
PRESENT**Members:**

Councillor Peter Besseling (Mayor)
Councillor Lisa Intemann (Deputy Mayor)
Councillor Rob Turner
Councillor Adam Roberts
Councillor Justin Levido
Councillor Geoff Hawkins
Councillor Trevor Sargeant
Councillor Michael Cusato
Councillor Sharon Griffiths

Other Attendees:

General Manager (Craig Swift-McNair)
Director of Community and Economic Growth (Tricia Bulic)
Director of Corporate and Organisational Services (Rebecca Olsen)
Director of Development and Environment Services (Matt Rogers)
Director of Infrastructure and Asset Management (Jeffery Sharp)
Group Manager Governance and Executive Services (Blair Hancock)
Governance Support Officer (Bronwyn Lyon)
Communication Engagement and Marketing Team Leader (Andy Roberts)

The meeting opened at 5:31pm.

01 ACKNOWLEDGEMENT OF COUNTRY

The Mayor opened the Meeting with an Acknowledgement of Country and welcomed all in attendance in the Chamber.

02 LOCAL GOVERNMENT PRAYER

Pastor Alan Soden from the Port Macquarie Baptist Church delivered the Local Government Prayer.

03 APOLOGIES

Nil.

04 CONFIRMATION OF MINUTES

RESOLVED: Hawkins/Levido

1. That the Minutes of the Ordinary Council Meeting held on 16 March 2016 be confirmed subject to the following amendment:
Item 5 - Disclosures of Interest:
"Councillor Hawkins declared a Pecuniary Interest in Item 13.06 - Friends of Mrs York's Garden Future Projects, the reason being that Councillor Hawkins owns property directly opposite the proposed works."
2. That the Minutes of the Extra-Ordinary Council Meeting held on 4 April 2016 be confirmed.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner

AGAINST: Nil

05 DISCLOSURES OF INTEREST

Councillor Levido declared a Non-Pecuniary, Significant Interest in Item 09.02 - Request for Leave of Absence - Councillor Levido, the reason being that Councillor Levido is the subject of the report.

06.01 MAYORAL DISCRETIONARY FUND ALLOCATIONS

RESOLVED: Besseling

That the Mayoral Discretionary Fund allocations for the period 3 March to 4 April 2016 inclusive be noted.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner

AGAINST: Nil

07 CONFIDENTIAL CORRESPONDENCE TO ORDINARY COUNCIL MEETING

RESOLVED: Levido/Griffiths

That Council determine that the attachments to Item Number 09.09 be considered as confidential, in accordance with section 11(3) of the Local Government Act.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner

AGAINST: Nil

08 PUBLIC FORUM

Nil.

09.01 STATUS OF OUTSTANDING REPORTS TO COUNCIL

RESOLVED: Levido/Cusato

That Council note the information in the March 2016 Status of Outstanding Reports to Council report.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner

AGAINST: Nil

09.02 REQUEST FOR LEAVE OF ABSENCE - COUNCILLOR LEVIDO

Councillor Levido declared a Non-Pecuniary, Significant Interest in this matter and left the room and was out of sight during the Council's consideration, the time being 5:36pm.

RESOLVED: Intemann/Turner

That Council grant leave of absence for Councillor Levido for the period 1 July to 30 July 2016, which includes the Ordinary Meeting of Council scheduled for 20 July 2016.

CARRIED: 8/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Roberts, Sargeant and Turner

AGAINST: Nil

Councillor Levido returned to the meeting, the time being 5:37pm.

09.03 DISCLOSURE OF INTEREST RETURN

RESOLVED: Sargeant/Griffiths

That the following Disclosure of Interest returns be noted:

1. Transport and Stormwater Network Operations Engineer (x2).
2. Chief Financial Officer.

CARRIED: 9/0

*FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant
and Turner*

AGAINST: Nil

09.04 DESIGNATED PERSONS

RESOLVED: Griffiths/Hawkins

That Council determine that the following position become a Designated Person pursuant to the provisions of section 441 of the Local Government Act 1993:

- Bridges and Structures Engineer.

CARRIED: 9/0

*FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant
and Turner*

AGAINST: Nil

09.05 COMMITTEE REVIEW

RESOLVED: Intemann/Cusato

That Council:

1. Remove Councillor representation from the following committee:
 - a) North Coast Regional Weeds Committee.
 2. Remove from the Committee Register the following committees:
 - a) Road Safety Steering Committee.
 - b) Sewerage Steering Committee.
 - c) Water Supply Steering Committee.
 3. Request the twenty six (26) charters that have been identified as needing to be updated are submitted to the August 2016 Council meeting for approval.
 4. Adopt the charter template provided as the attachment of this report, including additional sections:
 - a) Appointment of members.
 - b) Obligations of members.
 - c) Secretariat.
 5. Request a following report to be provided to articulate recommendations to ensure ongoing effectiveness of Committees.
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CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant
and Turner

AGAINST: Nil

09.06 MONTHLY FINANCIAL REVIEW FOR MARCH 2016

RESOLVED: Hawkins/Griffiths

That Council adopt the adjustments in the "Financial and Economic Implications" section of the Monthly Financial Review for March 2016 report.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant
and Turner

AGAINST: Nil

09.07 GLASSHOUSE QUARTERLY REPORT

RESOLVED: Roberts/Levido

That Council note the information provided in the Glasshouse Quarterly Report.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant
and Turner

AGAINST: Nil

09.08 INVESTMENTS - MARCH 2016

RESOLVED: Levido/Hawkins

That Council note the Investment Report for the month of March 2016.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant
and Turner

AGAINST: Nil

09.09 AUSTRALIA POST

RESOLVED: Griffiths/Intemann

That Council:

1. Note the information contained within this report.
2. Adopt Option 5 being removal of Australia Post as a payment option from rates and water notices issued from October 2016 following a community engagement campaign.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner

AGAINST: Nil

09.10 ZERO BASED BUDGETING

RESOLVED: Hawkins/Griffiths

That Council note the Zero Based Budgeting approach proposed to be undertaken as part of the Service Review Process as outlined in the Zero Based Budgeting report.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner

AGAINST: Nil

09.11 AMENDMENT OF STINGRAY CREEK BRIDGE REPLACEMENT PROJECT STEERING GROUP CHARTER

RESOLVED: Levido/Turner

That Council adopt the revised Stingray Creek Bridge Replacement Steering Group Charter.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner

AGAINST: Nil

09.12 UPDATES TO THE DEVELOPMENT ASSESSMENT PANEL CHARTER

RESOLVED: Turner/Griffiths

That Council adopt the revised Development Assessment Panel Charter.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner

AGAINST: Nil

09.13 DRAFT ONE YEAR OPERATIONAL PLAN FOR 2016 - 2017, DRAFT FEES AND CHARGES 2016 - 2017 AND DRAFT REVENUE POLICY

RESOLVED: Sargeant/Turner

That Council:

1. Approve the following documents to be placed on public exhibition for the period 21 April - 19 May 2016 (noting there is a minimum of 28 days in accordance with the requirements of Sections 404 and 405 of the Local Government Act (1993)):
 - a) Draft One Year Operational Plan 2016 - 2017;
 - b) Draft Fees and Charges 2016 - 2017;
 - c) Draft Revenue Policy 2016 - 2017;
 - d) Rating Maps 2016 - 2017.
2. Endorse the community engagement plan for the development of the One Year Operational Plan for 2016 - 2017 and associated documents, to enable the community to provide its input into the decision making of Council.

CARRIED: 8/1

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Sargeant and Turner

AGAINST: Roberts

10.01 ABORIGINAL VOLUNTEERING PROJECT

RESOLVED: Sargeant/Turner

1. That Council actively support the Aboriginal Volunteering Project initiative through the involvement of the Aboriginal Development Officer and Volunteer Coordinator for up to 30 hours per year to provide support for the Burraidjarr Aboriginal Youth group.
2. That a review into the benefits of this project, including Council staff contribution and associated costs be undertaken in twelve (12) months.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner

AGAINST: Nil

10.02 RECOMMENDED ITEM FROM THE MAYOR'S SPORTING FUND SUB-COMMITTEE - MARCH 2016 MEETING

RESOLVED: Besseling/Cusato

That Council, pursuant to provisions of Section 356 of the Local Government Act 1993, grant financial assistance from the Mayor's Sporting Fund to:

1. Melinda Burke in the amount of \$500.00 to assist with the expenses she will incur competing at the Australian Athletics Championships (Seniors, Multiple and Combined Events) to be held in Sydney from 31 March to 3 April 2016 inclusive.
2. Nathan Graham in the amount of \$750.00 to assist with the expenses he would have incurred competing at the Australian Athletics Championships (Junior Event) held in Perth, Western Australia from 8 March to 13 March 2016 inclusive.
3. Saraeyah Dumas in the amount of \$250.00, at the discretion of the Mayor's Sporting Fund Sub-Committee, to assist with the expenses she will incur travelling to and competing as part of the Australian Indigenous Netball Team to compete at the International Schoolgirls Netball Challenge to be held in Auckland, New Zealand from 1 May to 6 May 2016 inclusive.
4. Tegan Holland in the amount of \$250.00, at the discretion of the Mayor's Sporting Fund Sub-Committee, to assist with the expenses she will incur travelling to and competing as part of the Australian Indigenous Netball Team to compete at the International Schoolgirls Netball Challenge to be held in Auckland, New Zealand from 1 May to 6 May 2016 inclusive.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner

AGAINST: Nil

11.01 QUEENS GRANT ESTATE

RESOLVED: Sargeant/Hawkins

That Council:

1. Request the General Manager to provide a report by July 2016 on the legal and other implications associated with withdrawing from the voluntary acquisition program of lots in the Queens Grant Estate.
2. Defer this matter until after Council consideration of the General Manager's report referred to in Point 1 above.

CARRIED: 6/3

FOR: Besseling, Cusato, Hawkins, Intemann, Sargeant and Turner

AGAINST: Griffiths, Levido and Roberts

11.02 QUESTION ON NOTICE - STUDENT ACCOMMODATION DEVELOPMENTS

RESOLVED: Turner/Hawkins

That Council review the level of student accommodation development contributions and provide a report back to the May 2016 Council Meeting.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner

AGAINST: Nil

11.03 2015-2016 COMMUNITY GRANTS PROJECTS FOR ENDORSEMENT

RESOLVED: Sargeant/Hawkins

That Council:

- Pursuant to provisions of Section 356 of the Local Government Act 1993, grant financial assistance from the Community Grants 2015-2016 Round 2 to:

Organisation Name	Project	Funding
General:		
Wauchope Tennis Club	New synthetic grass	\$10,000
Port Macquarie Hastings U3A Inc.	Automated External Defibrillator	\$1,100
Hastings Autism (HAARG Inc.)	Autism Awareness Expo	\$4,750
Port Macquarie Historical Society	New Fire Alarm System	\$2,000
Riding for the Disabled Assoc (NSW) - The Kendall Centre	New Fencing/Relocation costs	\$9,750
Port Macquarie Boxing Club Inc	First/Boxing Aid Training x 12	\$3,050
Kendall Community Boatshed Inc.	Gutter Guards	\$1,166
Wauchope Bonny Hills Surf Life Saving Club Inc.	New rescue boat	\$6,000
Hastings Child Protection Network	Teddy Bears Picnic	\$4,250
iKew Centre / Camden Haven Chamber of Commerce	Renovating the Big Axe	\$3,950
Camden Haven Surf Lifesaving Club	Rescue boards	\$2,477
	Sub Total	\$48,493
Non Council Owned Halls:		
Pappinbarra Progress Assoc.	Extending Outdoor Area	\$9,439
Rollands Plains Recreational Reserves Trust	Restumping / Reguttering Hall	\$9,100
	Sub Total	\$18,539
Place Making:		
Friends of Mrs Yorks Garden	Seating / signage	\$3,590
Port Macquarie Neighbourhood Centre	Volunteer Expo	\$1,800
	Sub Total	\$5,390

TOTAL ALLOCATED	\$72,422
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2. The following application has been tentatively approved and is awaiting confirmation on receipt of a Development Assessment approval for the Pappinbarra Progress Association to install an awning to the existing outdoor entertainment area.
 3. Approve the support of community projects with the unallocated funds.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner

AGAINST: Nil
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12.01 SALE OF AUSTRALIAN CARBON CREDITS

RESOLVED: Griffiths/Turner

That Council:

1. Delegate authority to the General Manager to undertake the sale of Carbon Credits and participate in auctions under Federal emissions trading schemes and programs.
 2. Put the proceeds from the sale of carbon credits to renewable energy initiatives with a positive return on investment.
 3. Request the General Manager report to Council on any such renewable energy initiatives prior to investment.
- CARRIED: 6/3
- FOR: Besseling, Griffiths, Hawkins, Intemann, Sargeant and Turner
- AGAINST: Cusato, Levido and Roberts
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12.02 LAKE CATHIE COASTAL ZONE MANAGEMENT PLAN

RESOLVED: Intemann/Griffiths

That Council adopt the revised Lake Cathie Coastal Zone Management Plan and submit the Plan to the NSW Minister for the Environment for certification.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner

AGAINST: Nil

12.03 DA2014 - 421.2 MODIFICATION TO PONTOON (SAILABILITY) - LOT 2 DP 535212 MCINHERNEY CLOSE, PORT MACQUARIE

RESOLVED: Cusato/Turner

That modification to DA2014 - 421.2 for a pontoon at Lot 2, DP 535212, McInherney Close, Port Macquarie, be determined by granting consent subject to the recommended conditions.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner

AGAINST: Nil

13.01 LAND ACQUISITION AS PART OF THE PROVISION OF SEWER TO THE VILLAGE OF COMBOYNE

RESOLVED: Levido/Cusato

That Council:

1. Pay compensation in the amount of \$60,000 (GST Exclusive) to the Comboyne Ex-Serviceman's & Citizens Club for the acquisition of an area of land comprising 366.5m² from Lot 2 Section 2 Deposited Plan 8802.
2. At nil cost to the Comboyne Ex-Serviceman's & Citizens Club, provide connections to the sewer for the residence situated at 42 Main Street, Comboyne and to the Club premises at 3-5 Comboyne Street, Comboyne.
3. Delegate to the General Manager authority to sign:
 - a) Contract for Sale/Deed of Acquisition.
 - b) Land Titles Office Transfer Form.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner

AGAINST: Nil

13.02 TRANSFER OF LAND TO COUNCIL CONTAINING SEWER INFRASTRUCTURE

RESOLVED: Levido/Cusato

That Council:

1. Accept the transfer of land being Lot 226 Deposited Plan 1212069.
2. Pursuant to section 34 of the Local Government Act, place on public exhibition the proposed resolution "It is intended to classify Lot 226 Deposited Plan 1212069 (land situated on The Point Drive at Usher Street, Port Macquarie) as operational land", from 27 April 2016 for a minimum of 28 days.
3. Note that a further report will be tabled at the June 2016 meeting of Council, detailing the submissions received from the public during the exhibition period.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant
and Turner

AGAINST: Nil

13.03 RECOMMENDED ITEM FROM LOCAL TRAFFIC COMMITTEE - 2016 IRONMAN TRIATHLON AUSTRALIA

RESOLVED: Sargeant/Turner

That Council approve the temporary road closures and support the associated transport management arrangements associated with the 2016 Ironman Triathlon Australia on Sunday 1 May 2016, subject to the following conditions:

1. That the event organiser advertise, at no cost to Council, the following details of all temporary road closures and temporary parking restrictions associated with this event in the local print media on separate days, at least twice (2) within 14 days prior to the event:
 - a) temporary road closure times
 - b) duration of the temporary road closures
 - c) temporary parking restrictions times and duration.
 - d) alternative routes and access arrangements.
 2. That the event organiser advertise the event by undertaking a letter box drop to all residents and businesses directly affected by the temporary road closures and temporary parking restrictions at least 14 days prior to the event, advising the following:
 - a) event name
 - b) event times
 - c) contact details of at least two (2) people involved in the organisation of the Event, in case of an emergency
 - d) proposed actions to be undertaken to mitigate the impact of the temporary road closures and temporary parking restrictions.
 3. That the Traffic Management Plan and associated Traffic Guidance Scheme dated 14 March 2016 be implemented. Any modifications to the plans must be agreed with Council prior to the running of the event.
 4. That the event organiser abides by the written approval from the NSW Police.
 5. That the event organiser notify the NSW Ambulance, NSW Fire & Rescue and the State Emergency Service of the proposed road closures at least 14 days in advance of the event.
 6. That the event organiser notifies local Transport Services (Bus Companies, Taxis) of the proposed road closures at least 14 days in advance of the event and assists in developing alternatives for affected users.
 7. An RMS accredited (Yellow card) person is to be used for the establishment and removal of the traffic control devices.
 8. RMS accredited traffic controllers (Blue card) are to be used to control traffic.
 9. That the event organiser abides by any other condition that Council and the Police may impose at any time.
 10. That the event organiser submit to Council 14 days prior to the commencement of the event evidence of Public Liability Insurance for the amount of \$20 million, which is valid for the duration of the event, including placement and removal of traffic control devices.
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11. The event organiser must have this approval and the Traffic Management Plan and Traffic Guidance Scheme described above on site at all times for the duration of the event.
 12. RMS Transport Management Centre (TMC) must be contacted prior to the implementation of TGS's involving traffic signals.
 13. A portable Variable Message Sign (VMS) strategy is implemented with messages to inform the non-event community of proposed road closures, and that prior to the event RMS receive notice of these messages for approval.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner

AGAINST: Nil

13.04 QUESTION ON NOTICE - ROAD NETWORK PLANNING

RESOLVED: Roberts/Levido

That Council note the information in the Question on Notice - Road Network Planning report.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner

AGAINST: Nil

13.05 CONCEPT DESIGN FORESHORE WALKWAY TOWN GREEN TO KOOLONBUNG CREEK FOOTBRIDGE

RESOLVED: Hawkins/Cusato

That Council:

1. Note the submissions for the Concept Plan for the Foreshore Walkway Town Green to Kooloonbung Creek footbridge and the impact of them on the exhibited concept plan.
2. Adopt the Foreshore Walkway Town Green to Kooloonbung Creek footbridge plan.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant and Turner

AGAINST: Nil

14 QUESTIONS FOR NEXT MEETING

**14.01 PORT MACQUARIE-HASTINGS KOALA HABITAT AND
POPULATION ASSESSMENT 2013**

Question from Councillor Griffiths:

Could the General Manager advise:

1. What review has occurred of the Port Macquarie-Hastings Koala Habitat and Population Assessment 2013 report?
2. Where errors occurred what factors caused the error?
3. Has a sensitivity analysis been completed? If a variance occurred what would be the secondary impact?
4. Are further changes expected?

Comments by Councillor (if provided):

The data contained in the Port Macquarie-Hastings Koala Habitat and Population Assessment 2013 report was to be used as the basis to build a comprehensive document. As a baseline document this would need to be accurate to ensure that historically the view of particular detail is not distorted. Council should be aware and assured that any document used for reference is reliable.

CONFIDENTIAL COMMITTEE OF THE WHOLE

RESOLVED: Cusato/Griffiths

1. That pursuant to section 10A subsections 2 & 3 and 10B of the Local Government Act 1993 (as amended), the press and public be excluded from the proceedings of the Council in Confidential Committee of the Whole (Closed Session) on the basis that items to be considered are of a confidential nature.
2. That Council move into Confidential Committee of the Whole (Closed Session) to receive and consider the following items:

Item 15.01 Goods and Services Tax Class Action

This item is considered confidential under Section 10A(2)(d(iii)) of the Local Government Act 1993, as it contains commercial information of a confidential nature that would, if disclosed, reveal a trade secret.

Item 15.02 T-16-17 Stormwater Line Replacement

This item is considered confidential under Section 10A(2)(d(ii)) of the Local Government Act 1993, as it contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

3. That the resolutions made by the Council in Confidential Committee of the Whole (Closed Session) be made public as soon as practicable after the conclusion of the Closed Session and such resolutions be recorded in the

Minutes of the Council Meeting.

CARRIED: 9/0

*FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant
and Turner*

AGAINST: Nil

ADJOURN MEETING

The Ordinary Council Meeting adjourned at 7:04pm.

RESUME MEETING

The Ordinary Council Meeting resumed at 7:06pm.

ADOPTION OF RECOMMENDATIONS FROM THE CONFIDENTIAL COMMITTEE OF THE WHOLE

RESOLVED: Griffiths/Hawkins

That the undermentioned recommendations from Confidential Committee of the Whole (Closed Session) be adopted:

Item 15.01 Goods and Services Tax Class Action

This item is considered confidential under Section 10A(2)(d(iii)) of the Local Government Act 1993, as it contains commercial information of a confidential nature that would, if disclosed, reveal a trade secret.

RECOMMENDATION

That Council not participate as part of the proposed Goods and Services Tax class action.

Item 15.02 T-16-17 Stormwater Line Replacement

This item is considered confidential under Section 10A(2)(d(i)) of the Local Government Act 1993, as it contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

RECOMMENDATION

That Council:

1. Accept the tender for Stormwater Line Replacement (Part A) from Eire Constructions Pty Ltd for \$94,183.97 (exclusive of GST) for specified works.
 2. Accept the tenders for Stormwater Line Replacement (Part B) from the following suppliers to be appointed to a panel of suppliers for Stormwater Line Replacement as listed below for a one (1) year period commencing 1 May 2016 to 30 April 2017 with a further two (2) x twelve (12) month options available (at
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- Council's sole discretion):
- a) Ditchfield Contracting Pty Ltd.
 - b) Eire Constructions Pty Ltd.
3. Accept the Schedule of Rates from Ditchfield Contracting Pty Ltd and Eire Constructions Pty Ltd for Stormwater Line Replacement (Part B).
4. Affix the seal of Council to the necessary documents.
5. Maintain the confidentiality of the documents and considerations in respect of Tender T-16-17.

CARRIED: 9/0

FOR: Besseling, Cusato, Griffiths, Hawkins, Intemann, Levido, Roberts, Sargeant
and Turner

AGAINST: Nil

The meeting closed at 7:06pm.

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Peter Besseling
Mayor