



MINUTES

Ordinary Council Meeting

11 September 2017

**MINUTES OF KYOGLE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE KYOGLE COUNCIL CHAMBERS, STRATHEDEN STREET, KYOGLE
ON MONDAY, 11 SEPTEMBER 2017 AT 5PM**

PRESENT: Cr Danielle Mulholland (Mayor), Cr John Burley (Deputy Mayor), Cr Janet Wilson, Cr Maggie May, Cr Hayden Doolan, Cr Earle Grundy, Cr Kylie Thomas, Cr Lindsay Passfield, Cr Robert Dwyer

IN ATTENDANCE:

1 APOLOGIES

Nil

2 OPENING PRAYER

The Mayor read the opening prayer.

3 TRADITIONAL LANDS ACKNOWLEDGEMENT

4 DECLARATION OF INTERESTS

Councillor Kylie Thomas declared that as a post owner of a bridge building company she had an ongoing conflict of interest with Council's bridge building and maintenance program. She asked that Councillors seeking to discuss the program give her the opportunity to leave the chamber before any discussion takes place.

Councillor Kyle Thomas declared an interest in the following item(s);

- o Confidential Item 1.5 Tenders for Contract 2017/18-005 Replacement of Two Bridges Within Kyogle LGA. Reason for declaration - past owner of a bridge building company.

Councillor Hayden Doolan declared an interest in the following item(s);

- o Confidential Item 1.5 Tenders for RFS Shed. Reason for declaration - Brigade member involved with the RFS.

5 QUESTION TIME

Anne Reardon - Could I be told whether the bikes that came to town on Friday were to do with Council, because all reports are negative on how it was handled.

The General Manager advised that the event was not operated or managed by Council. Approval was sought from Police and Council for the ride to come through the Kyogle LGA. The General Manager offered to provide the contact details of the event organisers.

Cr Lindsay Passfield provided background information advising that the Cycle Queensland event had been held in Woodenbong for quite a few years and has been a fundraiser for the community. This year they had chosen to come through Kyogle as well.

Cr Robert Dwyer advised the Bicycle Queensland is very professional and self-contained. They need somewhere to set up and camp for the night. They had their own catering team, shower and toilet facilities and are fully self-contained.

Cr Danielle Mulholland advised that a number of organisation knew the bikes were coming. The Showground Reserve Trust, Tidy Towns and Chamber of Commerce were involved and the event had appeared on social media. A lot of people knew about the event, but there could have been a fall down in communication with business owners. That could have been better handled and will be looked at for future events.

Cr Kylie Thomas asked who had notified the Lions Club.

Anne Reardon advised the Col Griffiths received a phone call at 9.30 from Malcolm Wallis asking if they could cook for the event.

Anne Reardon - Who is supposed to chair the Council meetings?

Cr Danielle Mulholland advised that she chaired the meeting.

Michael Reardon (concerned resident Etrick/Ghinni Ghi) - When will Montgomerys Bridge be replaced as the plan to remove the bridge is unsatisfactory. Seeking a written response. Also seeking a letter of response to the question asked two months ago and would like a copy to go to all Councillors.

The General Manager acknowledged this request.

Michael Reardon - Why was the Tourism./Economic Development Officer not on top of the bike ride event so the businesses knew what was happening?.

6 PUBLIC ACCESS

7 CONFIRMATION OF MINUTES

Nil

7.1 CONFIRMATION OF THE MINUTES OF 14 AUGUST 2017 ORDINARY COUNCIL MEETING

RESOLVED CO/0917/1

Moved by Cr Janet Wilson, seconded by Cr Hayden Doolan

That Council adopt the Minutes of the Ordinary Meeting held on 14 August 2017.

CARRIED

FOR VOTE - Unanimous vote

8 MAYORAL MINUTE

Nil

9 NOTICES OF MOTION**9.1 NOTICE OF MOTION - CR MAGGIE MAY: SUPPORT FOR CHANGE TO DATE OF AUSTRALIA DAY****RESOLVED CO/0917/2**

Moved by Cr Maggie May, seconded by Cr Janet Wilson

That Council write to the Prime Minister Hon Malcolm Turnbull to support the ALGA resolution that the Australian Government take steps to change the date of Australia Day from 26th January. A copy of this letter to be sent to the ALGA Executive and NSW Premier.

CARRIED

FOR VOTE - Crs Danielle Mulholland, John Burley, Janet Wilson, Maggie May, Hayden Doolan and Kylie Thomas

AGAINST VOTE - Crs Earle Grundy, Lindsay Passfield and Robert Dwyer

10 QUESTIONS WITH NOTICE FROM COUNCILLORS**10.1 QUESTIONS FROM THE LAST COUNCIL MEETING****RESOLVED CO/0917/3**

Moved by Cr Janet Wilson, seconded by Cr Lindsay Passfield

That Council receives and notes the report, *Questions From The Last Council Meeting*.**CARRIED**

FOR VOTE - Unanimous vote

11 REPORTS FROM DELEGATES**11.1 DELEGATES REPORT - CR LINDSAY PASSFIELD: LEGUME TO WOODENBONG ROAD KEY STAKEHOLDERS GROUP****RESOLVED CO/0917/4**

Moved by Cr Lindsay Passfield, seconded by Cr Janet Wilson

That Council receives and notes the report, *Delegates Report - Cr Lindsay Passfield; Legume to Woodenbong Road Key Stakeholders Group*.

CARRIED

FOR VOTE - Unanimous vote

12 INFORMATION REPORTS**12.1 MONTHLY FINANCE REPORT - AUGUST 2017****RESOLVED CO/0917/5**

Moved by Cr Lindsay Passfield, seconded by Cr John Burley

That Council receives and notes the information contained in the Monthly Financial Report.

CARRIED

FOR VOTE - Unanimous vote

12.2 WORKS PROGRAM PROGRESS REPORT - AUGUST 2017**RESOLVED CO/0917/6**

Moved by Cr Janet Wilson, seconded by Cr Kylie Thomas

That Council receives and notes the information contained in the Works Program Progress Report August 2017.

CARRIED

FOR VOTE - Unanimous vote

13 ASSETS AND INFRASTRUCTURE REPORTS

Nil

14 PLANNING AND ENVIRONMENT REPORTS

Nil

15 GENERAL MANAGER'S REPORTS**15.1 LOCAL GOVERNMENT REMUNERATION TRIBUNAL****MOTION**

Moved by Cr John Burley, seconded by Cr Kylie Thomas

That Council:

1. Receives and notes the report, *Local Government Remuneration Tribunal*;
2. Adopts the following Councillor and Mayoral fees for 2017/2018:

Councillor Annual Fee:	\$11,570
Mayoral Fee:	\$25,250

AMENDMENT

Moved by Cr Kylie Thomas

That Council:

1. Receives and notes the report, *Local Government Remuneration Tribunal*;
2. Adopts the following Councillor and Mayoral fees for 2017/2018:

Councillor Annual Fee:	\$10,000
Mayoral Fee:	\$24,000

The amendment lapsed for want of a seconder.

RESOLVED CO/091777

Moved by Cr John Burley, seconded by Cr Kylie Thomas

That Council:

1. Receives and notes the report, *Local Government Remuneration Tribunal*;
2. Adopts the following Councillor and Mayoral fees for 2017/2018:

Councillor Annual Fee:	\$11,570
Mayoral Fee:	\$25,250

CARRIED

FOR VOTE - Crs John Burley, Janet Wilson, Maggie May, Hayden Doolan, Earle Grundy, Lindsay Passfield and Robert Dwyer

AGAINST VOTE - Crs Danielle Mulholland and Kylie Thomas

15.2 COUNCIL MEETING CYCLE**MOTION**

Moved by Cr Hayden Doolan, seconded by Cr Maggie May

That Council adopt the following Ordinary Council meeting dates and times:

- Monday, 9 October 2017, 5pm
- Monday, 13 November 2017, 5pm
- Monday, 11 December 2017, 5pm
- Monday, 12 February 2018, 5pm
- Monday, 12 March 2018, 5pm
- Monday, 9 April 2018, 5pm
- Monday, 14 May 2018, 5pm
- Tuesday, 12 June 2018, 5pm (Monday 11 June is the Queen's Birthday holiday)
- Monday, 9 July 2018, 5pm
- Monday, 13 August 2018, 5pm
- Monday, 10 September 2018, 5pm

AMENDMENT

Moved by Cr Kylie Thomas, seconded by Cr Janet Wilson

That Council adopt the following Ordinary Council meeting dates and times:

- Monday, 9 October 2017, 5pm
- Monday, 13 November 2017, 5pm
- Monday, 11 December 2017, 5pm
- Monday, 12 February 2018, 5pm
- Monday, 12 March 2018, 5pm
- Monday, 9 April 2018, 5pm
- Monday, 14 May 2018, 5pm
- Tuesday, 12 June 2018, 5pm (Monday 11 June is the Queen's Birthday holiday)
- Monday, 13 August 2018, 5pm
- Monday, 10 September 2018, 5pm

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LOST

FOR VOTE - Crs Janet Wilson and Kylie Thomas

AGAINST VOTE - Crs Danielle Mulholland, John Burley, Maggie May, Hayden Doolan, Earle Grundy, Lindsay Passfield and Robert Dwyer

RESOLVED CO/0917/8

Moved by Cr Hayden Doolan, seconded by Cr Maggie May

That Council adopt the following Ordinary Council meeting dates and times:

Monday, 9 October 2017, 5pm
Monday, 13 November 2017, 5pm
Monday, 11 December 2017, 5pm
Monday, 12 February 2018, 5pm
Monday, 12 March 2018, 5pm
Monday, 9 April 2018, 5pm
Monday, 14 May 2018, 5pm
Tuesday, 12 June 2018, 5pm (Monday 11 June is the Queen's Birthday holiday)
Monday, 9 July 2018, 5pm
Monday, 13 August 2018, 5pm
Monday, 10 September 2018, 5pm

CARRIED

FOR VOTE - Crs Danielle Mulholland, John Burley, Janet Wilson, Hayden Doolan, Earle Grundy, Lindsay Passfield and Robert Dwyer

AGAINST VOTE - Crs Maggie May and Kylie Thomas

15.3 COUNCIL COMMITTEES**RESOLVED CO/0917/9**

Moved by Cr Danielle Mulholland, seconded by Cr Maggie May

That Council:

1. Receives and notes the report, *Council Committees*.
2. Adopts the following Committee List and Councillor Membership structure:

Committee	Councillor Member(s)
General Manager's Review Committee	1. Mayor, two Councillors 2. (The General Manager has the option of nominating another Councillor).
Traffic Committee.	One Councillor.
Internal Audit Committee.	One Councillor.
Kyogle Youth Advisory Committee.	One Councillor.

3. Appoints the following Councillors to the following committees:
 - (a) General Manager Review Committee - Mayor, Councillor Maggie May, Councillor Janet Wilson.
 - (b) Traffic Committee - Councillor Maggie May.
 - (c) Internal Audit Committee - Councillor Janet Wilson.
 - (d) Kyogle Youth Advisory Committee - Councillor John Burley.

CARRIED

FOR VOTE - Unanimous vote

15.4 COUNCIL DELEGATES**RESOLVED CO/0917/10**

Moved by Cr Danielle Mulholland, seconded by Cr Janet Wilson

That Council:

1. Receive and note the report, Council Delegates.
2. Adopts the following Delegates List and Membership structure:

Organisation	Delegate(s)
Kyogle Chamber of Commerce	One Councillor
NSW Rural Fire Service "Service Level Agreement"	Mayor
NOROC (Northern Rivers Regional Organisation of Councils)	Mayor
Kyogle Bushfire Management Committee	One Councillor
Shires Association of New South Wales "A" Division	Mayor
National Timber Councils' Association	Councillor
Police Accountability Community Team (PACT)	Mayor
Area Health Board Community Engagement Committee	One Councillor
Reconciliation Committee	One Councillor
Joint Regional Planning Panel	Two delegates, Mayor and Deputy Mayor or Councillor. *See note

**At least one delegate should have some expertise/experience in planning, architecture, heritage, the environment, urban design, land economics, traffic and transport, law, engineering or tourism.*

3. Endorses the following delegates
 - (a) Kyogle Chamber of Commerce member is Cr Danielle Mulholland.
 - (b) NSW Rural Fire Service member is Mayor Cr Danielle Mulholland.
 - (c) Northern Rivers Regional Organisation of Councils member is Mayor Cr Danielle Mulholland.
 - (d) Woodenbong to Legume Stakeholders Group member is Cr Lindsay Passfield
 - (e) Kyogle Bushfire Management Committee member is Cr Hayden Doolan
 - (f) Shires Association of NSW "A" Division is Mayor Cr Danielle Mulholland.
 - (g) National Timber Councils' Association member is Cr Lindsay Passfield.
 - (h) Police Accountability Community Team member is Mayor Cr Danielle Mulholland.
 - (i) Area Health Board Community Engagement Committee member is Cr Janet Wilson
 - (j) Reconciliation Committee member is Cr John Burley
 - (k) Joint Regional Planning Panel members are Mayor Cr Danielle Mulholland and Deputy Mayor Cr John Burley.

CARRIED

FOR VOTE - Unanimous vote

15.5 REVIEW OF DELIVERY PROGRAM AND OPERATIONAL PLAN

RESOLVED CO/0917/11

Moved by Cr Kylie Thomas, seconded by Cr Hayden Doolan

That Council receives and notes the 30 June, 2017, review of the Delivery Program and Operational Plan.

CARRIED

FOR VOTE - Unanimous vote

15.6 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2017**RESOLVED CO/0917/12**

Moved by Cr Lindsay Passfield, seconded by Cr John Burley

That Council:

1. Receive motions from Councillors by close of business on Friday 29 September 2017 to allow inclusion in Council's October Council meeting agenda and that the motions fall under the following principles:
 - Are consistent with the objects of the Association;
 - Relate to Local Government in NSW and/or across Australia;
 - Concern or are likely to concern Local Government as a sector;
 - Seek to advance the Local Government policy agenda of the Association and/or improve governance of the Association;
 - Have a lawful purpose (a motion does not have a lawful purpose if its implementation would require or encourage non-compliance with prevailing laws);
 - Are clearly worded and unambiguous in nature; and
 - Do not express preference for one or several members over one or several other members.
2. Adopt the motions proposed to be included in the 2017 Local Government NSW Annual Conference Business Papers at the October Council Meeting.
3. Nominate Councillors Kylie Thomas and Earle Grundy to attend and represent Kyogle Council at the 2017 Local Government NSW Annual Conference to be held from 4 to 6 December at the Hyatt Regency, Sydney.
4. Nominate Councillor Kylie Thomas as Council's voting delegate on policy motions and Councillor Earle Grundy Council's reserve voting delegate on policy motions.
5. Nominate Councillor Earle Grundy as Council's voting delegate for the election of LGNSW office bearers and Board members and Councillor Kylie Thomas as Council's reserve voting delegate for the election of LGNSW office bearers and Board members

CARRIED

FOR VOTE - Unanimous vote

15.7 AGENCY INFORMATION GUIDE 2017**RESOLVED CO/0917/13**

Moved by Cr Lindsay Passfield, seconded by Cr Janet Wilson

That Council adopt the attached Agency Information Guide 2017/18.

CARRIED

FOR VOTE - Unanimous vote

15.8 RELATED PARTY DISCLOSURE POLICY

RESOLVED CO/0917/14

Moved by Cr Janet Wilson, seconded by Cr Kylie Thomas

That Council adopts the attached Draft Related Parties Disclosure Policy.

CARRIED

FOR VOTE - Unanimous vote

15.9 REVOCATION OF ROUS COUNTY COUNCIL DELEGATIONS UNDER THE NOXIOUS WEEDS ACT

RESOLVED CO/0917/15

Moved by Cr Janet Wilson, seconded by Cr Hayden Doolan

That Council:

1. Receive and note this report.
2. Revoke the following delegations,
 - (a) All delegations to Rous County Council for Weed Biosecurity, including any named officers or positions within Rous County Council.
 - (b) Delegated timeframe for the General Manager of one year after the term of this Council, to negotiate a service level agreement between Kyogle Council and Rous County Council.

CARRIED

FOR VOTE - Unanimous vote

15.10 READOPTION OF ORGANISATION STRUCTURE

MOTION

Moved by Cr Janet Wilson, seconded by Cr John Burley
That Council readopt the current organisational structure.

FORESHADOWED MOTION

Moved by Cr Janet Wilson, seconded by Cr Lindsay Passfield
Cr Janet Wilson foreshadowed a motion that Council discuss the organisational structure at a future workshop with a view to improving alignments with Council functions, policies and strategic planning objectives.

RESOLVED CO/0917/16

Moved by Cr Janet Wilson, seconded by Cr John Burley
That Council readopt the current organisational structure.

CARRIED

FOR VOTE - Unanimous vote

RESOLVED CO/0917/17

Moved by Cr Janet Wilson, seconded by Cr Lindsay Passfield
That Council discuss the organisational structure at a future workshop with a view to improving alignments with Council functions, policies and strategic planning objectives.

CARRIED

FOR VOTE - Unanimous vote

15.11 POLICIES FOR READOPTION**RESOLVED CO/0917/18**

Moved by Cr Janet Wilson, seconded by Cr Hayden Doolan

That Council readopt the following policies:

1. Code of Conduct
2. Enforcement
3. Cemeteries and Burials
4. Dance Parties
5. Temporary Accommodation
6. Animal Ownership
7. Code of Meeting Practice
8. Conflict of Interest
9. Internal Reporting – Protected Disclosures Act, 1994

CARRIED

FOR VOTE - Unanimous vote

15.12 FINANCIAL MANAGEMENT POLICY**RESOLVED CO/0917/19**

Moved by Cr Lindsay Passfield, seconded by Cr Janet Wilson

That Council adopt the revised policy titled "Financial Management Policy"

CARRIED

FOR VOTE - Unanimous vote

15.13 DELEGATES REPORT - COUNCILLOR THOMAS: FAIRMOUNT FESTIVAL**RESOLVED CO/0917/20**

Moved by Cr Kylie Thomas, seconded by Cr Lindsay Passfield

That Council receives and notes the Delegates Report – Councillor Thomas: Fairymount Festival.

CARRIED

FOR VOTE - Unanimous vote

16 URGENT BUSINESS WITHOUT NOTICE

Nil

17 QUESTIONS FOR NEXT ORDINARY MEETING

Councillor Lindsay Passfield

What level of consultation was undertaken in determining the distribution of \$1,600,000 of State Government funding over the next two years.

Councillor Robert Dwyer

Council Councillors be provided with a list of all vehicles purchased in the last 12 months for senior staff and the costing of those vehicles to determine if they align with the vehicle policy.

18 CONFIDENTIAL BUSINESS PAPER**RESOLVED CO/0917/21**

Moved by Cr Janet Wilson, seconded by Cr Hayden Doolan

That Council :

1. Move into closed council to consider the confidential report(s) listed below in accordance with Section 10A(2) of the Local Government Act 1993:

1.1 UNCLAIMED SMALL LOTS

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).

1.2 CODE OF CONDUCT REVIEW PANEL

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.

1.3 TENDERS FOR CONTRACT RFO2017085 SUPPLY AND DELIVERY OF READY-MIXED CONCRETE

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.

1.4 TENDER FOR CONTRACT 2017/18-006 PILE INSTALLATION

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.

1.5 TENDERS FOR CONTRACT 2017/18-001 KYOGLE RURAL FIRE SERVICE HQ STATION

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.

1.6 TENDERS FOR CONTRACT 2017/18-005 REPLACEMENT OF TWO BRIDGES WITHIN THE KYOGLE LGA

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.

2. Pursuant to Section 10A (1)-(3) of the Local Government Act, exclude the media and the public from the meeting on the basis that the business to be considered is classified

confidential under provisions of Section 10A(2) as outlined above.

3. Withhold correspondence and reports relevant to the subject business from the media and public as required by Section 11(2) of the Local Government Act.

CARRIED

FOR VOTE - Unanimous vote

Council closed its meeting at 6.13pm. The public and the media left the chamber.

RESOLVED CO/0917/22

Moved by Cr Lindsay Passfield, seconded by Cr Maggie May

That Council moves out of Closed Council into Open Council.

CARRIED

FOR VOTE - Unanimous vote

The Mayor read the following resolutions of closed Council to the meeting.

1.1 UNCLAIMED SMALL LOTS

RESOLVED 110917/23

Moved by Cr Lindsay Passfield, seconded by Cr John Burley

That Council,

1. Proceed with the sale of land for unpaid rates and charges in accordance with Section 713 of the Local Government Act 1993 on all of the attached properties.
2. In the event Council is unsuccessful in selling the land, write off all outstanding rates and charges and authorise the General Manager to commence negotiations with adjoining owners under private treaty.
3. In the event that Council is unsuccessful in selling the land under private treaty, write off all outstanding rates and charges and mark the land as non- rateable.

CARRIED

FOR VOTE - Unanimous vote

1.2 CODE OF CONDUCT REVIEW PANEL

RESOLVED 110917/24

Moved by Cr Janet Wilson, seconded by Cr Hayden Doolan

That Council enters into an arrangement with other Northern Rivers Regional Organisation of Councils to share a Code of Conduct Review Panel consisting of the following Panel members for the period ending 31 August 2021:

Nominee Locality

Nicolas A P Harrison Nicolas A P Harrison Lismore

Michael Symons Michael Symons Sydney

Graham Evans O'Connell Workplace Relations Sydney

Kathy Thane Train Reaction PTY LTD Balmain
Peta Tupney Tress Cox Lawyers Sydney
Monica Kelly Prevention Partners Sydney
Chris Gallagher Chris Gallagher Consulting The Entrance
Alison Cripps Cripps Consulting Mosman
Kath Roach Sincolutions Glebe
Phil O'Toole Centium Sydney
Emma Broomfield Locale Consulting Woolgoolga

CARRIED

FOR VOTE - Unanimous vote

1.3 TENDERS FOR CONTRACT RFO2017085 SUPPLY AND DELIVERY OF READY-MIXED CONCRETE

RESOLVED 110917/25

Moved by Cr Lindsay Passfield, seconded by Cr Earle Grundy

That Council:

1. Receives and notes the report, Tenders For Contract RFO 2017085 Supply and Delivery Of Ready-Mixed Concrete.
2. Accepts the tender from Grahams Concrete.

CARRIED

FOR VOTE - Unanimous vote

1.4 TENDER FOR CONTRACT 2017/18-006 PILE INSTALLATION

RESOLVED 110917/26

Moved by Cr Lindsay Passfield, seconded by Cr John Burley

That Council;

1. Receives and notes the report, Tender For Contract 2017/18-006 Pile Installation.
2. Accepts the tender received from Piling and Civil Australia, Wagstaff Piling and Fenwick Piling for the provision of Pile Installation Services.

CARRIED

FOR VOTE - Unanimous vote

1.5 TENDERS FOR CONTRACT 2017/18-001 KYOGLE RURAL FIRE SERVICE HQ STATION

Having declared an interest, Cr Hayden Doolan left the meeting at 6.19 pm.

RESOLVED 110917/27

Moved by Cr Earle Grundy, seconded by Cr John Burley

That Council;

1. Receives and notes the report "Tenders for Contract 2017/18-001 Kyogle Rural Fire Service HQ Station".
2. Accepts the tender from AGS Commercial Pty Ltd for the amount of \$374,300.00.

CARRIED

FOR VOTE - Danielle Mulholland, Janet Wilson, Bob Dwyer, Maggie May, Kylie Thomas, Earle Grundy, John Burley and Lindsay Passfield

ABSENT DID NOT VOTE - Hayden Doolan

At 6:21 pm, Cr Hayden Doolan returned to the meeting.

1.6 TENDERS FOR CONTRACT 2017/18-005 REPLACEMENT OF TWO BRIDGES WITHIN THE KYOGLE LGA

Having declared an interest, Cr Kylie Thomas left the meeting at 6.21 pm.

RESOLVED 110917/28

Moved by Cr Hayden Doolan, seconded by Cr Maggie May

That Council;

1. Receives and notes the report "TENDERS FOR CONTRACT 2017/18-005 REPLACEMENT OF TWO BRIDGES WITHIN THE KYOGLE LGA".
2. Accepts the tender for the Sawpit Creek Road Bridge from Ozwide Bridge Rail and Civil for the value of \$421,650.
3. Accepts the tender for the McClelland Road Bridge from Ozwide Bridge Rail and Civil for the value of \$324,000.

CARRIED

FOR VOTE - Danielle Mulholland, Janet Wilson, Bob Dwyer, Maggie May, Hayden Doolan, Earle Grundy, John Burley and Lindsay Passfield

ABSENT DID NOT VOTE - Kylie Thomas

Cr Kylie Thomas returned to the meeting at 6.31pm.

The Meeting closed at 6.34pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 9 October 2017.

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CHAIRPERSON