
PRESENT

Members:

Councillor Peta Pinson (Mayor)
Councillor Lisa Intemann (Deputy Mayor)
Councillor Rob Turner
Councillor Sharon Griffiths
Councillor Peter Alley
Councillor Justin Levido
Councillor Geoff Hawkins
Councillor Lee Dixon

Other Attendees:

General Manager (Craig Swift-McNair)
Director Corporate Performance (Rebecca Olsen)
Director Development and Environment (Melissa Watkins)
Director Infrastructure (Alex Fisher)
Director Strategy and Growth (Jeffery Sharp)
Group Manager Governance and Procurement (Blair Hancock)
Governance Support Officer (Bronwyn Lyon)

The meeting opened at 5:00pm.

01 ACKNOWLEDGEMENT OF COUNTRY

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

02 APOLOGIES

RESOLVED: Levido/Griffiths

That the apology received from Councillor Cusato be accepted.

CARRIED: 8/0
FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner
AGAINST: Nil

03 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

CONFIDENTIAL COMMITTEE OF THE WHOLE

RESOLVED: Griffiths/Alley

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 on the basis that items to be considered are of a confidential nature.
2. That Council move into Confidential Committee of the Whole to receive and consider the following items:

Item 08.01 T-18-01 Port Macquarie Airport Terminal Building Upgrade

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.

3. That the resolutions made by the Council in 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: 8/0

FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner

AGAINST: Nil

ADJOURN MEETING

The Ordinary Council Meeting adjourned at 5:03pm

RESUME MEETING

The Ordinary Council Meeting resumed at 5:11pm.

ADOPTION OF RECOMMENDATIONS FROM THE CONFIDENTIAL COMMITTEE OF THE WHOLE

RESOLVED: Intemann/Hawkins

That the undermentioned recommendations from Confidential Committee of the Whole be adopted:

Item 08.01 T-18-01 Port Macquarie Airport Terminal Building Upgrade

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.

RECOMMENDATION

That Council:

1. In accordance with the Local Government (General) Regulations 2005 clause 178(1)(b), decline to accept any of the tenders submitted for Tender T-18-01 Port Macquarie Airport Terminal Building Upgrade, due to the potential need to refine the scope of works.
2. In accordance with the Local Government (General) Regulations 2005 clauses 178(3)(e) and 178(4), decline to invite fresh tenders and enter into negotiations with the following tenderers (listed in alphabetical order) that represented best value in addressing the requirements of Tender T-18-01, with a view to entering into a contract for the Port Macquarie Airport Terminal Building Upgrade project based on a refined scope of works:
 - a) AW Edwards Pty Ltd;
 - b) Commercial Project Group Pty Ltd; and
 - c) Lipman Pty Ltd.
3. Maintain the confidentiality of the documents and considerations in respect of Tender T-18-01.
4. Note the project budget implications outlined in the Financial & Economic Implications Section of this report, with the budget shortfall to be funded from one or a combination of the following sources (listed in priority order):
 - a) NSW State and/or Australian Government Grant Funding;
 - b) Airport Reserve Funding; and
 - c) Loan Borrowings (with repayments funded from the Airport Reserve).
5. Request the General Manager present a further report to a future meeting of Council on completion of the negotiation process, for Council's further consideration of Tender T-18-01 based on the outcome of the negotiations to refine the scope of works, and the subsequent revised project budget and funding sources.

CARRIED: 8/0
FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Levido, Pinson and Turner
AGAINST: Nil

The meeting closed at 5:17pm.

.....
Peta Pinson
Mayor