneale, Annie McMahon and Catherine Redding

Against: Nil

CARRIED 7/0

13 OUR CIVIC LEADERSHIP

13.1 INVESTMENT REPORT - MAY 2021**MINUTE 098/2021**

Moved: Cr Robert Kneale Seconded: Cr Maxine Booby

- 1. That Council note the Investment Report for May 2021.**

In Favour: Crs Ron Campbell, Cameron Staines, Maxine Booby, Ron Campey, Robert Kneale, Annie McMahon and Catherine Redding

Against: Nil

CARRIED 7/0

13.2 DONATION IN LIEU OF ORDINARY RATES**MINUTE 099/2021**

Moved: Cr Cameron Staines Seconded: Cr Ron Campey

- 1. That Council authorise the individual amounts totalling \$37,686.82 to be donated to community organisations in accordance with the Donations in Lieu of Ordinary Rates Policy and section 356 of the *Local Government Act 1993*.**

In Favour: Crs Ron Campbell, Cameron Staines, Maxine Booby, Ron Campey, Robert Kneale, Annie McMahon and Catherine Redding

Against: Nil

CARRIED 7/0

13.3 LG PROFESSIONALS NSW - COL MILLS MEMORIAL AWARD**MINUTE 100/2021**

Moved: Cr Maxine Booby Seconded: Cr Robert Kneale

- 1. That Council congratulate Ms Zoe Saunders in being:**
 - a. Awarded the LG Professionals NSW 2021 Col Mills Memorial Award; and**
 - b. A Finalist in the LG Professionals Australia's 2021 National Emerging Leader of the Year Award.**

In Favour: Crs Ron Campbell, Cameron Staines, Maxine Booby, Ron Campey, Robert Kneale, Annie McMahon and Catherine Redding

Against: Nil

CARRIED 7/0

13.4 DELEGATES REPORT - COUNTRY MAYORS ASSOCIATION MEETING - 28 MAY 2021**MINUTE 101/2021**

Moved: Mayor Ron Campbell Seconded: Cr Cameron Staines

- 1. That Council note Mayor Campbell's Delegates Report from the Country Mayors Association Ordinary Meeting and Annual General Meeting held in Sydney on Friday 28 May 2021.**

In Favour: Crs Ron Campbell, Cameron Staines, Maxine Booby, Ron Campey, Robert Kneale, Annie McMahon and Catherine Redding

Against: Nil

CARRIED 7/0

13.5 DELEGATES REPORT - NARRABRI GAS PROJECT COMMUNITY CONSULTATIVE COMMITTEE - 18 MAY 2021**MINUTE 102/2021**

Moved: Cr Robert Kneale Seconded: Cr Cameron Staines

- 1. That Council note Cr Kneale's Delegates Report from the Narrabri Gas Project Community Consultative Committee Meeting held on Tuesday 18 May 2021.**

In Favour: Crs Ron Campbell, Cameron Staines, Maxine Booby, Ron Campey, Robert Kneale, Annie McMahon and Catherine Redding

Against: Nil

CARRIED 7/0

13.6 DELEGATES REPORT - BOGGABRI-TARRAWONGA-MAULES CREEK COMMUNITY CONSULTATIVE COMMITTEE MEETING - 13 MAY 2021**MINUTE 103/2021**

Moved: Cr Cameron Staines Seconded: Cr Robert Kneale

- 1. That Council note Cr Finlay's Delegates Report from the combined Boggabri-Tarrawonga-Maules Creek Community Consultative Committee Meeting held on Thursday 13 May 2021.**

In Favour: Crs Ron Campbell, Cameron Staines, Maxine Booby, Ron Campey, Robert Kneale, Annie McMahon and Catherine Redding

Against: Nil

CARRIED 7/0

13.7 DELEGATES REPORT - MAULES CREEK COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING - 12 MAY 2021**MINUTE 104/2021**

Moved: Cr Robert Kneale Seconded: Cr Cameron Staines

- 1. That Council note Cr Kneale's Delegates Report from the Maules Creek Coal Community Consultative Committee Meeting held on Wednesday 12 May 2021.**

In Favour: Crs Ron Campbell, Cameron Staines, Maxine Booby, Ron Campey, Robert Kneale, Annie McMahon and Catherine Redding

Against: Nil

CARRIED 7/0

13.8 DELEGATES REPORT - BOGGABRI COAL COMMUNITY CONSULTATIVE COMMITTEE MEETING - 13 MAY 2021**MINUTE 105/2021**

Moved: Cr Robert Kneale Seconded: Cr Ron Campey

- 1. That Council note Cr Kneale's Delegates Report from the Boggabri Coal Community Consultative Committee held on Thursday 13 May 2021.**

In Favour: Crs Ron Campbell, Cameron Staines, Maxine Booby, Ron Campey, Robert Kneale, Annie McMahon and Catherine Redding

Against: Nil

CARRIED 7/0

13.9 DELEGATES REPORT - TARRAWONGA COMMUNITY CONSULTATIVE COMMITTEE MEETING - 12 MAY 2021

MINUTE 106/2021

Moved: Cr Robert Kneale Seconded: Cr Cameron Staines

- 1. That Council note Cr Finlay's Delegates Report from the Tarrawonga Community Consultative Committee Meeting held on Wednesday 12 May 2021.**

In Favour: Crs Ron Campbell, Cameron Staines, Maxine Booby, Ron Campey, Robert Kneale, Annie McMahon and Catherine Redding

Against: Nil

CARRIED 7/0

13.10 2021/2022 OPERATIONAL PLAN**MINUTE 107/2021**

Moved: Cr Maxine Booby Seconded: Cr Ron Campey

- 1. That Council adopt the 2021/2022 Operational Plan and Appendices, as attached, and incorporate the following amendments:**
 - a. Action 4.1.1.11 be amended to “Maintain Council Connecting Business online business directory and network platform.”**
 - b. Appendix A: 2021/2022 Revenue Policy be amended to include “In accordance with section 566(3) of the LG Act, it has been determined that the maximum rate of interest payable on overdue rates and charges for the period 1 July 2021 to 30 June 2022 (inclusive) will be 6.0% per annum.”**
 - c. Minor typographical errors corrected.**
- 2. That in relation to the report “2021/2022 Operational Plan”, Council make the following determinations:**
 - a. That in relation to ordinary rates, Council adopt the 2.0% annual maximum rate peg, as approved by the Independent Pricing and Regulatory Tribunal, and in accordance with Section 494 of the LG Act and a 1.0% catch up in accordance with Section 511 of the LG Act. Council make and levy the ordinary rates for the year 1 July 2021 to 30 June 2022, as per the attached Appendix A – 2021/2022 Revenue Policy.**
 - b. That in relation to the special rate, Council adopt the 2.0% annual maximum rate peg, as approved by the Independent Pricing and Regulatory Tribunal, and in accordance with Section 495 of the LG Act and a 1.0% catch up in accordance with Section 511 of the LG Act. Council make and levy the special rate for the year 1 July 2021 to 30 June 2022, as per the attached Appendix A - 2021/2022 Revenue Policy.**
 - c. That is relation to water supply charges; in accordance with section 501 and Section 502 of the LG Act, Council make and levy the charges as per the attached Appendix A - 2021/2022 Revenue Policy.**
 - d. That is relation to sewerage service charges; in accordance with section 501 and Section 502 of the LG Act, Council make and levy the charges as per the attached Appendix A - 2021/2022 Revenue Policy.**
 - e. That is relation to waste management charges; in accordance with Section 496, Section 501 and Section 502 of the LG Act, Council make and levy the charges as per the attached Appendix A - 2021/2022 Revenue Policy.**
 - f. That in relation to interest on overdue rates and charges, Council make and impose the maximum charge for interest of 6.0% from 1 July 2021 to 20 June 2022 inclusive on overdue rates and charges as determined by the Minister for Local Government, in accordance with Section 566 (3) of the LG Act.**
 - g. That in relation to the exhibited fees and charges as per the attached Appendix B – 2021/2022 Fees and Charges, Council adopt the fees and charges for services provided by Council in accordance with Section 502 of the LG Act.**
- 3. That Council note the submission received and formally advise the party, who made the written submission on Council’s draft 2021/2022 Operational Plan, of Council’s decision on the matter.**

4. That Council note that the Draft watermark will be removed from the 2021/2022 Operational Plan suite of documents and will undergo corporate branding prior to being uploaded to Council's website.

In Favour: Crs Ron Campbell, Cameron Staines, Maxine Booby, Ron Campey, Robert Kneale, Annie McMahon and Catherine Redding

Against: Nil

CARRIED 7/0

14 CONFIDENTIAL (CLOSED COUNCIL) MEETING

MINUTE 108/2021

Moved: Cr Ron Campey Seconded: Cr Maxine Booby

That at 2.05pm Council move into Closed (Public Excluded) Meeting of Council and that the press and members of the public be asked to leave the room whilst Council considers the following items:

14.1 Compulsory Acquisition Lot 11 DP1253835 from A.W. Carberry and P.M. Carberry - Culgoora Road

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.

14.2 Contract 2021-22/05 Watercart Hire

This matter is considered to be confidential under Section 10A(2) - (d)(i) 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.

14.3 Contract 2021-22/03 Provision of Periodic Maintenance of Sealed Roads

This matter is considered to be confidential under Section 10A(2) - (d)(i) 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.

14.4 Contract 2021-22/04 - Tipping Truck Hire

This matter is considered to be confidential under Section 10A(2) - (d)(i) 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.

In Favour: Crs Ron Campbell, Cameron Staines, Maxine Booby, Ron Campey, Robert Kneale, Annie McMahon and Catherine Redding

Against: Nil

CARRIED 7/0

14.1 COMPULSORY ACQUISITION LOT 11 DP1253835 FROM A.W. CARBERRY AND P.M. CARBERRY - CULGOORA ROAD**MINUTE 109/2021**

Moved: Cr Maxine Booby Seconded: Cr Catherine Redding

- 1. That Council proceed with the compulsory acquisition of the land described as Lot 11 in Deposited Plan 1253835 for the purpose of a realignment of Culgoora Road in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991.**
- 2. That Council make an application to the Minister and the Governor for approval to acquire Lot 11 in Deposited Plan 1253835 by compulsory process under section 177(2)(b) of the Roads Act 1993.**
- 3. Council pay Compensation of \$10,000 to Mr A W Carberry and Mrs P M Carberry as agreed under the Deed of Agreement.**
- 4. That Council apply its Common Seal to any necessary documents relating to this acquisition.**
- 5. This resolution is intended to replace and supersede Council's previous resolution 063/2020 on the same matter.**

In Favour: Crs Ron Campbell, Cameron Staines, Maxine Booby, Ron Campey, Robert Kneale, Annie McMahon and Catherine Redding

Against: Nil

CARRIED 7/0

Mayor Campbell declared a pecuniary and significant interest in relation to item 14.2 – Contract 2021-22/05 – Watercart Hire, due to a business interest in a company submitting a Tender Document, and was not present at or in sight of the meeting during the consideration of the item.

Mayor Ron Campbell vacated the Chair.

Deputy Mayor Cameron Staines assumed chairpersonship of the Meeting, at 2.15pm.

At 2.15 pm, Mayor Ron Campbell left the meeting.

14.2 CONTRACT 2021-22/05 WATERCART HIRE**MINUTE 110/2021**

Moved: Cr Maxine Booby Seconded: Cr Ron Campey

- 1. That Council deem invalid the tender from Morsegear Pty Ltd for Contract 2021-22/05 – Watercart Hire as the tender was not submitted in accordance with the Request for Tender.**
- 2. Note that after assessing the tenders submitted (in accordance with the criteria specified in the tender documents) and having regard to all the circumstances, the Tender Panel recommends that Council accept the tenders of:**
 - a. Darleish Pty Ltd**
 - b. Grace Rural Pty Ltd t/as Grace Civil**
 - c. Johnstone Concrete and Landscape Supplies Pty Ltd**
 - d. Joiners Tipper Hire and Earth Moving**
 - e. Naracor Pty Ltd**
 - f. Phillip Reynolds Pty Ltd**
 - g. Ramec Pty Ltd**
 - h. RTC Contracting Pty Ltd (Pro Crew)**
 - i. Rubie Bros Pty Ltd**
 - j. Willtak Pty Ltd**
 - k. Woodlands Pastoral Contracting Pty Ltd**

for Contract 2021-22/05 – Hire of Watercarts for the period from 1 July 2021 to 30 June 2022.

3. Accept the tenders of:

- a. Darleish Pty Ltd**
- b. Grace Rural Pty Ltd t/as Grace Civil**
- c. Johnstone Concrete and Landscape Supplies Pty Ltd**
- d. Joiners Tipper Hire and Earth Moving**
- e. Naracor Pty Ltd**
- f. Phillip Reynolds Pty Ltd**
- g. Ramec Pty Ltd**
- h. RTC Contracting Pty Ltd (Pro Crew)**
- i. Rubie Bros Pty Ltd**
- j. Willtak Pty Ltd**
- k. Woodlands Pastoral Contracting Pty Ltd**

for Contract 2021-22/05 – Hire of Watercarts for the period from 1 July 2021 to 30 June 2022 and authorise the General Manager to sign the contract documents.

4. Grant authority to the General Manager to assess Contract 2021-22/05 – Hire of Watercarts during May 2022 and May 2023 and extend the term of the contract for additional one year periods up to the 30 June 2024 subject to; a sufficient number of Contractors agreeing to any extensions of the contract; Council still requiring the service; and the satisfactory performance of the Contractors.
5. That Council maintain the confidentiality of the documents and considerations in respect of Contract No. 2021-22/05 – Watercart Hire (“the tender”).
6. That Council note that one or more contractors may go over the tendering threshold of \$250,000.

In Favour: Crs Cameron Staines, Maxine Booby, Ron Campey, Robert Kneale, Annie McMahon and Catherine Redding

Against: Nil

CARRIED 6/0

At 2:17 pm, Mayor Ron Campbell returned to the meeting.

The Deputy Mayor Cameron Staines vacated the Chair.

Mayor assumed chairpersonship of the Meeting.

Cr Staines declared a pecuniary significant interest in relation to item 14.3 – Contract 2021-22/03 Provision of Periodic Maintenance of Sealed Roads, due to a close association in a company submitting a Tender Document, and was not present at or in sight of the meeting during the consideration of the item.

At 2:19 pm, Cr Cameron Staines left the meeting.

14.3 CONTRACT 2021-22/03 PROVISION OF PERIODIC MAINTENANCE OF SEALED ROADS**MINUTE 111/2021**

Moved: Cr Robert Kneale Seconded: Cr Annie McMahon

- 1. That Council note that after assessing the tenders submitted (in accordance with the criteria specified in the tender documents) and having regard to all the circumstances, the Tender Panel recommends that the most advantageous tenders for Council to accept are the tenders from:
 - a. Dubbo Traffic Control Pty Ltd**
 - b. Kay-Em Civil Pty Ltd**
 - c. Newpave Asphalt Pty Ltd**for Contract 2021-22/03 for Periodic Maintenance of Sealed Roads for the period from 1 July 2021 until 30 June 2023.**
- 2. That Council in accordance with the Tender Panel recommendation, Council accept the tenders of:
 - a. Dubbo Traffic Control Pty Ltd**
 - b. Kay-Em Civil Pty Ltd**
 - c. Newpave Asphalt Pty Ltd****
- 3. for Contract 2021-22/03 for Periodic Maintenance of Sealed Roads for the period from 1 July 2021 until 30 June 2023, subject to the Tenderers meeting all requirement of the contract and authorise the General Manager to sign the contract documents.**
- 4. That Council grant authority to the General Manager to assess Contract 2021-22/03 for Periodic Maintenance of Sealed Roads for the period from 1 July 2021 until 30 June 2023 and extend the term of the contract for a further one year period from 1 July 2023 until 30 June 2024 in accordance with CPI hourly rate adjustments and subject to Council still requiring the service and the satisfactory performance of the Contractors.**
- 5. That Council maintain the confidentiality of the documents and considerations in respect of Contract No. 2021-22/03 – Periodic Maintenance of Sealed Roads (“the tender”).**
- 6. That Council note that one or more contractors may go over the tendering threshold of \$250,000.**

In Favour: Crs Ron Campbell, Maxine Booby, Ron Campey, Robert Kneale, Annie McMahon and Catherine Redding

Against: Nil

CARRIED 6/0

At 2:23 pm, Cr Cameron Staines returned to the meeting.

Cr Staines again declared a pecuniary significant interest in relation to item 14.4 – Contract 2021-22/04 Tipping Truck Hire due to a close association in companies submitting a Tender Document, and was not present at or in sight of the meeting during the consideration of the item.

At 2:23 pm, Cr Cameron Staines left the meeting.

14.4 CONTRACT 2021-22/04 - TIPPING TRUCK HIRE**MINUTE 112/2021**

Moved: Cr Maxine Booby Seconded: Cr Annie McMahon

- 1. That Council note that after assessing the tenders submitted (in accordance with the criteria specified in the tender documents) and having regard to all the circumstances, the Tender Panel recommends that Council accept the tenders of:**

- a. G & K Anderson Pty Ltd**
- b. Hartlow Pty Ltd**
- c. Joiners Tipper Hire and Earth moving Pty Ltd**
- d. Johnstone Concrete and Landscape Supplies Pty Ltd**
- e. KAY-EM Civil Pty Ltd**
- f. Matt Weakley Carrier**
- g. Michael R Bennet Pty Ltd**
- h. Moree Landscape Supplies Pty Ltd**
- i. Narrabri Gravel Haulage Pty Ltd**
- j. Outlaw Plant Hire Pty Ltd**
- k. Phillip Reynolds Pty Ltd**
- l. RTC Contracting Pty Ltd (Pro Crew)**
- m. Schwager Civil & Concrete Pty Ltd**
- n. Stuart McGowan Earthmoving Pty Ltd**
- o. Trubass Pty Ltd**

for Contract 2021-22/04 – Hire of Tipping Trucks for the period from 1 July 2021 to 30 June 2022.

- 2. Accept the tenders of:**

- a. G & K Anderson Pty Ltd**
- b. Hartlow Pty Ltd**
- c. Joiners Tipper Hire and Earth moving Pty Ltd**
- d. Johnstone Concrete and Landscape Supplies Pty Ltd**
- e. KAY-EM Civil Pty Ltd**
- f. Matt Weakley Carrier**
- g. Michael R Bennet Pty Ltd**
- h. Moree Landscape Supplies Pty Ltd**
- i. Narrabri Gravel Haulage Pty Ltd**
- j. Outlaw Plant Hire Pty Ltd**
- k. Phillip Reynolds Pty Ltd**

- l. RTC Contracting Pty Ltd (Pro Crew)
- m. Schwager Civil & Concrete Pty Ltd
- n. Stuart McGowan Earthmoving Pty Ltd
- o. Trubass Pty Ltd

for Contract 2021-22/04 – Hire of Tipping Trucks for the period from 1 July 2021 to 30 June 2022 and authorise the General Manager to sign the contract documents.

- 3. Grant authority to the General Manager to assess Contract 2021-22/04 – Hire of Tipping Trucks during May 2022 and May 2023 and extend the term of the contract for additional one year periods up to the 30 June 2024 subject to; a sufficient number of Contractors agreeing to any extensions of the contract; Council still requiring the service; and the satisfactory performance of the Contractors.
- 4. That Council maintain the confidentiality of the documents and considerations in respect of Contract No. 2021-22/04 – Tipping truck Hire (“the tender”).
- 5. That Council note that one or more contractors may go over the tendering threshold of \$250,000.

In Favour: Crs Ron Campbell, Maxine Booby, Ron Campey, Robert Kneale, Annie McMahon and Catherine Redding

Against: Nil

CARRIED 6/0

At 2:26 pm, Cr Cameron Staines returned to the meeting.

MINUTE 113/2021

Moved: Cr Annie McMahon Seconded: Cr Robert Kneale

That at 2.24pm Council move out of Closed (Public Excluded) Meeting and that the resolutions from the Closed (Public Excluded) Meeting be read out to those present by the Chair of the Meeting or their nominee.

In Favour: Crs Ron Campbell, Cameron Staines, Maxine Booby, Ron Campey, Robert Kneale, Annie McMahon and Catherine Redding

Against: Nil

CARRIED 7/0

15 MEETING CLOSED

The Meeting closed at 2.24pm.

The minutes of this meeting are scheduled to be confirmed at the Ordinary Council Meeting to be held on 27 July 2021.

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CHAIRPERSON