



MINUTES

of the

Special Meeting of the Council

held in the

Council Chambers, 118 Victoria Street, St George

on

Friday 5th October 2018

Commencing at 9.00am

Table of Contents

MEETING BUSINESS BY CORPORATE FUNCTION	2
(CCES) COMMUNITY & ENVIRONMENTAL SERVICES.....	2

MEETING BUSINESS BY CORPORATE FUNCTION

OPENING

The Mayor declared the Meeting open at 9:00am.

COUNCIL PRAYER

The Mayor led the Council in the Opening Prayer.

ATTENDANCE

Cr RW Marsh (Mayor), Crs FM Gaske (Deputy Mayor), RG Fuhrmeister, SC O'Toole, RI Paul, SS Scriven and ID Todd

Mr Matthew Magin (Chief Executive Officer), Mrs Michelle Clarke (Director Financial & Corporate Services), Dr Digby Whyte (Director Community & Environmental Services) and Ms Debra Colledge (Acting Procurement Coordinator)

LEAVE OF ABSENCE

Nil

CONFLICTS OF INTEREST

In accordance with s175E(2) of the Local Government Act 2009 Councillor Fuhrmeister declared a perceived Conflict of Interest in respect to matters contained in CCES1, on the grounds that:

the nature of the interest is Cr Fuhrmeister's niece is married to Trevor Lawson who is listed as a relief staff member for one of the tenders listed.

Cr Fuhrmeister indicated she does not have a close relationship with the listed person.

Having given due consideration to her position, on CES1, Councillor Fuhrmeister stated that she would vote on this matter in the public interest and would request that she be granted approval to remain in the meeting.

Cr O'Toole moved and Cr Gaske seconded:

That Council resolves that Cr Fuhrmeister has a Perceived Conflict of Interest in respect to matters contained in Report CCES1 and that she may participate in the meeting in relation to the matter and vote on the matter.

CARRIED UNANIMOUSLY

CLOSED MEETING

Moved Cr Gaske seconded Cr Todd that the meeting be closed under *section 275(e) of the Local Government Act 2009* at 9:12am.

(CCES) COMMUNITY & ENVIRONMENTAL SERVICES

Cr Gaske left the meeting at 10:20am. Cr Gaske returned to the meeting at 10:22am.

Cr O'Toole left the meeting at 10:50am Cr O'Toole returned to the meeting at 10:54am.

TENDER BSC – 17/18 – T12, OPERATION OF ST GEORGE LANDFILL

The Balonne Shire Council recently invited tenders for the Operation and Maintenance of the St George Landfill. Two (2) conforming tenders were received by the closing date of 9 August 2018 at 2:00pm. The report was considered at Council’s meeting on 20 September 2018 and a decision is still pending.

OPEN MEETING

Cr Fuhrmeister moved and Cr Scriven seconded that the meeting be re-opened.

Cr Fuhrmeister moved and Cr O’Toole seconded.

That Council:

1. Advise all tenderers for BSC17/18 T12, that Council intends to amend its specifications and will engage Local Buy to manage the process. In accordance with Section 228(7) of the *Local Government Regulations 2012* and Clause 1.10.12.8 of the request for tender, Council has the right to invite the tenderers to change their tenders in response to an alteration in specifications or terms and conditions.
2. Engage Local Buy to amend specifications, evaluation criteria and invite relevant tenderers to change or amend their tender.
3. Engage Local Buy to appoint an independent waste and environmental expert on Council’s behalf, to assess the responses.

CARRIED 5-2

Councillor Todd and Councillor Gaske requested their names be recorded against the motion.

Councillor Todd moved and Councillor Paul seconded

That Council extend the current landfill contract with Proterra Group Pty Ltd to 31 May 2019, in accordance with Section 235(b) of the Local Government Regulation 2009.

CARRIED UNANIMOUSLY

There being no further business, the Meeting closed, the time being 11:20am.

Confirmed at a General Meeting of Council held on 18 October 2018.

.....

MAYOR