

**PRESENT**

**Members:**

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

**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 (Stewart Todd)  
Governance Support Officer (Bronwyn Lyon)

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The meeting opened at 5.30 pm.

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**01 ACKNOWLEDGEMENT OF COUNTRY**

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The Mayor opened the Meeting with an Acknowledgement of Country.

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**02 APOLOGIES**

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Nil.

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**03 DISCLOSURES OF INTEREST**

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Nil.

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**CONFIDENTIAL COMMITTEE OF THE WHOLE**

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*RESOLVED: Levido/Cusato*

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 09.01 Tender T-14-51 North Shore Pressure Sewerage Scheme - Design and Construct Contract

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

*AGAINST: Nil*

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**ADJOURN MEETING**

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The Ordinary Council Meeting adjourned at 5.32 pm.

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**RESUME MEETING**

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The Ordinary Council Meeting resumed at 5.36 pm.

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**ADOPTION OF RECOMMENDATIONS FROM THE CONFIDENTIAL COMMITTEE OF THE WHOLE**

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*RESOLVED: Turner/Hawkins*

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

Item 09.01 Tender T-14-51 North Shore Pressure Sewerage Scheme - Design and Construct Contract

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,

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prejudice the commercial position of the person who supplied it.

**RECOMMENDATION**

That Council:

1. Selects Ledonne Constructions Pty Ltd as the successful tenderer for the design and construction of the North Shore Sewerage Scheme for the amount of \$6,436,157 (excl GST), for the purpose of obtaining ministerial approval of Stage 3 funding under the Country Towns Water Supply & Sewerage (CTWS&S) Program.
2. Formally notify the Minister that Ledonne Constructions Pty Ltd has been selected as the successful tenderer noting that the tender validity period expires on 29 April 2015.
3. Request the General Manager to table a further report to Council for consideration of awarding the contract for the design and construction of the North Shore Sewerage Scheme to Ledonne Constructions Pty Ltd following notification of the Stage 3 funding by the Minister.
4. Maintain the confidentiality of the documents and considerations in respects of tender T-14-51.

*CARRIED: 8/0*

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

*AGAINST: Nil*

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**MATTER OF URGENCY - SUSPENSION OF THE ALCOHOL FREE ZONE - ZONE 2 ON FRIDAY 13 MARCH 2015**

The Mayor ruled that Item 05.01 Suspension of the Alcohol Free Zone - Zone 2 on Friday 13 March 2015 is a Matter of Urgency.

*RESOLVED: Besseling/Intemann*

That the Matter of Urgency in relation to the Suspension of the Alcohol Free Zone - Zone 2 on Friday 13 March 2015 be dealt with at this Meeting.

*CARRIED: 8/0*

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

*AGAINST: Nil*

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**05.01 SUSPENSION OF THE ALCOHOL FREE ZONE - ZONE 2 ON FRIDAY 13 MARCH 2015**

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*RESOLVED: Intemann/Sargeant*

That Council suspend the alcohol free zone in Zone 2 between 3.00 pm and 10.00 pm on Friday 13 March 2015 in accordance with the Local Government Act 1993 Alcohol Free Guidelines (section 646).

*CARRIED: 8/0*

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

*AGAINST: Nil*

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The meeting closed at 5.42 pm.

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Peter Besseling  
Mayor