



MINUTES

Ordinary Council Meeting

12 June 2018

**MINUTES OF KYOGLE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE KYOGLE COUNCIL CHAMBERS, STRATHEDEN STREET, KYOGLE
ON TUESDAY, 12 JUNE 2018 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: General Manager, Director of Assets and Infrastructure Services, Director Planning and Environmental Services, Manager Corporate Services, Executive Assistant to the General Manager

The Mayor declared the meeting open at 5pm.

1 APOLOGIES

Nil

2 OPENING PRAYER

The Mayor read the opening prayer.

3 TRADITIONAL LANDS ACKNOWLEDGEMENT

The Mayor acknowledged that the meeting was being held on the traditional lands of the Bundjalung people.

4 DECLARATION OF INTERESTS

Councillor Kylie Thomas declared an interest in the following item(s):

- o Item 12.2 Works Program Progress Report - May 2018, specifically cost code items W797, W960 and W985.
Reason for declaration - past personal association with bridge contractor.

5 QUESTION TIME

Emma Toner, Lillian Rock: We understand from the communications.gov website that Kyogle Council has been receiving priority funding under the Federal Mobile Black Spots Program and is offering in-kind support. Can Council please clarify what its in-kind support is in relation to the Lillian Rock Road Telstra Tower?

General Manager: In relation to that particular project there is no in-kind support from Council, and none was requested.

Emma Toner: What financial funding has Council received from Telstra in relation to the Lillian Rock Road Tower?

General Manager: Nil

Emma Toner: We were told that Council had received administration costs.

Mayor: We didn't receive anything, sorry. That is just a rumour.

6 PUBLIC ACCESS

Nil

7 CONFIRMATION OF MINUTES**7.1 COUNCIL REPORT - 14 MAY 2018****RESOLVED CO/0618/1**

Moved by Cr Lindsay Passfield, seconded by Cr John Burley

That Council confirm the minutes of the Council meeting of the 14 May 2018.

CARRIED

FOR VOTE - Unanimous vote

8 MAYORAL MINUTE

Nil

9 NOTICES OF MOTION

Nil

10 QUESTIONS WITH NOTICE FROM COUNCILLORS

Nil

11 REPORTS FROM DELEGATES

Nil

12 INFORMATION REPORTS**12.1 MONTHLY FINANCE REPORT - MAY 2018****RESOLVED CO/0618/2**

Moved by Cr Janet Wilson, seconded by Cr Hayden Doolan

That Council receives and notes the information contained in the report, *Monthly Finance Report - May 2018*.**CARRIED**

FOR VOTE - Unanimous vote

12.2 WORKS PROGRAM PROGRESS REPORT - MAY 2018**RESOLVED CO/0618/3**

Moved by Cr Janet Wilson, seconded by Cr Kylie Thomas

That Council receives and notes the information contained in the report, *Works Program Progress Report - May 2018*.

CARRIED
FOR VOTE - Unanimous vote

13 ASSETS AND INFRASTRUCTURE REPORTS

Nil

14 PLANNING AND ENVIRONMENT REPORTS

Nil

15 GENERAL MANAGER'S REPORTS**15.1 MEDIA POLICY****RESOLVED CO/0618/4**

Moved by Cr Janet Wilson, seconded by Cr Lindsay Passfield

That Council;

1. Receives and notes the report, *Media Policy*.
2. Adopts the draft Media Policy.

FOR VOTE - Unanimous vote

CARRIED

15.2 ADOPTION OF OPERATIONAL PLAN 2018/2019 AND DELIVERY PROGRAM 2018/2022, AND FEES AND CHARGES 2018/2019**RESOLVED CO/0618/5**

Moved by Cr Robert Dwyer, seconded by Cr Earle Grundy

1. That Council adopts the attached Operational Plan 2018/2019 and Delivery Program 2018/2022.
2. That a Farmland Rate, to be known as the "Farmland Rate" of 0.429555 cents in the dollar on the Land Value be now made for the rating year 1 July 2018 to 30 June 2019 in accordance with Section 494 of the Local Government Act 1993, on all rateable land in the area of the Council of Kyogle that has been categorised as Farmland in accordance with Section 515 of the Local Government Act 1993, subject to a base amount of \$258.00 which is expected to yield 14.8% of revenue in this category, in accordance with Sections 499 and 537 of the Act.
3. That a Residential Rate, to be known as the "Residential Rate" of 0.638522 cents in the dollar on the Land Value be now made for the rating year 1 July 2018 to 30 June 2019 in accordance with Section 494 of the Local Government Act 1993, on all rateable land in the area of the Council of Kyogle that has been categorised as Residential in accordance with Section 516 of the Local Government Act 1993, subject to a base amount of \$258.00 which is expected to yield 44.3% of revenue in this category, in accordance with Sections 499 and 537 of the Local Government Act 1993;
4. That a Residential Rate, to be known as the "Residential – Kyogle" Rate of 0.954859 cents in the dollar on the Land Value be now made for the rating year 1 July 2018 to 30 June 2019 in accordance with Section 494 of the Local Government Act 1993, on all rateable land in the area of the Council of Kyogle that belongs to the sub-category of Residential - Kyogle (being all rateable land (other than business) in the Kyogle Urban Area, as defined and includes properties in the areas of Kyogle, Geneva, Highfield, Homestead and the Golf Course Estate) in accordance with Sections 516 and 529 of the Local Government Act 1993, subject to a base amount of \$276.00 which is expected to yield 22.8% of revenue in this category, in accordance with Sections 499 and 537 of the Local Government Act 1993;
5. That a Residential Rate, to be known as the "Rural Residential Rate" of 0.533654 cents in the dollar on the Land Value be now made for the rating year 1 July 2018 to 30 June 2019 in accordance with Section 494 of the Local Government Act 1993, on all rateable land in the area of the Council of Kyogle that belongs to the sub-category of Residential Rural (being parcels of residential land that are the site of a dwelling and are between 2 and 40 hectares in area, or which do not have a significant and substantial commercial purpose or character) in accordance with Sections 516 and 529 of the Local Government Act 1993, subject to a base amount of \$258.00 which is expected to yield 22.5% of revenue in this category, in accordance with Sections 499 and 537 of the Local Government Act 1993;
6. That a Business Rate, to be known as the "Business Rate" of 0.493773 cents in the dollar on the Land Value be now made for the rating year 1 July 2018 to 30 June 2019 in accordance with Section 494 of the Local Government Act 1993, on all rateable land in the area of the Council of Kyogle that has been categorised as Business in accordance with Section 518 of the Local Government Act 1993, subject to a base amount of \$258.00 which is expected to yield 44.6% of revenue in this category, in accordance with Sections 499 and 537 of the Local Government Act 1993;

7. That a Business Rate, to be known as the “Business – Kyogle” Rate of 0.946636 cents in the dollar on the Land Value be now made for the rating year 1 July 2018 to 30 June 2019 in accordance with Section 494 of the Local Government Act 1993, on all rateable land in the area of the Council of Kyogle that belongs to the sub-category of Business - Kyogle (being all rateable land (other than residential) in the Kyogle Urban Area, as defined and includes properties in the areas of Kyogle, Geneva, Highfield, Homestead and the Golf Course Estate) in accordance with Sections 518 and 529 of the Local Government Act 1993, subject to a base amount of \$276.00 which is expected to yield 15.2% of revenue in this category, in accordance with Sections 499 and 537 of the Local Government Act 1993;
8. That a Stormwater and Flood Special Rate, to be known as the “Stormwater and Flood Residential” Rate of 0.042699 cents in the dollar on the Land Value be now made for the rating year 1 July 2018 to 30 June 2019 in accordance with Section 495 of the Local Government Act 1993, on all rateable land in the area of the Council of Kyogle that belongs to the category of Residential and the sub-category of Residential - Kyogle in accordance with Sections 516 and 529 of the Local Government Act 1993, that is developed land and not able to be defined as vacant land subject to a minimum amount of \$93.00 in accordance with Section 548 of the Local Government Act 1993;
9. That a Stormwater and Flood Special Rate, to be known as the “Stormwater and Flood Business” Rate of 0.042699 cents in the dollar on the Land Value be now made for the rating year 1 July 2018 to 30 June 2019 in accordance with Section 495 of the Local Government Act 1993, on all rateable land in the area of the Council of Kyogle that belongs to the category of Business and the sub-category of Business - Kyogle in accordance with Sections 518 and 529 of the Local Government Act 1993, that is developed land, not able to be defined as vacant land, subject to a minimum amount of \$93.00 in accordance with Section 548 of the Local Government Act 1993;
10. That the following Water Supply Charges be made for the rating year 1 July 2018 to 30 June 2019, in accordance with Sections 501, 502 and 503 of the Local Government Act 1993;

Access Charges

• Vacant Property	\$118.00
• 20mm Connection	\$393.00
• 25mm Connection	\$614.00
• 32mm Connection	\$1,006.00
• 40mm Connection	\$1,572.00
• 50mm Connection	\$2,456.00
• 80mm Connection	\$6,288.00
• 100mm Connection	\$9,825.00
• Fire Service Connection	\$393.00

Consumption Charges

Consumption up to 200kL usage	\$1.79 per kL
Consumption above 200kL usage	\$2.21per kL
Home Dialysis allocation first 100 kL	no charge

11. That the following Residential Sewerage Charges be made for the rating year 1 July 2018 to 30 June 2019, in accordance with Sections 501, 502 and 503 of the Local Government Act 1993;
- | | |
|------------------------|----------|
| Sewerage Annual Charge | \$745.00 |
|------------------------|----------|

12. That the following Non Residential Sewerage Charges be made for the rating year 1 July

2018 to 30 June 2019, in accordance with Sections 501, 502 and 503 of the Local Government Act 1993; subject to a minimum amount of \$745.00 in accordance with Section 542 of the Local Government Act 1993;

(a) Non-Residential Sewerage

Access Charges

• Vacant property	\$120.00
• 20mm Connection	\$292.00
• 25mm Connection	\$456.00
• 32mm Connection	\$748.00
• 40mm Connection	\$1,168.00
• 50mm Connection	\$1,825.00
• 80mm Connection	\$4,672.00
• 100mm Connection	\$7,300.00

Consumption Charges

\$1.11 per kl

13. That the following Trade Waste Charges be made for the rating year 1 July 2018 to 30 June 2019, in accordance with Sections 501, 502 and 503 of the Local Government Act 1993;

(a) Trade Waste – Dischargers with pre-treatment

Annual Trade Waste Fee	\$95.00
Re-inspection Fee	\$71.00
Consumption Charge	\$1.11/kl

(b) Trade Waste – Dischargers without pre-treatment

Annual Trade Waste Fee	\$95.00
Re-inspection Fee	\$71.00
Consumption Charge	\$3.24/kl

(c) Trade Waste – Large dischargers (over 20kl/d)

Annual Trade Waste Fee	\$541.00
Re-inspection Fee	\$71.00
Excess mass charges	(detailed in Fees and Charges)

(d) Trade Waste – Discharges with a sewerage dump point

Annual Trade Waste Fee	\$745.00
Re-inspection Fee	\$71.00

14. That the following Domestic Waste Management charges be made for the rating year 1 July 2018 to 30 June 2019, in accordance with Section 496 and Sections 501, 502 and 503 of the Local Government Act 1993;

• Waste Management Service availability charge	\$52.00
(all rateable properties within the Kyogle LGA garbage collection service area)	
• Domestic waste - Split bin service	\$416.00

- Domestic waste – Full General bin service \$674.00
 - Domestic waste – Full Recycle service \$626.00
15. That the following Commercial and Other Waste charges be made for the rating year 1 July 2018 to 30 June 2019, in accordance with Section 501 of the Local Government Act 1993;
- Landfill Management Charge \$41.00
(all rateable properties outside the garbage collection area)
 - Commercial waste – Split bin service \$454.00
 - Commercial waste – Full General bin service 1st \$712.00
 - Commercial waste – Full General bin service 2nd \$674.00
 - Commercial waste – Full Recycle service \$664.00
16. That the following On Site Sewerage Management charges be made for the rating year 1 July 2018 to 30 June 2019, in accordance with Section 501 of the Local Government Act 1993;
- OSMS Annual Charge \$42.00
17. That Council sets the Rate of Interest, to apply for the rating year 1 July 2018 to 30 June 2019, on rates, charges, and debtor accounts which remain unpaid after they become due and payable, at 5% per annum, accruing on a daily basis, in accordance with Section 566 of the Local Government Act 1993;
18. That Council adopts the attached schedule of 2018/2019 Fees and Charges.
19. That Council approves the borrowing proposed and authorise the Mayor and General Manager to sign under Common Seal, any documentation relating to the proposed loans.

CARRIED

FOR VOTE - Unanimous vote

15.3 JOINT ORGANISATIONS

MOTION

Moved by Cr Kylie Thomas, seconded by Cr John Burley

That Council;

1. Receives and notes the report, *Joint Organisations*.
2. Approves the appointment of the General Manager as interim Executive Officer of the Northern Rivers Joint Organisation if required.

FORESHADOWED MOTION

Cr Danielle Mulholland foreshadowed a motion:

That Council resolve that preference be given to a majority voting model for the Joint Organisation.

RESOLVED CO/0618/6

Moved by Cr Kylie Thomas, seconded by Cr John Burley

That Council;

1. Receives and notes the report, *Joint Organisations*.

2. Approves the appointment of the General Manager as interim Executive Officer of the Northern Rivers Joint Organisation if required.

CARRIED

FOR VOTE - Unanimous vote

RESOLVED CO/0618/7

Moved by Cr Danielle Mulholland, seconded by Cr Lindsay Passfield

That preference be given to a majority voting model for the Joint Organisation.

CARRIED

FOR VOTE - Unanimous vote

16 URGENT BUSINESS WITHOUT NOTICE

Nil

17 QUESTIONS FOR NEXT ORDINARY MEETING

Councillor Maggie May: On 1 June this month, the Environmental Defenders Officer wrote a letter to Council on behalf of the Northern Rivers Guardians seeking some further advice from Council on the legality of Council approving the Border Ranges Rally without a DA being required. I believe Council has received that letter, so my question is why has that letter not been distributed to Councillors? And can that letter be distributed to Councillors and a full report provided to Councillors on the response you intend to give to the Environmental Defenders Office on behalf of the residents who raised concerns about the legality of the approval process undertaken for the Border Ranges Rally.

General Manager: In response to your first question, the letter was addressed to the General Manager, not to Councillors and with all such correspondence it is being dealt with by the Office of the General Manager and hasn't been distributed to Councillors. However, I am happy to distribute a copy of that letter all Councillors. Did you want report before I respond to that letter?

Councillor May: I was thinking more a report of your response to the letter.

General Manager: I am happy to provide a copy of the response to that letter to all Councillors.

Councillor Janet Wilson: I think that the Works Program Progress Report would be better dealt with at Councillor Workshops. If the report throws up anything that requires a Council decision, it can then proceed to a Council meeting. The things that interest Councillors that warrant further discussion are not matters for Council to resolve -- they are just for information. Can staff look at that because I don't believe it is structurally correct to have the report go to a Council meeting. I think we are taking up time in a Council agenda on issues that are simply for information and which should go to a workshop where Councillors can discuss them at length should they wish to.

General Manager: There is a requirement in the Act for staff to report to Council on the progress of the works program at least twice a year. Staff believe it is valuable information and that's why we provide it more often. The staff are not complaining about it and I think it provides good information to Councillors and the public. We are not asking Councillors to make a decision on the report, rather to receive and note the information. If something came up in the report that you did want to look at in a workshop, I would be happy to refer the matter to a workshop.

Councillor Kylie Thomas: In regards to Deep Creek Road, what is happening with grading, slashing, mowing on the verges and what is to be done about an approach to a grid?

My second question is regarding the Tourist Economic Development Officer position. Where are we at with that and what is our timeframe for employing someone in that position? And do we have a job description for that position?

Director Planning and Environmental Services: I can answer the second question. That role, now known as the Strategic Initiatives Officer, has been put out to advertisement with the deadline for applications being 25 June. At the same time, the Visitor Services Officer, which is the supporting role and will be taking responsibility for the day-to-day operation of the Visitor Information Centre and the Caravan Park, has also been put out to advertisement and will close on 25 June. Position descriptions have been developed for both roles and I am happy to provide copies of those to you. Our intention would be to interview in early July and, subject to any period of notice that the successful applicant would have to serve, you would probably be looking at a commencement date around the beginning of August.

Director Assets and Infrastructure Services: In regard to the first question, Council is aware of the issue of Deep Creek and Council has already provided an answer to correspondence in relation to Deep Creek. I will provide a copy of that for Councillors.

Councillor Lindsay Passfield: In relation to a safety audit of Imbreys Road, could Council be made aware of the results of the safety audit and the proposed works?

Councillor Robert Dwyer: Council, in the past, gave an undertaking to do an audit of all septic systems across the shire. Was that ever completed and was it followed up -- are all septic systems compliant to date.

Director Planning and Environmental Services: There is an ongoing program of monitoring of septic systems and compliance work as well. With more notice, I could give you a more complete update of where we are in that program. But it is an ongoing, major component of one of our officer's workload.

General Manager: Yes, at some point in time each and every septic system has been inspected and audited. At the same time they were audited, they were also risk rated, depending on the location and nature of the system. Council has a program in place of ongoing inspection and compliance verification based on those risk assessments that were established in the initial audit. I would suggest that not all septic systems are complying at all times.

18 CONFIDENTIAL BUSINESS PAPER**RESOLVED CO/0618/8**

Moved by Cr Earle Grundy, seconded by Cr Kylie Thomas

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

18.1 Annual Tenders

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.

18.2 RFT-10014831 Consultancy Services to provide Concept and Detail designs for Kyogle Aquatic Centre Upgrade

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.

18.3 Tender 2017/18-011 Supply Of Quarry Products

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.

18.4 Estate of the Late Rahnee Roulstone-Reeves

This matter is considered to be confidential under Section 10A(2) - a, e and g 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), information that would, if disclosed, prejudice the maintenance of law and advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

CARRIED

FOR VOTE - Unanimous vote

Council closed its meeting at 5.28pm. The public and the media left the chamber.

RESOLVED CO/0618/14

Moved by Cr Lindsay Passfield, seconded by Cr Janet Wilson

That Council moves out of Closed Council into Open Council.

CARRIED

FOR VOTE - Unanimous vote

Open Council resumed at 5.59pm.

The Mayor read the following resolutions of Closed Council to the meeting:

18.1 Estate of the Late Rahnee Roulstone-Reeves

Moved by Cr Earle Grundy, seconded by Cr Janet Wilson:

That Council;

1. Receives and notes the report, *Estate of the Late Rahnee Roulstone-Reeves*
2. acknowledges that:-
 - (a) The will of Rahnee Roulstone-Reeves dated 29 November 2017 provides that the whole of the estate was devised and bequeathed to Kyogle Council.
 - (b) The will of Rahnee Roulstone-Reeves did not make provision for the deceased's children, Timothy Reeves and/or Samantha Reeves.
 - (c) Timothy Reeves and Samantha Reeves have given notice of their intention to commence proceedings for provision from the estate pursuant to the *Succession Act*.
 - (d) Council has been provided with a copy of advice prepared by Mr Nicholas Bilinsky, barrister, regarding the prospects of success regarding the foreshadowed claim by Timothy Reeves and Samantha Reeves.
3. foregoes its entire interest in the Estate of Rahnee Roulstone-Reeves and consents to the Executor providing the entire estate to Timothy and Samantha Reeves as tenants in common in equal shares.
4. authorises the General Manager of Council to execute a deed of release to give effect to this resolution, which deed will include:-
 - (a) a release of any claim by Council against the Executor of the estate and/or Timothy Reeves and Samantha Reeves; and
 - (b) a release of any claim by Timothy Reeves and Samantha Reeves against the Executor of the estate and/or Kyogle Council.

CARRIED

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

AGAINST VOTE - Cr Maggie May

Moved by Cr Danielle Mulholland, seconded by Cr Janet Wilson

That Council install a park bench in Harrison Park in memory of Rahnee Roulston Reeves and that the bench be funded by 2018/2019 Parks and Garden Budget.

CARRIED

FOR VOTE - Unanimous vote

18.2 Annual Tenders

Moved by Cr Lindsay Passfield, seconded by Cr Janet Wilson

That Council:

1. Receives and notes the Annual Tenders report
2. Place the following contractors on the list of preferred suppliers for hire of plant from which contractors will be engaged, dependent on Council's requirements, service provided and availability during the 2018/19 financial year; contingent on the contractor fulfilling their obligations in regards to Council's WHS specification and compliance with relevant Council policies and the conditions of contract under Contract 2017/2018-012;
 - Tutt Bryant Hire
 - H J Standfield
 - Maslen Contracting
 - M J Smith
 - Smith Plant

- Kyogle Earthworx
- R Davis
- Sherrin Rentals
- Hazell Bros
- O Farragher
- Ben Harris
- Ezyquip Hire
- Remoplains
- Conplant
- Porter Plant
- Johnno's Tipper & Excavator Hire
- Versatile Earthworks
- Blanch Earthmoving
- Kenreach Group
- Power Clear Pty Ltd
- Rollers Australia
- Richmond Sand & Gravel
- Coates Hire
- Aussie Enviro Excavations
- Holmes Pty Ltd
- D Adams

3. Place the following contractors on the list of preferred suppliers for hire of trucks from which contractors will be engaged, dependent on Council's requirements, service provided and availability during the 2018/19 financial year; contingent on the contractor fulfilling their obligations in regards to Council's WHS specification and compliance with relevant Council policies and the conditions of contract under Contract 2017/2018-013;

- H J Standfield
- Maslen Contractors
- John Miller
- Kyogle Earthworx
- M J Smith
- R Davis
- Kingsbrae Partnership P/L
- Versatile Earthworks
- J Oneill
- Richmond Sand & Gravel
- Aussie Enviro Excavations
- Holmes Pty Ltd
- Porter Plant
- D Adams

CARRIED

FOR VOTE - Unanimous vote

18.3 RFT-10014831 Consultancy Services to provide Concept and Detail designs for Kyogle Aquatic Centre Upgrade

Moved by Cr Maggie May, seconded by Cr Janet Wilson

That Council:

1. Receives and notes the report *RFT-10014831 Consultancy Services to provide Concept and Detail designs for Kyogle Aquatic Centre Upgrade*.

2. Accepts the proposal from Chris Pritchett Architect for Stage 1 and Stage 2 of the *RFT-10014831 Consultancy Services to provide Concept and Detail designs for Kyogle Aquatic Centre Upgrade* at the tendered price of \$173,560 (incl GST).
3. Allocates an additional \$60,000 to the 2017/18 Swimming Pools capital works budget against W956 Kyogle Pool Redevelopment to cover the costs of the Stage 2 engagement under *RFT-10014831 Consultancy Services to provide Concept and Detail designs for Kyogle Aquatic Centre Upgrade*.

CARRIED

FOR VOTE - Unanimous vote

18.4 Tender 2017/18-011 Supply of Quarry Products

Moved by Cr Lindsay Passfield, seconded by Cr Hayden Doolan

1. That Council receives and notes the report, *Tender 2017/18-011 Supply of Quarry Products*
2. That Council accept the tenders of:
 - o Quarry Solutions Pty Ltd
 - o MJ and AP Brown
 - o Maslen Contractors Pty Ltd
 - o HXR Pty Ltd
 - o Grahams Quarry Pty Ltd
 - o Bromelton Quarry Pty Ltd
 - o MJ Smith Ground Preparation Pty Ltd
 - o Smith Plant (Lismore) Pty Ltd

as per the tendered schedules of rates for the supply of quarry products for an initial period from 1 July 2018 until 30 June 2019 and including offers of extensions of twelve months at a time up to a maximum of three years as allowed for in the Conditions of Contract 2017/18-011.

CARRIED

FOR VOTE - Unanimous vote

The meeting closed at 6.04pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 9 July 2018.

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CHAIRPERSON