

# Minutes of the Extraordinary Meeting of Council

Held at the Council Chambers, 86 Market Street, Mudgee  
on 06 May 2019, commencing at 6:00pm and concluding at 6:11pm

PRESENT Cr P Shelley, Cr D Kennedy, Cr JP Thompson, Cr P Cavalier, Cr S Paine,  
Cr A Karavas, Cr R Holden.

IN ATTENDANCE General Manager (Brad Cam), Director Community (Simon Jones), Director  
Development (Julie Robertson), Director Operations (Garry Hemsworth),  
Manager Governance (Tim Johnston), Chief Financial Officer (Leonie  
Johnson), Executive Administration Assistant (Erin Reid).

## Item 1: Apologies

105/19 MOTION: Shelley / Cavalier

**That the apologies for the absence of Councillor Martens and Councillor O'Neill be received and leave of absence granted.**

*The motion was carried with the Councillors voting unanimously.*

106/19 MOTION: Holden / Thompson

**That the apology for the absence of Councillor Martens be noted as a leave of absence.**

*The motion was carried with the Councillors voting unanimously.*

## Item 2: Disclosure of Interest

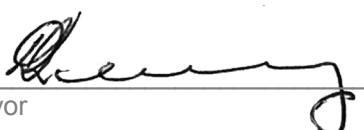
There were no disclosures of interest


## Item 3: Confirmation of Minutes

107/19 MOTION: Shelley / Paine

**That the Minutes of the Ordinary Meeting held on 17 April 2019 be taken as read and confirmed.**

*The motion was carried with the Councillors voting unanimously.*

  
Mayor

  
General Manager

**Item 4: Finance**

## 4.1 REVISED DELIVERY PROGRAM 2017/21 AND DRAFT OPERATIONAL PLAN 2019/20

GOV400067, FIN300201

108/19 MOTION: Shelley / Paine

**That Council:**

1. receive the report by the Chief Financial Officer on the Revised Delivery Program 2017/21 and Draft Operational Plan 2019/20;
2. endorse the Revised Delivery Program 2017/21 and Draft Operational Plan 2019/20 to go on public exhibition for a period of 28 days commencing Friday 10 May 2019;
3. endorse the included amendment to the Delivery Program 2017/21 Strategy 1.1.4 heading, in order to link the strategy more closely to the actions arising from it:
  - 3.1 from “Work with key partners and the community to reduce crime, anti social behaviour and improve community safety”;
  - 3.2 to “Work with key partners and the community to reduce crime, anti social behaviour and improve community health and safety”;
4. that the Organisation Structure on page 8 of the Revised Delivery Program 2017/21 and Draft Operational Plan 2019/20 be amended to replace the word ‘Mayor’ with ‘Mid-Western Regional Council’; and
5. request a further report be presented following the exhibition period including a review of any submissions made on the Revised Delivery Program 2017/21 and Draft Operational Plan 2019/20.

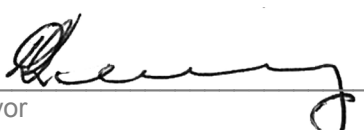

*The motion was carried with the Councillors voting unanimously.*

**Item 5: Operations**

## 5.1 RFT 2018/35 LAWSON CREEK PEDESTRIAN BRIDGE

GOV400067, COR400208

109/19 MOTION: Shelley / Karavas

**That Council:**  
\_\_\_\_\_  
Mayor  
\_\_\_\_\_  
General Manager

1. receive the report by the Tendering and Contracts Officer on the RFT 2018/35 Lawson Creek Pedestrian Bridge;
2. decline to accept any of the tenders with respect to RFT 2018/35 Lawson Creek Pedestrian Bridge, in accordance with Clause 178(1)(b) of Local Government (General) Regulations 2005;
3. authorised the General Manager to enter into negotiations with Timber Restorations Systems Pty Ltd in accordance with Clause 178(3)(e) of Local Government (General) Regulations 2005;
4. decline to call fresh tenders as a satisfactory outcome can be negotiated, and the reason Council enter into negotiations is to clarify the design compliance, in accordance with Clause 178(4)(a) and (b) of Local Government (General) Regulations 2005;
5. delegate authority to the General Manager to finalise a contract in the amount of \$388,959.00 and approve variations to the contract up to a cumulative total of 10% of the original contract sum, should the above negotiations be successful; and
6. notify unsuccessful tenderers of the outcome.

*The motion was put and carried with Councillors voting as follows:*

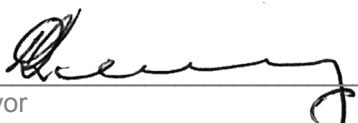
Councillors	Ayes	Nayes
Cr Shelley	✓	
Cr Kennedy	✓	
Cr Thompson		✓
Cr Cavalier	✓	
Cr Paine	✓	
Cr Karavas	✓	
Cr Holden	✓	


## **Item 6: Urgent Business Without Notice**

**110/19 MOTION: Cavalier / Holden**

**The Mayor having ruled the matter to be of great urgency, that the Council accept the matter as Urgent Business Without Notice.**

*The motion was carried with the Councillors voting unanimously.*

  
 \_\_\_\_\_  
 Mayor

  
 \_\_\_\_\_  
 General Manager

6.1 BYLONG VALLEY WAY

**111/19 MOTION: Shelley / Thompson**

**That Council support the petition that the Bylong Valley Way become a State Road and write a letter of support with relevant information pertaining to the condition and requirements of Bylong Valley Way.**

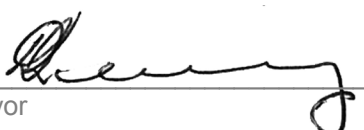
*The motion was carried with the Councillors voting unanimously.*


**Item 7: Urgent Confidential Business Without Notice**

**Item 8: Open Council**

**Item 9: Closure**

There being no further business the meeting concluded at 6:11pm.

  
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Mayor

  
\_\_\_\_\_  
General Manager