



# **MINUTES**

**Ordinary Council Meeting**

**13 June 2023**

**MINUTES OF KYOGLE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE KYOGLE COUNCIL CHAMBERS, STRATHEDEN STREET, KYOGLE  
ON TUESDAY, 13 JUNE 2023 AT 2PM**

**PRESENT:** Cr Kylie Thomas (Mayor), Cr Tom Cooper (Deputy Mayor), Cr Danielle Mulholland, Cr John Burley, Cr Janet Wilson, Cr Hayden Doolan (via video conferencing), Cr Robert Cullen (via video conferencing), Cr James Murray

**IN ATTENDANCE:** The General Manager, Director Assets and Infrastructure Services, Executive Manager Corporate Services, Executive Assistant to the General Manager.

## **1 OPEN MEETING**

The Mayor declared the meeting open at 2pm and advised those present that the meeting was being webcast – the meetings are recorded and the recording is then uploaded to Council's website. As such, all speakers at the meeting are advised to refrain from making any defamatory statements or comments. Council accepts no liability for any damage that may result from defamatory statements made by anyone speaking at the meeting. All liability rests with the individual making the comments.

## **2 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS**

Cr Maggie May submitted an apology for the meeting and sought a leave of absence.

### **2.1 REMOTE ATTENDANCE AND LEAVE OF ABSENCE**

#### **RESOLVED CO/0623/1**

Moved by Cr Danielle Mulholland, seconded by Cr John Burley

That Council accept the apology from Cr Maggie May and grant her a leave of absence for this meeting.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Maggie May

#### **RESOLVED CO/0623/2**

Moved by Cr John Burley, seconded by Cr James Murray

That Council permit Cr Hayden Doolan (work responsibilities) and Cr Robert Cullen (away at conference) to attend today's Council meeting via video conferencing.

**CARRIED**

FOR VOTE - Crs Kylie Thomas, Tom Cooper, John Burley, Janet Wilson, Hayden Doolan, Robert Cullen and James Murray

AGAINST VOTE - Cr Danielle Mulholland

ABSENT. DID NOT VOTE – Cr Maggie May

**3 OPENING PRAYER**

The Mayor read the opening prayer.

**4 ACKNOWLEDGEMENT OF COUNTRY**

The Mayor acknowledged that the meeting was being held on the traditional lands of the Bundjalung people and acknowledged Elders past, present and emerging.

**5 DECLARATION OF INTERESTS**

Cr Kylie Thomas declared an interest in the following items:

- Item No 15.4 Tender for Crushing Services
- Item No 15.5 Tender for Supply of Quarry Products.

**6 PUBLIC FORUM**

Nil

**7 CONFIRMATION OF MINUTES****7.1 COUNCIL REPORT - 8 MAY 2023****RESOLVED CO/0623/3**

Moved by Cr Danielle Mulholland, seconded by Cr John Burley

That Council confirms the minutes of the Council meeting of 8 May 2023.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Maggie May

**8 MAYORAL MINUTE**

Nil

**9 NOTICES OF MOTION****9.1 NOTICE OF MOTION - CR JAMES MURRAY: TRANSFER OF KYOGLE MAIN STREET UPGRADE FUNDS****RESOLVED CO/0623/4**

Moved by Cr James Murray, seconded by Cr Tom Cooper

1. Receives and notes the report on the Notice of Motion - Cr James Murray: Transfer of Kyogle Main Street Upgrade Funds.
2. Endorses the allocation of \$1,000,000 towards the Woodenbong Main Street and the co-contribution of \$245,530 towards the Kyogle Main Street as included in the draft Operational Plan 2023/2024 and Delivery Program 2023/2027.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Maggie May

**9.2 NOTICE OF MOTION - CR TOM COOPER: FEDERAL GOVERNMENT'S 60 DAY DISPENSING PLAN****RESOLVED CO/0623/5**

Moved by Cr Tom Cooper, seconded by Cr Janet Wilson

That Council write to the Federal Health Minister, the Hon Mark Butler, to protest our concerns and urge a reversal of the Federal Government's 60 day dispensing plan.

**CARRIED**

FOR VOTE - Crs Kylie Thomas, Tom Cooper, Hayden Doolan, Robert Cullen and James Murray

AGAINST VOTE - Crs Danielle Mulholland, John Burley and Janet Wilson

ABSENT. DID NOT VOTE – Cr Maggie May

**10 QUESTIONS WITH NOTICE FROM COUNCILLORS****10.1 QUESTIONS WITH NOTICE****RESOLVED CO/0623/6**

Moved by Cr Tom Cooper, seconded by Cr Danielle Mulholland

That Council receives and notes the responses to the questions with notice.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Maggie May

**11 REPORTS FROM DELEGATES****11.1 DELEGATES REPORT - CR KYLIE THOMAS: NORTHERN RIVERS JOINT ORGANISATION****RESOLVED CO/0623/7**

Moved by Cr Kylie Thomas, seconded by Cr Danielle Mulholland

That Council receives and notes the report, *Delegates Report: Cr Kylie Thomas – Northern Rivers Joint Organisation*

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Maggie May

**11.2 DELEGATES REPORT - CR KYLIE THOMAS: COUNTRY MAYORS' ASSOCIATION****RESOLVED CO/0623/8**

Moved by Cr Kylie Thomas, seconded by Cr John Burley

That Council receives and notes the report, *Delegates Report: Cr Kylie Thomas –Country Mayors' Association.*

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Maggie May

**12 INFORMATION REPORTS****12.1 MONTHLY FINANCE REPORT - MAY 2023****RESOLVED CO/0623/9**

Moved by Cr Janet Wilson, seconded by Cr Robert Cullen

That Council receives and notes the information contained in the report, *Monthly Finance Report – May 2023.*

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Maggie May

**12.2 WORKS PROGRAM PROGRESS REPORT - MAY 2023****RESOLVED CO/0623/10**

Moved by Cr Janet Wilson, seconded by Cr Hayden Doolan

That Council receives and notes the information contained in the report, *Works Program Progress Report – May 2023*.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Maggie May

**12.3 STRATEGIC PROJECTS UPDATE REPORT - JUNE 2023****RESOLVED CO/0623/11**

Moved by Cr Janet Wilson, seconded by Cr Danielle Mulholland

That Council receives and notes the information contained in the report, *Strategic Projects Update Report – June 2023*.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Maggie May

**13 STAFF REPORTS****13.1 LOCAL GOVERNMENT REMUNERATION TRIBUNAL DETERMINATION, COUNCILLOR FEES****RESOLVED CO/0623/12**

Moved by Cr Janet Wilson, seconded by Cr John Burley

That Council:

1. Receives and notes the report, *Local Government Remuneration Tribunal Determination, Councillor Fees*;
2. Adopts the following Councillor and Mayoral fees for 2023/2024,

Councillor Annual Fee:	\$13,030
Mayoral Fee:	\$28,430

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Maggie May

**13.2 ADOPTION OF OPERATIONAL PLAN 2023/2024, DELIVERY PROGRAM 2023/2027 AND FEES CHARGES 2023/2024****RESOLVED CO/0623/13**

Moved by Cr Janet Wilson, seconded by Cr Tom Cooper

That Council:

1. Receives and notes the report, *Adoption of Operational Plan 2023/2024, Delivery Program 2023/2027 and Fees and Charges 2023/2024*;
2. Adopts the attached Operational Plan 2023/2024 and Delivery Program 2023/2027 including the proposed rating structure, Waste Management, Storm Water, Water Supply, Sewerage and Trade Waste charges contained within the plan;
3. Adopts the attached Fees and Charges 2023/2024.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Maggie May

**13.3 AUDIT, RISK, AND IMPROVEMENT COMMITTEE****RESOLVED CO/0623/14**

Moved by Cr Tom Cooper, seconded by Cr James Murray

That Council:

1. Receives and notes the report on Audit, Risk and Improvement Committee (ARIC)
2. Adopts the attached draft Terms of Reference for the ARIC
3. Appoint Nathan Dearing, Susan Glasson, Paul Malt as members of the ARIC
4. Appoint Laurie Lefcourt as Chair of the Committee
5. Appoint Cr Rob Cullen as the nonvoting Councillor member.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Maggie May

**13.4 KYOGLE CBD MASTER PLAN - ADOPTION****RESOLVED CO/0623/15**

Moved by Cr Danielle Mulholland, seconded by Cr Janet Wilson

That Council:

1. Receives and notes the contents of the report *Kyogle CBD Master Plan – Adoption*;
2. Adopts the Kyogle CBD Master Plan, subject to the Proposed Revisions to the Plan detailed in the report.

**CARRIED**

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

AGAINST VOTE - Cr James Murray, Robert Cullen (abstained)

ABSENT. DID NOT VOTE – Cr Maggie May

**14 URGENT BUSINESS WITHOUT NOTICE**



**15 CONFIDENTIAL BUSINESS PAPER****RESOLVED CO/0623/16**

Moved by Cr Janet Wilson, seconded by Cr Danielle Mulholland

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:

**15.1 Purchase of Land for Wiangaree Sewage Treatment Plant**

This matter is considered to be confidential under Section 10A(2) - c 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 information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

**15.2 Tender for Plant and Equipment Hire (Tender 2023/24-001)**

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.

**15.3 Tender for Rock filled Gabion and Mattresses (Tender 2023/24-002)**

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.

**15.4 Tender for Crushing Services (tender 2023/24-003)**

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.

**15.5 Tender for Supply of Quarry Products (tender 2023/24-004)**

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.

**15.6 Tender for Concrete Works (tender 2023/24-005)**

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.

**15.7 Tender for Supply of Precast Bridge Components (tender 2023/24-006)**

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.

**15.8 Tender for Supply Structural Steel Products (tender 2023/24-007)**

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.

**15.9 Tender for Pile Installation (tender 2023/24-008)**

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.

**15.10 Tender for Supply and Delivery of Readymix Concrete (Tender 2023/24-009)**

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.

**15.11 Tender for Supply of Steel Reinforcing Products (tender 2023/24-010)**

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.

**CARRIED**

FOR VOTE - Unanimous vote

NB: Prior to voting on the motion to close the meeting to the public, the Mayor asked if anyone from the gallery would like to make representations to Council as to why the meeting should not be closed. When no one came forward to make representations, the Mayor closed the meeting to the public under Section 10A of the Local Government Act and asked the media and the public to leave the room.

The meeting was closed at 3.35pm. The meeting resumed at 4.03pm.

Cr Tom Cooper left the meeting at 4.03pm. Cr Cooper returned to the meeting at 4.04pm.

Cr Danielle Mulholland left the meeting at 4.07pm. Cr Mulholland returned to the meeting at 4.08pm.

The Mayor read the following resolutions of the Confidential Meeting to the open Council meeting:

**15.1 Purchase of Land for Wiangaree Sewage Treatment Plant**

Moved by Cr Danielle Mulholland, seconded by Cr John Burley

That Council;

1. Receives and notes the report on the Purchase of Land for Wiangaree Sewage Treatment Plant.
2. Authorises the General Manager to enter into a contract for the purchase of land for the Wiangaree Sewage Treatment Plant up to the value of the purchase price recommended in the report.
3. Authorises the General Manager to enter into a contract for the purchase of land for the Mallanganee Sewage Treatment Plant for the value of the purchase price proposed by the owners on June 8, 2023.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Maggie May

**15.2 Tender for Plant and Equipment Hire (Tender 2023/24-001)**

Moved by Cr Danielle Mulholland, seconded by Cr James Murray

That Council;

1. Receives and notes the report, *Tender for Plant and Equipment Hire (2023/24-001)*.
2. Accepts and appoints the eighty-one tenders below to a panel for Contract 2023/24-001;
  - 1) A&D Civil Earthworks Pty Ltd
  - 2) Ace Quality Concrete Plumbing
  - 3) AJ Bulk Haulage Pty Ltd
  - 4) Allquip Field Service Pty Ltd
  - 5) Aquaman Water Deliveries
  - 6) Avijohn Contracting Pty Ltd
  - 7) Bentley Quarry (R & S Contracting Pty Ltd)
  - 8) Bernard Paul Conroy
  - 9) Bitu-mill Pty Ltd
  - 10) Brian Maloney
  - 11) Brooks Hire Services Pty Ltd
  - 12) Coates Hire Operations Pty Ltd
  - 13) Colan Enterprises Pty Ltd
  - 14) Conplant Pty Ltd
  - 15) Coops Tipper Hire Pty Ltd
  - 16) Country 2 Coast Concreting Pty Ltd
  - 17) CRC Pumping
  - 18) D-Rex Excavator & Bobcat Hire
  - 19) Dawson Plumbing Services
  - 20) DJ & JA Brooker Pty Ltd
  - 21) Durack Civil
  - 22) Dynamic Hydro Excavations Pty Ltd
  - 23) East Coast Slope Mowers & Slashers Pty Ltd
  - 24) Elite Roads NSW & QLD Pty Ltd
  - 25) Ellis Stabilising Pty Ltd
  - 26) Enviro Hydromulch Pty Ltd
  - 27) Ezyquip Hire Pty Ltd
  - 28) Farragher & Whitehead
  - 29) Fenworx Pty Ltd
  - 30) FJ All Builds Pty Ltd
  - 31) Flexihire Pty Ltd
  - 32) G & R Brown and Sons Pty Ltd
  - 33) Grahams Quarry
  - 34) Green Earth & Water Pty Ltd
  - 35) H G Anderson
  - 36) H2Flow Hire

- 37) Harris Brothers Earthmoving & Contacting
- 38) Howard Crescent Pty Ltd
- 39) HXR Pty Ltd
- 40) Ifind Underground
- 41) Jarrett Excavations Pty Ltd
- 42) John R Miller
- 43) Johnos Tipper and Excavator Hire
- 44) JVP Bulk Haulage
- 45) Kingsbrae Parthnership Pty Ltd
- 46) Krangadoo Pty Ltd
- 47) Kyogle Earthworx
- 48) LoaderVac Solutions Pty Ltd
- 49) Maslen Contractors Pty Ltd
- 50) Meldrum Haulage Pty Ltd
- 51) MJ & AP Brown
- 52) MJ Ground Preparation Pty Ltd
- 53) MJS Tipping
- 54) North Coast Haulage
- 55) Northern Rivers Tipper Hire
- 56) Onsite Rental Group Operations Pty Ltd
- 57) Ozwide Bridge Rail & Civil Pty Ltd
- 58) P & C Roach Contracting & Plant Hire Pty Ltd
- 59) Pinnacle Hire Pty Ltd
- 60) Pirlos Excavation
- 61) Precision Vegetation Management
- 62) Richmond Sand and Gravel (WF & SL Sullivan Pty Ltd)
- 63) RKM Tipper Hire Pty Ltd
- 64) Road Verge Trimming RVT Pty Ltd
- 65) Robbos Earthworx
- 66) Rodney Davis
- 67) Rollers Australia Pty Ltd
- 68) Rugendyke and Bashford Contracting Pty Ltd
- 69) S&F Murray Contracting
- 70) Shane Reeves
- 71) Shore Hire Pty Ltd
- 72) Sitex Rentals & Sales Excavator Dump Truck Hire
- 73) Smith Plant Hire
- 74) Stubbs Investiment (QLD) Pty Ltd
- 75) Summerland Environmental Services

- 76) Tom Thumb Earthmoving Pty Ltd
- 77) TTC Equipment
- 78) Tutt Bryant Hire Pty Ltd
- 79) TWM Civil Works Pty Ltd
- 80) Versatile Earthworks
- 81) Wideland Equipment Hire
- 82) Williamson Earthmoving

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Crs Maggie May, Hayden Doolan

**15.3 Tender for Rock filled Gabion and Mattresses (Tender 2023/24-002)**

Moved by Cr Tom Cooper, seconded by Cr John Burley

That Council:

1. Receives and notes the report, *Tender for Rock Filled Gabion and Mattresses (Tender 2023/24-002)*;
2. Accepts and appoints the four tenders below for a panel for Contract 2023/24-002
  - a) Earthtec Pty Ltd
  - b) Nviroscope Pty Ltd
  - c) Robbos Earthworx
  - d) Tom Thumb Earthmoving Pty Ltd

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Crs Maggie May, Hayden Doolan

**15.4 Tender for Crushing Services (tender 2023/24-003)**

Moved by Cr Danielle Mulholland, seconded by Cr John Burley

That Council:

1. Receives and notes the report, *Tender for Crushing Services (Tender 2023/24-003)*;
2. Accepts and appoints the five tenders below to a panel for Contract 2023/24-003
  - a) Bentley Quarry
  - b) HXR Pty Ltd
  - c) IQuarry Pty Ltd
  - d) MJ & AP Brown
  - e) Roseberry Creek Farms.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Crs Maggie May, Hayden Doolan, Kylie Thomas

**15.5 Tender for Supply of Quarry Products (tender 2023/24-004)**

Moved by Cr Danielle Mulholland, seconded by Cr John Burley

That Council:

1. Receives and notes the report, *Tender for Supply of Quarry Products (Tender 2023/24-004)*;
2. Accepts and appoints the seven tenders below to a panel for Contract 2023/24-004
  - a) Bentley Quarry
  - b) Grahams Quarry
  - c) HXR Pty Ltd
  - d) MJ & AP Brown
  - e) MJ Smith Ground Preparation Pty Ltd
  - f) Richmond Sand and Gravel
  - g) Roseberry Creek Farms.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Crs Maggie May, Hayden Doolan, Kylie Thomas

#### **15.6 Tender for Concrete Works (tender 2023/24-005)**

Moved by Cr Tom Cooper, seconded by Cr Robert Cullen

That Council:

1. Receives and notes the report, *Tender for Concrete Works (Tender 2023/24-005)*;
2. Accepts and appoints the seven tenders below to a panel for Contract 2023/24-005
  - a) Country 2 Coast Concreting Pty Ltd
  - b) FJS All Builds Pty Ltd
  - c) MJ Smith Ground Preparation Pty Ltd
  - d) Ninety 6 Con Creations
  - e) Ozwide Bridge Rail and Civil Pty Ltd
  - f) Robbos Earthworx
  - g) The Concreters Northern NSW.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Crs Maggie May, Hayden Doolan

#### **15.7 Tender for Supply of Precast Bridge Components (tender 2023/24-006)**

Moved by Cr John Burley, seconded by Cr Janet Wilson

That Council:

1. Receives and notes the report, *Tender for Supply of Precast Bridge Components (Tender 2023/24-006)*;
2. Accepts and appoints the four tenders below for Contract 2023/24-006
  - a) Building Heights Pty Ltd
  - b) Grahams Precast
  - c) Quickcell Technology

- d) Waeger Construction Pty Ltd

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Crs Maggie May, Hayden Doolan

**15.8 Tender for Supply Structural Steel Products (tender 2023/24-007)**

Moved by Cr Danielle Mulholland, seconded by Cr Robert Cullen

That Council:

1. Receives and notes the report, *Tender for Supply of Structural Steel Products (Tender 2023/24-005)*;
2. Accepts and appoints the three tenders below to a panel for Contract 2023/24-007
  - a) HEQ Engineering Pty Ltd
  - b) Infrabuild Steel Centre
  - c) Southern Queensland Steel.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Crs Maggie May, Hayden Doolan

**15.9 Tender for Pile Installation (tender 2023/24-008)**

Moved by Cr Janet Wilson, seconded by Cr Danielle Mulholland

That Council:

1. Receives and notes the report, *Tender for Pile Installation (Tender 2023/24-008)*;
2. Accepts and appoints the four tenders below to a panel for Contract 2023/24-008;
  - a) Drilled Foundations Contracting Pty Ltd
  - b) Fenwick Drilling
  - c) PCA Ground Engineering
  - d) Wagstaff Piling.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Crs Maggie May, Hayden Doolan

**15.10 Tender for Supply and Delivery of Readymix Concrete (Tender 2023/24-009)**

Moved by Cr Danielle Mulholland, seconded by Cr Janet Wilson

That Council:

1. Receives and notes the report, *Tender for Supply and Delivery of Readymix Concrete (Tender 2023/24-009)*;
2. Accepts and appoints the one tender below to a panel for Contract 2023/24-009;
  - a) Grahams Concrete

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Crs Maggie May, Hayden Doolan

**15.11 Tender for Supply of Steel Reinforcing Products (tender 2023/24-010)**

Moved by Cr Danielle Mulholland, seconded by Cr John Burley

That Council;

1. Receives and notes the report, *Tender for Supply of Steel Reinforcing Products (Tender 2023/24-010)*.
2. Accepts and appoints the one tender below to a panel for Contract 2023/24-010;
  - a) Neumann Steel Pty Ltd

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Crs Maggie May, Hayden Doolan

**16 CLOSE OF MEETING**

**The Meeting closed at 4.08pm.**

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 10 July 2023.**

.....  
**CHAIRPERSON**