
**MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL
OF THE SHIRE OF COBAR HELD IN COUNCIL CHAMBERS ON
THURSDAY 30 JANUARY 2020 COMMENCING AT 3:01PM**

PRESENT (FILE C13-2)

Councillors Peter Abbott (Acting Mayor), Janine Lea-Barrett, Peter Maxwell, Harley Toomey, Julie Payne, Kate Winders.

OBSERVERS

Messrs Peter Vlatko (General Manager), Kym Miller (Director of Finance & Corporate Services), Simon Pradhan (Acting Director of Engineering Services) and Ms Janette Booth (Executive Assistant – General Manager/ Mayor).

MESSAGE FROM THE CHAIR:

In the spirit of open, accessible and transparent government, Cobar Shire Council Ordinary and Committee Meetings are video recorded and webcast. By speaking at a Council or Committee Meeting, members of the public agree to being recorded and webcast. Cobar Shire Council accepts no liability for any defamatory, discriminatory or offensive remarks or gestures that are made during the course of the Council or Committee Meeting. Opinions expressed or statements made by individuals are the opinions or statements of those individuals and do not imply any form of endorsement by Cobar Shire Council.

APOLOGIES (FILE C13-2)

1.1.2020 **RESOLVED:** That the apology received from Councillor Lilliane Brady OAM (Mayor), Jarrod Marsden, Robert Sinclair and Peter Yench be accepted.
Clr Lea-Barrett/ Clr Winders **CARRIED**

DECLARATIONS OF INTEREST (FILE C12-3)

- Nil.
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CONDOLENCES (FILE M2-3)

- Harold Richard Dowling;
 - William Rupert Dickson;
 - Leah Joy Josephson;
 - Regional Geoffrey Whitla;
 - Colin Jones.
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**THIS IS PAGE 1 OF THE MINUTES OF THE EXTRAORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 30 JANUARY 2020**

.....
GENERAL MANAGER

.....
ACTING MAYOR

PUBLIC ACCESS SESSION

- Nil.

CONFIRMATION OF MINUTES

ORDINARY MEETING OF COUNCIL (FILE C13-11)

- 2.1.2020** **RESOLVED:** That the minutes of the Ordinary Meeting of Council held on Thursday, 12 December 2020 be confirmed as a true and correct record of the proceedings of that meeting.
Clr Lea-Barrett/ Clr Payne **CARRIED**

CLAUSE 1A – COBAR SEWAGE SCHEME – SEWER PUMP STATIONS AND INLET WORKS TENDER

FILE: T3-19-7

AOP REFERENCE: 4.4.4.2

AUTHOR: *Water and Sewer Manager, Victor Papierniak*

- 3.1.2020** **RESOLVED:** That a further report concerning the tenders received for the Cobar Reticulation Replacement be considered in the Committee of a Whole Closed Council with the press and public excluded for the reason as stated in Section 10A (2)(d)(i) of the *Local Government Act 1993* as it contains commercial information of a confidential nature that would, if disclosed in open Council, prejudice the commercial position of the person who supplied it.
Clr Lea-Barrett/ Clr Toomey **CARRIED**

COMMITTEE OF THE WHOLE (CLOSED COUNCIL)

- 4.1.2020** **RESOLVED:** That Council move into the Committee of the Whole with the press and public excluded at 3:06pm as matters to be discussed are considered to be confidential vide *Section 10A (2)(d)(i) of the Local Government Act 1993 as it contains commercial information of a confidential nature that would if disclosed in open Council would prejudice the commercial position of the person who supplied it.*
Clr Payne/ Clr Lea-Barrett **CARRIED**

Council resumed in Open Council at 3:19pm.

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

- 5.1.2020** **RESOLVED:** That the recommendations of the Committee of the Whole be adopted.
Clr Lea-Barrett/ Clr Toomey **CARRIED**

THIS IS PAGE 2 OF THE MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 30 JANUARY 2020

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GENERAL MANAGER

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ACTING MAYOR

CLAUSE 1C – COBAR SEWAGE SCHEME – SEWER PUMP STATIONS AND INLET WORKS TENDER

FILE: T3-9-17

AOP REFERENCE: 4.4.4.2

AUTHOR: *Water and Sewer Manager, Victor Papierniak*

3COW.1.2020 RESOLVED:

1. That the tender from Endacom P/L be passed over for failing the mandatory non-price assessment.
2. That the tender submitted by Precision Civil P/L, in the tender amount of \$1,675,807.00 (including GST), be accepted for Contract No.10024521 for Cobar Sewage Scheme - SPS and Inlet Works. That \$525,000 from Council Sewer Reserves be allocated to this project over the financial years 2019/2020 and 2020/2021.
3. That the information contained within this report remains confidential within the Committee of the Whole Closed Council.

Clr Lea-Barrett/ Clr Payne

CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 3:21PM

CONFIRMED.....

MINUTE NO.....

ACTING MAYOR.....