



Confirmed Minutes Ordinary Council Meeting

19 October 2021



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Flinders Council Ordinary Meeting – Confirmed Minutes Tuesday 19 October 2021

Venue	Furneaux Arts and Entertainment Centre, Whitemark
Commencing	2:00pm
Attendees – Councillors	Mayor Annie Revie Deputy Mayor David Williams Sharon Blyth Aaron Burke Vanessa Grace Peter Rhodes Rachel Summers
Apologies	Nil
Attendees- Staff	Warren Groves General Manager (2.00 – 2.49pm) Chris Wilson Infrastructure and Airport Manager (2.00 – 2.49pm) Jacci Smith Development Services Coordinator (2.35 – 2.49pm) Rowena Gill Administration Services Officer (minute taker) (2.00 – 2.49pm)

1 Acknowledgement of Country

The Mayor began by acknowledging the Traditional Owners of the land on which we met today, the palawa people of the trawulwai Nation. She recognised their continuing connection to the land, waters and culture of this island, and paid respects to Elders past, present and emerging.

2 Confirmation of Minutes

DECISION

193.10.2021 Moved: Cr S Blyth

Seconded: Cr P Rhodes

That the Minutes from the Ordinary and Closed Council Meeting held 21 September 2021 and the Special and Closed Council Meeting held 30 September be confirmed.

CARRIED UNANIMOUSLY (7-0)

For: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.

3 Public Question Time

Nil

4 Councillors' Questions on Notice

Nil

5 Councillors' Questions Without Notice

Nil

6 Late Agenda Items

Nil

7 Declaration of Pecuniary Interest

Nil

8 Conflict of Interest

Nil

9 Policies

At the 17 August 2021 Ordinary Council Meeting, the Waiver of Fees Policy and the Writing Off Bad Debts Policy were presented for adoption and the Council Houses - Maintenance Policy was presented for rescission. All policies were allowed to lay on the table for 28 days for comment. As no submissions were received throughout the 28-day public consultation period, as per the requirements of the Flinders Council Policy Manual Policy, the Waiver of Fees Policy and the Writing Off Bad Debts Policy are now adopted and the Council Houses - Maintenance Policy is now rescinded.

RECOMMENDATION

That Council notes that the Waiver of Fees Policy and the Writing Off Bad Debts Policy are adopted and the Council Houses - Maintenance Policy is rescinded.

DECISION

194.10.2021 Moved: Cr S Blyth

Seconded: Cr R Summers

That Council notes that the Waiver of Fees Policy and the Writing Off Bad Debts Policy are adopted and the Council Houses - Maintenance Policy is rescinded.

CARRIED UNANIMOUSLY (7-0)

For: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.

10 Workshops & Information Forums

Council Workshop – 21 September 2021

Council held a workshop on the following subjects:

- Item 1 General Manager Update
- Item 2 Portfolio updates
- Item 3 Whitemark Tennis Courts
- Item 4 Camping
- Item 5 Lunch with Community members

Councillors in Attendance

Mayor Annie Revie

Deputy Mayor David Williams

Cr Aaron Burke

Cr Peter Rhodes

Cr Vanessa Grace

Cr Rachel Summers

Cr Sharon Blyth

Staff and Consultants in Attendance

Warren Groves General Manager

Jacci Smith Development Services Coordinator (Item 3 & 4)

Sammi Gowthorp Community Development/Council Engagement Officer (Item 3 & 4)

Rowena Gill Administrative Services Officer

Council Workshop – 30 September 2021

Council held a workshop on the following subjects:

- Item 1 The Islander Way Project

Councillor in Attendance

Mayor Annie Revie

Deputy Mayor David Williams

Cr Aaron Burke

Cr Vanessa Grace

Cr Peter Rhodes

Cr Rachel Summers

Apologies

Cr Sharon Blyth

Staff and Consultants in Attendance

Warren Groves General Manager

Dr Dianne Dredge Tourism Colab Consultancy

Sarah Lebski Tourism Colab Consultancy

Rowena Gill Administration Services Officer

Council Workshop – 5 October 2021

Council held a workshop on the following subjects:

- Item 1 Strategic (Town) Planning
- Item 2 Riddle Artwork Request
- Item 3 Local Roads and Community Infrastructure update
- Item 4 The Islander Way Project

Councillor in Attendance

Mayor Annie Revie

Deputy Mayor David Williams (Item 1)

Cr Aaron Burke

Cr Peter Rhodes

Cr Rachel Summers

Apologies

Cr Sharon Blyth

Cr Vanessa Grace

Staff and Consultants in Attendance

Chris Wilson Acting General Manager

Mick Purves Town Planner (Item 1)

Nicole Kennedy Development Services Administration Officer (Item 1)

Jacci Smith Development Services Coordinator (Item 1)

Rowena Gill Administrative Services Officer (Item 3)

Dr Dianne Dredge Tourism Colab Consultancy (Item 4)

Sammi Gowthorp Community Development/Council Engagement Officer (Item 4)

Sarah Lebski Tourism Colab Consultancy (Item 4)

Vicki Warden Executive Officer (Item 1- 3)

RECOMMENDATION

That the Council Workshops held on 21 and 30 September 2021 and 5 October 2021 be noted.

DECISION

195.10.2021 Moved: Cr V Grace Seconded: Deputy Mayor D Williams

That the Council Workshops held on 21 and 30 September 2021 and 5 October 2021 be noted.

CARRIED UNANIMOUSLY (7-0)

For: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.

11 Publications/Reports Tabled for Council Information

Nil

12 Reports to be Received

12.1 Flinders Council Audit Panel

File Reference FIN/0401
Annexure 12.1.1 Flinders Council Audit Panel meeting 28 September 2021
Unconfirmed Minutes

OFFICER'S REPORT (Warren Groves, General Manager):

The unconfirmed minutes of the Flinders Council Audit Panel meeting held Wednesday 28 September 2021 have been provided for consideration. The minutes outline what the Committee has been working on to date and can now be noted by Council.

RECOMMENDATION

That the unconfirmed minutes of the Flinders Council Audit Panel meeting held 28 September 2021 be noted.

DECISION

196.10.2021 Moved: Cr R Summers

Seconded: Cr S Blyth

That the unconfirmed minutes of the Flinders Council Audit Panel meeting held 28 September 2021 be noted.

CARRIED UNANIMOUSLY (7-0)

For: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.

13 Councillors' Reports

13.1 Report on Passenger Transport Assistance Scheme Review

Councillor Deputy Mayor David Williams
File Reference COU/0204

7th October 2021

Telephone meeting with Kelly Shaw, a senior consultant with KP Health

Kelly, representing KP Health, advised me that her organisation has been contracted to perform an external review of the Passenger Transport Assistance Scheme (PTAS), its administration, current support to patients and to make recommendations on how the service can be improved.

We had a good discussion on PTAS's interaction with Flinders Island patients and the following points were made:

1. In general, our residents believe that PTAS provides a good service, but consideration should be given to payment of return fares for patients during long stays on mainland Tasmania. Presently such funding happens only if treatment is over 8 weeks. Residents of mainland Tasmania can often go home at weekends. Our remoteness should provide such an opportunity as the stress of long-term treatment is bad enough without adding the lack of opportunity to go home.
2. Currently I understand that taxi fares are paid one way only – from airport to hospital. This should be reviewed. Kelly suggested that if PTAS gave prior approval to an application for funding Cabcharge dockets could be provided to cover both taxi trips.
3. I recognised the excellent work that the staff of PTAS provide to our community and emphasised their helpful approach. However, I expressed concern that our (and King Island's) travel and accommodation difficulties should be reviewed to perhaps reduce the funding gap that currently exists in order to bring us more in line with mainland residents.

RECOMMENDATION

That Deputy Mayor David Williams' Report on Passenger Transport Assistance Scheme Review be noted.

DECISION

197.10.2021 Moved: Cr R Summers

Seconded: Cr S Blyth

That Deputy Mayor David Williams' Report on Passenger Transport Assistance Scheme Review be noted.

CARRIED UNANIMOUSLY (7-0)

For: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.

14 Mayor's Report

Action	Information
Proponent	Mayor A Revie
File Reference	COU/0600
Annexures	Nil

DATE	DIARY ACTIVITY
15/9/21	Meeting with Michael Buck
15/9	Zoom meeting with Kelly Shaw - Patient Travel Assistance Scheme
16/9	Administration and meeting with Warren Groves
16/9	Meeting with Angela Harley
16/9	Zoom meeting with Dianne Dredge and Sarah Lebski
21/9	Council Workshop and Ordinary Council Meeting
22/9	Administration
23/9	Meet Dianne Dredge at the airport
23/9	Meeting with Warren Groves
23/9	Radio interview Tasmania Talks
28/9	Meeting with MLC Tanya Rattray, Minister Jane Howlett, Councillors, Warren Groves
29/9	Meeting with Richard Broome
29/9	Meeting with Michael Buck
30/9	Council Workshop and Special Council Meeting
1/10	Wastewater meeting with Councillors, Warren Groves and TasWater
4/10	Meeting with Chris Wilson
5/10	Council Workshop
6/10	Administration
6/10	Meeting with Minister Jaensch, Councillor Summers, Chris Wilson and Minister's advisor Lauryn Smith
6/10	Dinner Minister Jaensch, Minister's Advisor Lauryn Smith, Councillor Summers, Dianne Dredge, Sarah Lebski and Claire Single
8/10	The Islander Way Project Launch
11/10	ABC Radio Interview
11/10	Meeting with Dorset Council Mayor Greg Howard and Warren Groves

CORRESPONDENCE IN

DATE	FROM	SUBJECT
10/9/21	Karen Matthews Office of Minister Michael Ferguson	Grants availability
17/9	Stephen Gumley TasWater	Retiral of Chief Executive Officer
17/9 & 20/9	Bruce Watson	Regarding Flinders Island Camping / Rubbish
23/9	Gerry Willis	The Islander Way Project
23/9	Dion Lester Local Government Association Tasmania (LGAT)	Local Government Reform
23/9	Cr Vanessa Grace	The Islander Way Project

24/9	Christine Agostinelli LGAT	Local Government Reform
24/9	TasWater	Annual Report
27/9	Ross Byrne St John Ambulance Australia	Invite to Annual General Meeting of St John Ambulance
27/9	Jeff Tongs Tasmanian Audit Office	Audit of Financial Report for the Year Ended 30 June 2021
28/9	National Australia Day Council	2022 Australian of the Year Awards for Tasmania
30/9	Honourable Peter Gutwein MP Premier of Tasmania	Response regarding Council's letter Palana Road
1/10	Barnaby Joyce MP	Local Roads and Community Infrastructure Program extension
5/10	Honourable Guy Barnett MP	Remembrance Day
5/10	Clem Newton-Brown	Regenerative Tourism idea
5/10	Fiona Maher	Request and template for support letter for 'Firesticks' fire recovery funding
6/10	Shane Gregory Acting Secretary Department of Health	Information of statewide Clinical Senate
6/10	Edge Legal	Introduction of mandatory vaccinations in Victoria State Government
6/10	Abby Stephens Visit Northern Tasmania	Invite to Annual General Meeting 26 th October 2021
6/10	Telstra	Newsletter
7/10	Minister Roger Jaensch	Information on Camping / Fishing funding
7/10	Julie Arnold Mayor King Island Council	Vaccination percentages on King and Flinders Islands
7/10	LGAT	Special Meeting on Local Government Reform
8/10	Fiona Maher	Future cultural burning
8/10	LGAT	Agenda LGAT Special Meeting

CORESPONDENCE OUT

DATE	TO	SUBJECT
20/9	Bruce Watson	Response re Campers / Rubbish Flinders
24/9	Gerry Willis	Response to Furneaux Islands Protection Network regarding the Islander Way Project
5/10	Sammi Gowthorp	Letter of Support Black Summer Bushfire Recovery Grants

7/10	Residents of Cattle Track	Council approval of Road status
7/10	Designing Tourism	Council's approval of awarding the Islander Way Project
7/10	Joanna Klug and John Riddle	Letter regarding Council's current decision on artwork
10/10	Clem Newton-Brown	Response regarding regenerative tourism project and outer islands

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Mayor's report be received.

DECISION

198.10.2021 Moved: Cr V Grace

Seconded: Cr P Rhodes

That the Mayor's report be received.

CARRIED UNANIMOUSLY (7-0)

For: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.

15 Development Services and Planning Applications

15.1 Development Information Report

Action	Information
Proponent	Council Officer
Officer	Jacci Smith Development Services Coordinator
File Reference	PLN/0105
Annexures	15.1.1 Development Information Report – September 2021

INTRODUCTION

This report provides Councillors with an overview of the applications for the current period as per motion 249.09.2015, passed at the 24 September 2015 Council Meeting, when Council requested monthly data from the West Tamar Council planning consultancy service. As of July 2020, Flinders Council now generates the data and prepares the Development Application Report monthly.

Permitted applications are assessed under section 58 of the *Land Use Planning and Approvals Act 1993* (the Act) and are not advertised. If applications classified as Permitted meet all development and use standards, they must be granted a permit, with or without conditions.

Discretionary applications are assessed under section 57 of the Act and are exhibited for a two-week period during which submissions may be received from the public. If a submission is received, the planner's report for that application is considered by Council. Discretionary applications where no submissions are received, as well as applications with a Permitted pathway, are approved under delegation to the General Manager.

The numbering of applications relates to the electronic filing system. Numbers are allocated to Planning (DA), Building (BA) and Plumbing (PA) applications as they are received. This may mean that planning numbers are not sequential, if for example, a development requires a building application but is exempt from a planning application.

PREVIOUS COUNCIL CONSIDERATION

Some items may have been considered at meetings of Council while the remainder have been approved under delegation by the General Manager.

OFFICER'S REPORT

Refer to Annexure 15.1.1, Development Information Report – September 2021.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Development Information Report – September 2021 be received.

DECISION

199.10.2021 Moved: Cr S Blyth Seconded: Cr P Rhodes
That the Development Information Report – September 2021 be received.

CARRIED UNANIMOUSLY (7-0)

For: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.

16 Works and Services

16.1 Infrastructure and Airport Report – October 2021

Action Information

Proponent	Council Officer
Officer	Chris Wilson Manager Infrastructure and Airport
File References	WOR/3000
Annexures	16.1.1 Manager Infrastructure and Airport Report – October 2021

INTRODUCTION

The purpose of this report is to provide Councillors with an update of monthly activities undertaken by the Works and Services and Airport departments.

OFFICER'S REPORT

This report is provided on a monthly basis at the request of Council.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Infrastructure and Airport Report – October 2021 be received and accepted by Council.

DECISION

200.10.2021 Moved: Cr V Grace Seconded: Cr S Blyth

That the Infrastructure and Airport Report – October 2021 be received and accepted by Council.

CARRIED UNANIMOUSLY (7-0)

For: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.

Note: Cr Vanessa Grace congratulated Chris Wilson on his report in the Island News - community members she had spoken to were very pleased.

17 Accident and Incidents Report

17.1 Accidents and Incidents Report

Action	Information
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	RMS/0100
Annexures	17.1.1 Accidents and Incidents Report July to September 2021 (Elected Members only)

Introduction

The Accidents and Incidents Report was previously reviewed by Council quarterly as part of the Quarterly Financial Reports and discussed at Workshops. The Report will be presented to Council for consideration quarterly at Council Meetings as from August 2021.

Previous Council Consideration

Provided as quarterly reports as from August 2021.

Officer's Report

Please read Annexure 17.1.1 Accidents and Incidents Report July to September 2021. This report is for the information of Elected Members only as it contains confidential personnel information.

Voting Requirements

Simple Majority

RECOMMENDATION

That the Accidents and Incidents Report July to September 2021 be noted.

DECISION

201.10.2021 Moved: Cr S Blyth Seconded: Deputy Mayor D Williams

That the Accidents and Incidents Report July to September 2021 be noted.

CARRIED UNANIMOUSLY (7-0)

For: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.

18 Governance

18.1 Service Request Register

Action	Information
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	GOV/1000
Annexures	18.1.1 Service Request Register October 2021

INTRODUCTION

The Service Request Register is used to manage requests for service received by Council from members of the public. Service requests are recorded in the register, along with the actions and timeframes taken to resolve the requests.

PREVIOUS COUNCIL DISCUSSION

The Service Request Register was previously reviewed by Council at monthly Workshops. The Register will be presented to Council for consideration at monthly Council Meetings as from August 2020.

OFFICER'S REPORT

Please read Annexure 18.1.1 Service Request Register October 2021.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Service Request Register – October 2021 be noted.

DECISION

202.10.2021 Moved: Cr V Grace Seconded: Cr R Summers

That the Service Request Register – October 2021 be noted.

CARRIED UNANIMOUSLY (7-0)

For: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.

18.2 Council's 1st Quarter Report Against the 2021/22 Annual Plan

Action	Information
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	COU/0600
Annexures	18.2.1 Council's 1 st Quarter Report (July to September 2021)

INTRODUCTION

The purpose of this report is to provide Councillors with progress updates on the various Annual Plan actions undertaken by the whole of Council for the second quarter of the financial year.

PREVIOUS COUNCIL CONSIDERATION

Provided as quarterly reports.

OFFICER'S REPORT

Please read Annexure 18.2.1 Council's 1st Quarter Report (July to September 2021).

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Council's 1st Quarter Report (July to September 2021) against the Annual Plan be received and accepted by Council.

DECISION

203.10.2021 Moved: Cr S Blyth

Seconded: Cr P Rhodes

That the Council's 1st Quarter Report (July to September 2021) against the Annual Plan be received and accepted by Council.

CARRIED UNANIMOUSLY (7-0)

For: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.

18.3 Use of the Flinders Council Common Seal

Action	Information
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	GOV/1000
Annexures	18.3.1 Common Seal Register (July to September 2021)

INTRODUCTION

The purpose of this report is to provide Councillors with an update on the use of the Flinders Council Common Seal, as per the council motion 216.09.2016 passed at the 22 September 2016 Council Meeting.

PREVIOUS COUNCIL CONSIDERATION

216.09.2016 22 September 2016
From January 2017, considered quarterly.

OFFICER'S REPORT

The use of the Flinders Council Common Seal binds the Council to act in accordance with the provisions of the document to which it is attached and it is important that Councillors know the details of those documents so that they are aware of commitments to which the Council has become obligated.

The Flinders Council Common Seal Register was created on 26 September 2016 and is available to Councillors on request at any time. A report on the use of the Flinders Council Common Seal will be included in Council Meeting Agendas on a quarterly basis.

Annexure 18.3.1 details the use of the Flinders Council Common Seal from July to September 2021.

STATUTORY REQUIREMENT

Local Government Act 1993

POLICY/STRATEGIC IMPLICATIONS

No policy exists on this matter.

BUDGET AND FINANCIAL IMPLICATIONS

Nil

RISK/LIABILITY

Minimum

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the report on the use of the Flinders Council Common Seal from July to September 2021 be received.

DECISION

204.10.2021 Moved: Cr P Rhodes

Seconded: Cr A Burke

That the report on the use of the Flinders Council Common Seal from July to September 2021 be received.

CARRIED UNANIMOUSLY (7-0)

For: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.

Jacci Smith, Development Services Coordinator, entered the meeting at 2.33pm.

18.4 TasWater Annual Report June 2021

Action	Information
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	COU/0312
Annexures	18.4.1 TasWater Annual Report 30 June 2021

INTRODUCTION

Taswater has presented its Annual Report to Owners' Representatives in accordance with the requirements of the Shareholder's Letter of Expectations.

PREVIOUS COUNCIL CONSIDERATION

Nil

PREVIOUS COUNCIL DISCUSSION

Nil

OFFICER'S REPORT

The report outlines key aspects of the performance for the year ending 30 June 2021. Of note, within the top 10 major capital projects, was the Henderson Dam Raising (Whitemark). It is further noted that the Tasmania Audit Office conducted the Annual Report Audit and deemed that the Financial Report gave a "true and fair view of the Company's financial position as at 30 June 2021 and of its financial performance for the year then ended."

POLICY/STRATEGIC IMPLICATIONS

Nil

BUDGET AND FINANCIAL IMPLICATIONS

Nil

RISK/LIABILITY

Nil

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the TasWater Annual Report 30 June 2021 be noted.

DECISION

205.10.2021 Moved: Cr P Rhodes Seconded: Deputy Mayor D Williams
That the TasWater Annual Report 30 June 2021 be noted.

CARRIED UNANIMOUSLY (7-0)

For: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.

18.5 Councillor Resolution Report

Action	Information
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	GOV/0300
Annexures	18.5.1 Councillor Resolution Report October 2021

INTRODUCTION

The Councillor Resolution Report identifies resolutions passed by elected members and the actions taken to implement the decisions.

PREVIOUS COUNCIL CONSIDERATION

The Report is presented on a monthly basis.

OFFICER'S REPORT

Please read Annexure 18.5.1 – Councillor Resolution Report October 2021.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Councillor Resolution Report October 2021 be noted.

DECISION

206.10.2021 Moved: Cr A Burke Seconded: Cr R Summers
That the Councillor Resolution Report October 2021 be noted.

CARRIED UNANIMOUSLY (7-0)

For: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.

19 Closed Council

19.1 Palana Road Upgrade

Action	Decision
Proponent	Council Officer
Officer	Warren Groves General Manager

REASON FOR CLOSED COUNCIL

19.1 is **CONFIDENTIAL** in accordance with Section 15(2) (d) of the *Local Government (Meeting Procedures) Regulations 2015*.

VOTING REQUIREMENTS

Absolute Majority

RECOMMENDATION

That Council moves into Closed Council.

DECISION

207.10.2021 Moved: Cr A Burke Seconded: Cr S Blyth
That Council moves into Closed Council.

CARRIED UNANIMOUSLY (7-0)

For: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.

Council moved into Closed Session at 2.35 pm

Council moved out of Closed Session at 2.49pm

The following motion for the Open Minutes was passed in Closed Council:

211.10.2021 Moved: Cr V Grace Seconded: Deputy Mayor D Williams
That for Agenda Item 19.1 Palana Road Upgrade - Tender Evaluation Report, the discussions remain confidential, and the motion passed in Closed Council be made public.

CARRIED UNANIMOUSLY (7-0)

For: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.

“DECISION

210.10.2021 Moved: Deputy Mayor D Williams Seconded: Cr S Blyth

That Council approves the following recommendations:

1. That officers progress to a negotiation stage with the successful tenderer as per the Tender Evaluation Report.
2. That subject to the negotiation outcomes, a contract be executed with the preferred supplier.
3. That the General Manager be authorised to sign the funding deed.
4. That any tenderers not selected to participate in the negotiation stage be notified in writing as soon as practicable.

CARRIED UNANIMOUSLY (7-0)

For: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.”

Mayor Annie Revie declared the meeting closed at 2.49pm.

Meeting Closed 2.49pm
