

SPECIAL COUNCIL MEETING

9 MAY 2014

COUNCIL MINUTES

Council Chambers



Bob Hoogland
Acting General Manager,
Break O'Day Council
9 May 2014

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SCM05/14.1.0 ATTENDANCE

SCM05/14.1.1 Present

Mayor Sarah Schmerl
Deputy Mayor Hannah Rubenach
Councillor Donna Coulson
Councillor Reon Johns
Councillor John LeFevre
Councillor John McGiveron
Councillor Mick Tucker

SCM05/14.1.2 Apologies

Councillor Margaret Osborne OAM
General Manager, Des Jennings

SCM05/14.1.3 Leave of Absence

Councillor Glenn McGuinness

SCM05/14.1.4 Staff in Attendance

Acting General Manager, Bob Hoogland
Executive Officer, Angela Matthews
Manager Works and Infrastructure, Stephen Yam

SCM05/14.2.0 PUBLIC QUESTION TIME

Nil (0) people in the gallery.

Moved: Clr R Johns / Seconded: Clr M Tucker: That Council move into Closed Council.

CARRIED UNANIMOUSLY

Pursuant to Regulation 15 of the Local Government (Meeting Procedures) Regulations 2005 Council moved into Closed Council.

IN CONFIDENCE

SCM05/14.17.0 CLOSED COUNCIL

SCM05/14.17.1 Tender – Beauty Bay Landslip Rectification - Closed Council Item Pursuant To Section 15(2)C Of The Local Government (Meeting Procedures) Regulations 2005

COUNCIL DECISION:

SCM05/17.1.CC Moved: Clr R Johns / Seconded: Clr J McGiveron

That Council award Contract 030/001/075 - Beauty Bay Landslide Rectification Works to Gradco Pty Ltd for a lump sum price of \$230,152.32, including GST.

That Council's General Manager sign and seal the Contract Documents for Contract 030/001/075 - Beauty Bay Landslide Rectification Works.

CARRIED UNANIMOUSLY

Moved: Clr M Tucker / Seconded: Clr R Johns

That Council decision SCM05/17.1.CC be recorded in open Council

CARRIED UNANIMOUSLY

The Mayor advised the Council had now concluded its meeting in Closed Council pursuant to Regulation 15 of the Local Government (Meeting Procedures) Regulations 2005.

Moved: Clr R Johns / Seconded: Clr J McGiveron: That Council move out of Closed Council.

CARRIED UNANIMOUSLY

Mayor Schmerl thanked everyone for their attendance and declared the meeting closed at 11.50am.

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MAYOR

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DATE