



MINUTES

Ordinary Council Meeting

13 May 2024

**MINUTES OF KYOGLE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE KYOGLE COUNCIL CHAMBERS, STRATHEDEN STREET, KYOGLE
ON MONDAY, 13 MAY 2024 AT 2PM**

PRESENT: Cr Kylie Webster (Mayor), Cr Tom Cooper (Deputy Mayor), Cr Danielle Mulholland, Cr John Burley, Cr Janet Wilson, Cr Maggie May (via audio/video conferencing), Cr Robert Cullen, Cr James Murray

IN ATTENDANCE: The Acting General Manager, Acting Director Planning and Community Development, Infrastructure Works Manager, Finance Manager, 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 (meetings are recorded and the recording is then uploaded to Council's website). The Mayor cautioned anyone speaking at the meeting to refrain from making defamatory statements or comments. The Mayor advised everyone at the meeting that Council accepted no responsibility for any damages 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 Hayden Doolan submitted an apology for the meeting.

2A ATTENDANCE VIA AUDIO-VIDEO CONFERENCING

RESOLVED CO/0524/1

Moved by Cr Danielle Mulholland, seconded by Cr Robert Cullen

That Council:

1. Accept the apology from Cr Doolan and grant him a leave of absence for this meeting:
2. Permit Councillor Maggie May (work commitments) to attend this meeting via audio-video conferencing.

CARRIED

FOR VOTE - Crs Kylie Webster, Tom Cooper, Danielle Mulholland, John Burley, Janet Wilson, Maggie May, and Robert Cullen

AGAINST VOTE - Cr James Murray

ABSENT. DID NOT VOTE – Cr Hayden Doolan

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**6 PUBLIC FORUM**

- Ms Tori Bail spoke against Item 10.1 Questions with Notice, specifically Cr Janet Wilson's questions in relation to Private Native Forestry.
- Ms Georgina Ramsey spoke in support of Item 9.4 Replacement of Sawpit Creek Culvert
- Ms Lindy Worgan, President of the Kyogle District Arts Council spoke in support of Item 10.1 Questions With Notice, specifically Cr Janet Wilson's question in relation to the development of a cultural policy and strategy
- Mr Nev Reis spoke in support of Item 9.3 Notice of Motion – Cr Danielle Mulholland: Food Security.
- Mr Ross Brown spoke in support of Item 10.1 Questions with Notice, specifically Cr Danielle Mulholland's question about requests from members of the public for public forum at the February Council meeting being denied.

7 CONFIRMATION OF MINUTES**7.1 COUNCIL REPORT - 8 APRIL 2024****RESOLVED CO/0524/2**

Moved by Cr Danielle Mulholland, seconded by Cr Robert Cullen

That Council confirms the minutes of the Council meeting of the 8 April 2024.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Hayden Doolan

8 MAYORAL MINUTE

Nil

9 NOTICES OF MOTION

9.1 NOTICE OF MOTION - CR TOM COOPER: HUMAN RESOURCES REPORT

MOTION

Moved by Cr Tom Cooper, seconded by Cr James Murray

That Council includes a Human Resources Report on a monthly basis in our briefing papers.

AMENDMENT

Moved by Cr Kylie Webster, seconded by Cr Danielle Mulholland

That a Human Resources Report be included in the business papers on a quarterly basis and be included in the briefing papers at monthly workshops.

CARRIED

FOR VOTE - Crs Kylie Webster, Tom Cooper, Danielle Mulholland and John Burley, Maggie May, Robert Cullen and James Murray

AGAINST VOTE - Cr Janet Wilson

ABSENT. DID NOT VOTE – Cr Hayden Doolan

The amendment became the motion.

RESOLVED CO/0524/3

Moved by Cr Kylie Webster, seconded by Cr Danielle Mulholland

That a Human Resources Report be included in the business papers on a quarterly basis and be included in the briefing papers at monthly workshops.

CARRIED

FOR VOTE - Crs Kylie Webster, Tom Cooper, Danielle Mulholland, John Burley, Maggie May, Robert Cullen and James Murray

AGAINST VOTE - Cr Janet Wilson

ABSENT. DID NOT VOTE – Cr Hayden Doolan

9.2 NOTICE OF MOTION - CR DANIELLE MULHOLLAND: SHADE TREES TABULAM OVAL

RESOLVED CO/0524/4

Moved by Cr Danielle Mulholland, seconded by Cr Tom Cooper

That Council plant shade trees around the Tabulam oval to mitigate the summer heat and that Council review the site and make recommendations on further planting works in accordance with the Master Plan.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Hayden Doolan

9.3 NOTICE OF MOTION - CR DANIELLE MULHOLLAND: FOOD SECURITY**MOTION**

Moved by Cr Danielle Mulholland, seconded by Cr John Burley

That Council:

1. Note the findings and recommendations of the Plan C and UTS Northern Rivers Food Security & Resilience Scoping Study, in particular the urgent need for coordinated food system governance, policies and planning in the region to build resilience to disasters and supply chain disruptions;
2. Note the 'Food Production and Supply in NSW Inquiry and Report (November. 2022), particularly Recommendation 6: "that the NSW Government works with local councils to develop and implement strategies to improve local food systems, and provides appropriate funding as required";
3. Write to the following NSW Labor Government Ministers requesting the Government's response to the Inquiry, noting that Government has indicated it will respond to the findings by May, and highlighting the importance of Recommendation 6 for communities recovering from disasters such as the Northern Rivers:
 - i) NSW Premier the Hon Chris Minns MP
 - ii) Minister for Agriculture the Hon Tara Moriarty MP
 - iii) Minister for Local Government the Hon Ron Hoenig MP;
 - iv) Minister for Regional New South Wales and North Coast the Hon Rose Jackson MP and
 - v) Minister for Health and Regional Health the Hon Ryan Park MP;
4. Note the Northern Rivers Joint Organisation passed a similar motion at its February meeting;
5. Include questions regarding food and water security in community engagement processes to understand community lived experience in the Kyogle LGA;
6. Provide a briefing to Council by July outlining current constraints and the mechanisms that could be considered to enable and assist small scale agriculture in the Kyogle LGA.
7. Examine opportunities and challenges for "farm-gate to the plate" current practices and identify mechanisms to trigger the manufacturing and processing sector in the region.

AMENDMENT

Moved by Cr Kylie Webster, seconded by Cr Robert Cullen

That Council:

1. Note the findings and recommendations of the Plan C and UTS Northern Rivers Food Security & Resilience Scoping Study, in particular the urgent need for coordinated food system governance, policies and planning in the region to build resilience to disasters and supply chain disruptions;
2. Support the 'Food Production and Supply in NSW Inquiry and Report (November. 2022), particularly Recommendation 6: "that the NSW Government works with local councils to develop and implement strategies to improve local food systems, and provides appropriate funding as required";
3. Support the Northern Rivers Joint Organisation passed a similar motion at its February meeting
4. Write to the following members of the NSW Government: Minister for Regional New South Wales and North Coast the Hon Rose Jackson MP and Member for Lismore, Janelle Saffin, stating that Council looks forwards to being involved as a stakeholder as a member of the NRJO.

CARRIED

FOR VOTE - Crs Kylie Webster, Tom Cooper, Janet Wilson, Maggie May, Robert Cullen and James Murray

AGAINST VOTE - Crs Danielle Mulholland and John Burley

ABSENT. DID NOT VOTE – Cr Hayden Doolan

The amendment came the motion.

RESOLVED CO/0524/5

Moved by Cr Kylie Webster, seconded by Cr Robert Cullen

That Council:

1. Note the findings and recommendations of the Plan C and UTS Northern Rivers Food Security & Resilience Scoping Study, in particular the urgent need for coordinated food system governance, policies and planning in the region to build resilience to disasters and supply chain disruptions;
2. Support the 'Food Production and Supply in NSW Inquiry and Report (November. 2022), particularly Recommendation 6: "that the NSW Government works with local councils to develop and implement strategies to improve local food systems, and provides appropriate funding as required";
3. Support the Northern Rivers Joint Organisation passed a similar motion at its February meeting
4. Write to the following members of the NSW Government: Minister for Regional New South Wales and North Coast the Hon Rose Jackson MP and Member for Lismore, Janelle Saffin, stating that Council looks forwards to being involved as a stakeholder as a member of the NRJO.

CARRIED

FOR VOTE - Crs Kylie Webster, Tom Cooper, Janet Wilson, Maggie May, Robert Cullen and James Murray

AGAINST VOTE - Crs Danielle Mulholland and John Burley

ABSENT. DID NOT VOTE – Cr Hayden Doolan

9.4 NOTICE OF MOTION - CR DANIELLE MULHOLLAND: REPLACEMENT OF SAWPIT CREEK CULVERT

RESOLVED CO/0524/6

Moved by Cr Danielle Mulholland, seconded by Cr Tom Cooper

That the road and culvert at Sawpit Creek be scheduled for an upgrade with the aim of a more permanent solution regarding residents' access as outlined below.

CARRIED

FOR VOTE - Crs Tom Cooper, Danielle Mulholland, John Burley, Janet Wilson and James Murray

AGAINST VOTE - Crs Kylie Webster, Maggie May and Robert Cullen

ABSENT. DID NOT VOTE – Cr Hayden Doolan

Cr Danielle Mulholland left the meeting room at 3.47pm

Cr Danielle Mulholland returned to the meeting room at 3.49pm

9.5 NOTICE OF MOTION - CR JOHN BURLEY: HEALTH AND WELLBEING HUB**MOTION**

Moved by Cr John Burley, seconded by Cr Danielle Mulholland

1. That a report be brought back to Council on the proposed change of scope for the Health and Well Being Hub project once the application for variation to the Funding Deed under the Bushfire Local Recovery Fund has been submitted and a decision has been made by the funding partners as to the approval or otherwise of the variation and before any commitment is made by staff to accept any variation.
2. That Council proceeds with calling tenders for the Kyogle Health and Well Being Hub project based on the current completed design as soon as possible to enable the consideration of tenders by Council before a decision is made on whether or not to proceed with any alternate proposed change of scope.

LOST

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

AGAINST VOTE - Crs Kylie Webster, Tom Cooper, Maggie May, Robert Cullen and James Murray

ABSENT. DID NOT VOTE – Cr Hayden Doolan

9.6 FIVE MINUTE BREAK**RESOLVED CO/0524/7**

Moved by Cr Tom Cooper, seconded by Cr Danielle Mulholland

That the council take a five minute break and reconvene at 4.12pm.

CARRIED

FOR VOTE - Crs Kylie Webster, Tom Cooper, Danielle Mulholland, Maggie May, Robert Cullen and James Murray

AGAINST VOTE - Crs John Burley and Janet Wilson

ABSENT. DID NOT VOTE – Cr Hayden Doolan

The Council meeting was adjourned for a five minute break at 4.07pm.
The Council meeting re-adjourned 4.12pm.

10 QUESTIONS WITH NOTICE FROM COUNCILLORS**10.1 QUESTIONS WITH NOTICE****RESOLVED CO/0524/8**

Moved by Cr Danielle Mulholland, seconded by Cr Robert Cullen

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

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Hayden Doolan

11 REPORTS FROM DELEGATES

Nil

12 INFORMATION REPORTS**12.1 MONTHLY FINANCE REPORT - APRIL 2024****RESOLVED CO/0524/9**

Moved by Cr Danielle Mulholland, seconded by Cr James Murray

That Council receives and notes the information contained in the report, *Monthly Finance Report – April 2024*.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Hayden Doolan

12.2 WORKS PROGRAM PROGRESS REPORT - APRIL 2024**RESOLVED CO/0524/10**

Moved by Cr Danielle Mulholland, seconded by Cr John Burley

That Council receives and notes the information contained in the report, *Works Program Progress Report – April 2024*.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Hayden Doolan

13 STAFF REPORTS**13.1 MARCH 2024 QUARTERLY BUDGET REVIEW****RESOLVED CO/0524/11**

Moved by Cr Danielle Mulholland, seconded by Cr Tom Cooper

That Council:

1. Receives and notes the March 2024 Quarterly Budget Review Statement;
2. Incorporate the funds identified as revotes in the March 2024 Quarterly Budget Review into the 2023/2024 budget.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Hayden Doolan

13.2 DRAFT DATA BREACH POLICY**RESOLVED CO/0524/12**

Moved by Cr Janet Wilson, seconded by Cr James Murray

That Council adopt the attached Draft Data Breach Policy. **CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Hayden Doolan

14 URGENT BUSINESS WITHOUT NOTICE

Nil

15 CONFIDENTIAL BUSINESS PAPER**RESOLVED CO/0524/13**

Moved by Cr Danielle Mulholland, seconded by Cr Tom Cooper

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 Tender for Plant and Equipment Hire (Tender 2024/25-001)

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.

15.2 Tender for Rock Filled Gabion and Mattresses (Tender 2024/25-002)

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.

15.3 Tender for Crushing Services (Tender 2024/25-003)

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.

15.4 Tender for Supply of Quarry Products (Tender 2024/25-004)

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.

15.5 Tender for Concrete Works (Tender 2024/25-005)

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.

15.6 Tender for Supply of Precast Bridge Components (Tender 2024/25-006)

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.

15.7 Tender for Supply of Structural Steel Products (Tender 2024/25-007)

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.

15.8 Tender for Pile Installation (Tender 2024/25-008)

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.

15.9 Tender for Supply of Steel Reinforcing Products (Tender 2024/25-009)

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.

15.10 Tender 2024/25-011 Industrial Control System Integration Support

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 6X4 Rigid Water Cart (Tender 2023/24-013)

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

Section 10A(4) of the Local Government Act, 1993 provides that members of the public are allowed to make representations to or at a meeting, before any part of the meeting is closed to the public, as to whether that part of the meeting should be closed. Prior to voting on moving the meeting into confidential, the Mayor asked the gallery if anyone would like to make representations to Council as to why the meeting should not be closed. No one made any representations.

The meeting was closed to the media and the public at 4.30pm

The meeting resumed at 5.18pm.

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

15.1 Tender for Plant and Equipment Hire (Tender 2024/25-001)

Moved by Cr James Murray, seconded by Cr Danielle Mulholland

That Council:

1. Receives and notes the report, *Tender for Plant and Equipment Hire (2024/25-001)*;
2. Accepts and appoints the one hundred (100) tenders below to a panel for Tender 2024/25-001;
 - 4H Civil Pty Ltd
 - A&D Civil Earthworks Pty Ltd
 - AG Earth Civil
 - AJM Diesel Repairs
 - AM Consult- Fast Spread Fertilising
 - AM Consult - Hannigan Civil
 - A-Plant Equipment Pty Ltd
 - Aquaman Water Deliveries
 - Ausroad Plant Services Pty Ltd
 - Avijohn Contracting Pty Ltd

- BCQ Pty Ltd
- Bentley Quarry (R & S Contracting Pty Ltd)
- Blakers Civil and Earthmoving Pty Ltd
- Brian Maloney
- Brooks Hire Services Pty Ltd
- Browns Contractors
- Casino Engineering and Industrial Supplies
- Clarence Richmond Concrete Pumping
- Coates Hire Operations Pty Ltd
- Conplant Pty Ltd
- Coops Tipper Hire Pty Ltd
- Corbets Group
- Country 2 Coast Concreting Pty Ltd
- DJ Adams & JD Adams
- DMR One Plant Hire Pty Ltd
- Durack Civil
- Elite Roads NSW & QLD Pty Ltd
- Ellis Profiling Pty Ltd
- Ezyquip Hire Pty Ltd
- Farmcrete Pty Ltd
- Finn Valley Plant and Civil Pty Ltd
- FJS All Builds Pty Ltd
- Flamsteed Equipment Pty Ltd
- Flexihire Pty Ltd
- Forest Enterprises Development & Consulting Ltd
- Generator Power (Australia) Pty Ltd
- Green Earth & Water Pty Ltd
- H2Flow Hire
- Harris Brothers Earthmoving & Contracting
- H G Anderson
- Hiway Stabilizers Australia Pty Ltd
- HXR Pty Ltd
- Ifind Underground
- Ireland Civil Contracting Pty Ltd
- Jaas Earthmoving Pty Ltd
- John R Miller
- JVP Bulk Haulage

- King Hire & Trailers
- Kingsbrae Partnership Pty Ltd
- Komatsu Australia Pty Ltd
- Krangadoo Pty Ltd
- Kyogle Caravan and Trailer Repairs
- Kyogle Excavation and Tipper Hire Pty Ltd
- Leader Civil and Mining Services Pty Ltd
- Loztrans AG Services Pty Ltd
- Lucas Civil Pty Ltd
- Maslen Contractors Pty Ltd
- McLennan Earthmoving Pty Ltd
- McNamara & Tierney Pty Ltd
- MJ Ground Preparation Pty Ltd
- MJS Tipping
- Northstar Excavations and Farm Services
- OB Farragher & FA Whitehead
- Orange Equipment Pty Ltd
- P & C Roach Contracting & Plant Hire Pty Ltd
- Pipe Vision Australia Pty Ltd
- Pirlos Excavation
- Precision Vegetation Management
- Professional Traffic Solutions Pty Ltd
- Reactive Generator Pty Ltd
- Richmond Sand and Gravel (WF & SL Sullivan Pty Ltd)
- RKM Tipper Hire Pty Ltd
- Road Verge Trimming RVT Pty Ltd
- Robbos Earthworx
- Rockhead Pty Ltd
- Rollers Australia Pty Ltd
- Roseberry Creek Developments Pty Ltd
- RPM Hire Australia Pty Ltd
- RSG Earthmoving Contractors Pty Ltd
- Rugendyke and Bashford Contracting Pty Ltd
- S&F Murray Contracting
- S & L Sand & Gravel Pty Ltd
- SB Grader Hire Pty Ltd
- Shane John Reeves

- Shore Hire Pty Ltd
- Smith Plant Hire
- Spicer Civil Pty Ltd
- Stabilised Pavements of Australia Pty Ltd
- Summerland Environmental Services
- The Stabilising Pty Ltd
- The Trustee for Loader Vac Solutions Trust
- The Trustee for RJ & K Graham Family Trust
- The Trustee for Townes Contracting Family Trust
- Todd Shea Anderson
- TTC Equipment
- Tutt Bryant Hire Pty Ltd
- TWM Civil Works Pty Ltd
- Versatile Earthworks
- West Trac Pty Ltd
- Wicks and Parker Pty Ltd

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Crs Kylie Webster, Hayden Doolan

15.2 Tender for Rock Filled Gabion and Mattresses (Tender 2024/25-002)

Moved by Cr Janet Wilson, seconded by Cr Danielle Mulholland

That Council:

1. Receives and notes the report, *Tender for Rock Filled Gabion and Mattresses (Tender 2024/25-002)*;
2. Accepts and appoints the eight tenders below for a panel for Tender 2024/25-002;
 - Durack Civil Pty Ltd
 - Earthtec Pty Ltd
 - Finn Valley Plant and Civil Pty Ltd
 - FJS All Builds Pty Ltd
 - Green Civil Services Pty Ltd
 - Nviroscope Pty Ltd
 - Robbos Earthworx
 - Roseberry Creek Developments

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Crs Kylie Webster, Hayden Doolan

15.3 Tender for Crushing Services (Tender 2024/25-003)

Moved by Cr Janet Wilson, seconded by Cr Danielle Mulholland

That Council:

1. Receives and notes the report, *Tender for Crushing Services (Tender 2024/25-003)*;
2. Accepts and appoints the three tenders below to a panel for Tender 2024/25-003;
 - Bentley Quarry
 - GCE Contractors
 - HXR Pty Ltd

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Crs Kylie Webster, Hayden Doolan

15.4 Tender for Supply of Quarry Products (Tender 2024/25-004)

Moved by Cr Danielle Mulholland, seconded by Cr James Murray

That Council:

1. Receives and notes the report, *Tender for Supply of Quarry Products (Tender 2024/25-004)*;
2. Accepts and appoints the ten tenders below to a panel for Tender 2024/25-004;
 - BCQ Pty Ltd
 - Bentley Quarry
 - Grahams Quarry
 - HXR Pty Ltd
 - McLennan Earthmoving Pty Ltd
 - MJ Smith Ground Preparation Pty Ltd
 - Richmond Sand, Gravel and Landscaping
 - Richmond Sand and Gravel Quarries
 - Rockhead Pty Ltd
 - Roseberry Creek Farms

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Crs Kylie Webster, Hayden Doolan

15.5 Tender for Concrete Works (Tender 2024/25-005)

Moved by Cr Janet Wilson, seconded by Cr Danielle Mulholland

That Council:

1. Receives and notes the report, *Tender for Concrete Works (Tender 2024/25-005)*;
2. Accepts and appoints the six tenders below to a panel for Tender 2024/25-005;
 - Byron Bay Concreters
 - Country 2 Coast Concreting Pty Ltd
 - Eden Creek Constructions
 - FJS All Builds
 - Ninety 6 Con Creations Pty Ltd

- The Concreters Northern NSW Pty Ltd

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Crs Kylie Webster, Hayden Doolan

15.6 Tender for Supply of Precast Bridge Components (Tender 2024/25-006)

Moved by Cr Janet Wilson, seconded by Cr Danielle Mulholland

That Council:

1. Receives and notes the report, *Tender for Supply of Precast Bridge Components (Tender 2024/25-006)*;
2. Accepts and appoints the following six tenders below for Contract 2024/25-006;
 - Eco Concrete Blocks
 - Engineering and Civil Contractors Pty Ltd
 - GC Civil Contracting Pty Ltd
 - Quickcell Technology
 - Waeger Constructions Pty Ltd
 - Weir Built Group

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Crs Kylie Webster, Hayden Doolan

15.7 Tender for Supply of Structural Steel Products (Tender 2024/25-007)

Moved by Cr Janet Wilson, seconded by Cr Danielle Mulholland

That Council:

1. Receives and notes the report, *Tender for Supply of Structural Steel Products (Tender 2024/25-007)*;
2. Accepts and appoints the four tenders below to a panel for Tender 2024/25-007;
 - Bluescope Distribution Pty Ltd
 - GC Civil Contracting Pty Ltd
 - Southern Queensland Steel
 - Casino Engineering and Industrial Pty Ltd

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Crs Kylie Webster, Hayden Doolan

15.8 Tender for Pile Installation (Tender 2024/25-008)

Moved by Cr Janet Wilson, seconded by Cr Danielle Mulholland

That Council:

1. Receives and notes the report, *Tender for Pile Installation (Tender 2024/25-008)*;
2. Accepts and appoints the three tenders below to a panel for Tender 2024/25-008;
 - PCA Ground Engineering
 - Fenwick Drilling

- Wagstaff Piling

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Crs Kylie Webster, Hayden Doolan

15.9 Tender for Supply of Steel Reinforcing Products (Tender 2024/25-009)

Moved by Cr Janet Wilson, seconded by Cr Danielle Mulholland

That Council:

1. Receives and notes the report, *Tender for Supply of Steel Reinforcing Products (Tender 2024/25-009)*;
2. Accepts and appoints the tender below to a panel for Contract 2024/25-009;
 - Neumann Steel Pty Ltd

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Crs Kylie Webster, Hayden Doolan

15.10 Tender 2024/25-011 Industrial Control System Integration Support

Moved by Cr Janet Wilson, seconded by Cr Danielle Mulholland

That Council

1. Receives and notes the report, *Tender 2024/25-011 Industrial Control System Integration Support*
2. Accepts the Tender from Safegroup Automation Pty Ltd for this contract for a period of 1 year subject to acceptance of contract condition by the General Manager
3. Authorise the General Manager to extend the contract by a further two periods of 2 years, based on contractor performance.

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Crs Kylie Webster, Hayden Doolan

15.11 Tender for Supply of 6X4 Rigid Water Cart (Tender 2023/24-013)

Moved by Cr Janet Wilson, seconded by Cr Danielle Mulholland

That Council

1. Receives and notes the report *Tender for Supply of 6X4 Rigid Water Cart (Tender 2023/24-013)*.
2. Accepts the tender from Northern Rivers Isuzu received under Tender 2023/24-013.
3. Authorises the Acting General Manager to purchase one (1) DAF FAT CF 370 Water Cart for the sum of \$398,543.37 including GST.
4. Authorises the Acting General Manager to send the current truck to auction as no suppliers offered trade price.

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Crs Kylie Webster, Hayden Doolan

6 CLOSE OF MEETING

The Meeting closed at 5.20pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 11 June 2024.

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CHAIRPERSON