



To Avoid Delay when
Replying or Telephoning

Please Quote:

WEDDIN SHIRE COUNCIL

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MINUTES OF THE WEDDIN SHIRE COUNCIL EXTRA - ORDINARY MEETING HELD MONDAY, 1 FEBRUARY 2016 COMMENCING AT 9:00 AM

22 January 2016

Dear Councillor

NOTICE is hereby given that an **EXTRA-ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF WEDDIN** will be held in the Council Chambers, Grenfell on **MONDAY, 1 FEBRUARY 2016**, commencing at **9:00 AM** and your attendance is requested.

Yours faithfully

BRENDAN HAYES
ACTING GENERAL MANAGER

BUSINESS:

To consider:-

- a) Engineering works for the Henry Lawson Oval and Forbes Street
- b) The Tenders for the Weddin Aquatic Centre Redevelopment

AGENDA:

- 1. Apologies
- 2. Director Engineering Report
 - (a) Henry Lawson Oval – Proposed Toilet Block
 - (b) Forbes Street Beautification Plan
- 3. Tenders
- 4. Closed Council
 - (a) Director Environmental Services Report
- 5. Closure

PRESENT: The Mayor Cr M Liebich in the Chair, Crs A C Griffiths, G B Halls, N W Hughes, G McClelland, J Parlett, C Brown and P H Best.
General Manager (G Carroll), Director Engineering (W Twohill), Director Corporate Services (L Gibson) and Director Environmental Services (B Hayes).

APOLOGY: Clr J Niven

329 **RESOLVED:** Clr Hughes and Clr Brown that the apology be accepted.

MAYORAL MINUTE

That Council give authority to the Mayor and the General Manager to discuss operational improvements throughout the Centroc Region, to ensure that all councils across Centroc will have the ability to be operationally fit for the future

Clr Mark Liebich
Mayor
Weddin Shire Council

- 330** **RESOLVED:** Clr Parlett and Clr Hughes that Council give authority to the Mayor and the General Manager to discuss operational improvements throughout the Centroc Region, to ensure that all councils across Centroc will have the ability to be operationally fit for the future.

MAYORAL MINUTE

That the Mayor be given the authority to forward the previous resolved Mayoral Minute to the CEO of Centroc Ms Jennifer Bennett and also the Chairman of Centroc Mr Bill West.

Clr Mark Liebich
Mayor
Weddin Shire Council

- 331** **RESOLVED:** Clr Halls and Clr McClelland that the Mayor be given the authority to forward the previous resolved Mayoral Minute to the CEO of Centroc Ms Jennifer Bennett and also the Chairman of Centroc Mr Bill West.

22 January 2015

The General Manager
Weddin Shire Council
GRENFELL NSW 2810

Dear Sir

I wish to report as follows:

1. Henry Lawson Oval – Proposed Toilet Block, P2.1.6

Design West was engaged to design the new toilet block at Henry Lawson Oval.

Representatives from Grenfell Rugby League met to comment on the plans, and have agreed on the plan details and the proposed location, which is north of the existing toilet block and just to the north of the overhead powerlines.

It is proposed to maintain the existing toilet block for use until the new toilet block is completed, and then to demolish it.

A copy of the plans will be forwarded and a print copy will be available in the Council Chambers.

It is proposed to call quotations for the construction of the new toilet block and submit the quotes to the February Council Meeting.

For Information

Noted

Clr McClelland left the meeting at this point 9.11 am.

2. Forbes Street Beautification Plan, R2.4.15

Sally Bourne, Landscape Designer, has updated the Forbes Street Beautification Plan in accordance with the on-site comments received following the last Council Meeting.

A copy of the plan will be forwarded and a print copy will be available in the Council Chambers.

In summary, it is proposed to plant eight (8) *Pyrus calleryana* 'Glen's Form' Chanticleer 4.5-5.5 metres high with understorey plantings as follows:

Option 1 – exotic plantings:

- *Nandina domestica* 'Blush' mass planted at 700mm centres
- *Juniperous horizontalis* 'Glaucua' mass planted at 900mm centres
- Filler plant *Agapanthus praecox* 'White' mass planted at 500mm centres

THE DIRECTOR ENGINEERING'S REPORT

Option 2 – native plantings:

- Tanika *Lomandra longifolia* feature and filler plant
- Groundcover – Mundi *Westringia fruticosa*

Option 1 is the preferred option.

RECOMMENDATION: that Council advertise the Forbes Street Caravan Parking layout and Beautification Plan for public comment.

Clr McClelland returned to the meeting at 9.13 am.

332 RESOLVED: Clr Brown and Clr Griffiths that Council:-

- a) advertise the Forbes Street caravan Parking layout and Beautification Plan for public comment.
- b) adopt Option 1 with the deletion of:-
 - *Juniperous horizontalis* ‘Glaucua’ mass planted at 900mm centres
 - Filler plant *Agapanthus praecox* ‘White’ mass planted at 500mm centresand the addition of :
 - Groundcover - Cupressus Horizontalis
 - ‘Blue Rug’ (conifer)

333 RESOLVED: Clr Brown and Clr Griffiths that the bus parking be included in the Beautification Plan.

WILLIAM TWOHILL
DIRECTOR ENGINEERING

334 RESOLVED: Clr Brown and Clr Griffiths that except where otherwise dealt with the Director Engineering’s report be adopted.

TENDERS

1. Tender T3/2015 Grenfell Swimming Pool Redevelopment, T1.6.48

Tenders closed at 12 noon on Friday 18 December, 2015 for the Redevelopment of the Grenfell Swimming Pool.

Four (4) conforming tenders were received.

RECOMMENDATION: that due to commercial in confidence reasons, the tender prices report be referred to Closed Council.

335 **RESOLVED:** Clr Brown and Clr Best that due to commercial in confidence reasons, the tender prices report be referred to Closed Council.

CLOSED COUNCIL

THE LOCAL GOVERNMENT ACT

The authority for Council to close a meeting to the public is given under Section 10 of the Local Government Act, for which the following excerpts apply:

[s 10A] Which parts of a meeting can be closed to the public?

10A

- (1) **[Meetings may be closed]** A council, or a committee of the council of which all the members are councillors, may close to the public so much of its meeting as comprises:
- (a) the discussion of any matters listed in subclause (2), or
 - (b) the receipt or discussion of any of the information so listed.
- (2) **[Grounds for closure]** The matters and information are the following:
- (a) personnel matters concerning particular individuals (other than councillors),
 - (b) the personal hardship of any resident or ratepayer,
 - (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business,
 - (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the council, or
 - (iii) reveal a trade secret,
 - (e) information that would, if disclosed, prejudice the maintenance of law,
 - (f) matters affecting the security of the council, councillors, council staff or council property,
 - (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege
 - (h) information concerning the nature and location of a place or an item of Aboriginal significance on community land.
- (3) **[Closure of Resolution to close]** A council, or a committee of the council of which all the members are councillors, may also close to the public so much of its meeting as comprises a motion to close another part of the meeting to the public.
- (4) **[Public's right to make representations]** A council, or a committee of a council may allow members of the public to make representations to or at a meeting, before and part of the meeting is closed to the public, as to whether that part of the meeting should be closed.

[s 10C] Notice of likelihood of closure not required in urgent cases

10C Part of a meeting of a council, or of a committee of the council of which all the members are councillors, may be closed to the public while the council or committee considers a matter that has not been identified in the agenda for the meeting as a matter that is likely to be considered when the meeting is closed, but only if:

- (a) it becomes apparent during the discussion of a particular matter that the matter is a matter referred to in section 10A(2), and
- (b) the council or committee, after considering any representations made under section 10A(4), resolves that further discussion of the matter:
 - (i) should not be deferred (because of the urgency of the matter), and
 - (ii) should take place in a part of the meeting that is closed to the public.

[s 10D] Grounds for closing part of meeting to be specified

10D (1)[Record of grounds for closure] The grounds on which part of a meeting is closed must be stated in the decision to close that part of the meeting and must be recorded in the minutes of the meeting.

(2) **[Details to be specified]** The grounds must specify the following:

- (a) the relevant provision of section 10A(2),
- (b) the matter that is to be discussed during the closed part of the meeting,
- (c) the reasons why the part of the meeting is being closed, including (if the matter concerned is a matter other than a personnel matter concerning particular individuals, the personal hardship of a resident or ratepayer or a trade secret) an explanation of the way in which the discussion of the matter in an open meeting would be, on balance, contrary to the public interest.

RECOMMENDATION: That Council form a Closed Council to consider the items listed below,

AND THAT the Press and the public be excluded from the Meeting of the Closed Council because of the confidential nature of the business to be transacted, as stated below:

Note: A Council, or a committee of a Council, may allow members of the public to make representation 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.

336 **RESOLVED:** Cllr Best and Cllr McClelland that Council form a Closed Council to consider the items listed below, AND THAT the Press and the public be excluded from the Meeting of the Closed Council because of the confidential nature of the business to be transacted.

MATTERS FOR CONSIDERATION - CLOSED COUNCIL

DIRECTOR ENVIRONMENTAL SERVICES REPORT

- 1. Tender T3/2015 Grenfell Swimming Pool Redevelopment, T1.6.48**
Reason for confidentiality – commercial information (Section 10A(2)(d))

REPORT ON CLOSED COUNCIL

The Mayor read out the following decisions from the Closed Council:

DIRECTOR ENVIRONMENTAL SERVICES REPORT

1. Tender T3/2015 Grenfell Swimming Pool Redevelopment, T1.6.48

RESOLVED: that Council award Weddin Shire Council Tender 3/2015 for the contract to Design & Construct the Weddin Aquatic Centre Redevelopment Stage 1 – 50m Pool and associated Plant in Grenfell NSW to ICON Building Group.

CLOSURE: There being no further business the meeting closed at 9.59 pm.

Taken as read and confirmed as a true record this day 18 February 2016.

..... General Manager.....Mayor