

UNCONFIRMED



MINUTES

of the

Special Meeting of the Council

held in the

Council Chambers, 118 Victoria Street, St George

on

Thursday 14th March 2019

Commencing at 9:02am

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MEETING BUSINESS BY CORPORATE FUNCTION

OPENING

The Mayor declared the Meeting open at 9:02am..

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 Mr Andrew Boardman (Acting Director Infrastructure Services)

CONFLICTS OF INTEREST

Nil

LEAVE OF ABSENCE

Nil

RECEPTION AND CONSIDERATION OF CORRESPONDANCE

Nil

CLOSED MEETING

Cr Gaske moved and Cr Fuhrmeister seconded:

That Council go into its meeting as a Closed Meeting, time being 9:03am.

CARRIED UNANIMOUSLY

OPEN MEETING

Cr O'Toole moved and Cr Fuhrmeister seconded:

That Council Go into its Meeting as an Open Meeting, the time being 10:06am.

CARRIED UNANIMOUSLY

(CIFS) INFRASTRUCTURE SERVICES

CIFS1

CONTRACT TO DESIGN, CONSTRUCT AND INSTALL A HEAT EXCHANGER/COOLING TOWER AT THE DIRRANBANDI WATER TREATMENT PLANT – BSC 18/19 T05 (VP 136380)

The objective of the project is to reduce the temperature of Dirranbandi bore water by augmentation of the current process through a combination of heat exchanger and cooling tower. This report recommends Council approve entering into a contract with Teralba Industries Pty Ltd to design, construct and install the heat exchanger and cooling tower at the site of the Dirranbandi Water Treatment Plant.

Cr O'Toole moved and Cr Gaske seconded:

That Council approve entering into a contract with Teralba Industries Pty Ltd for Design, Construct

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and Install Heat Exchanger/Cooling Tower at the Dirranbandi Water Treatment Plant. The value of the contract being \$326,620 (excl. GST).

CARRIED UNANIMOUSLY

CIFS2

CONTRACT TO DESIGN AND CONSTRUCT ST GEORGE THERMAL SPRING AND THE INSTALLATION OF THE MAIN POOL SOLAR HEATING

The objective of the project is to build a thermal spring and install solar heating to the main pool at the St George Pool Facility. This report recommends that Council not proceed with the solar heating component of the project and Council delegate authority to negotiate with the tenderer for the design and construction of the thermal springs in St George.

Cr Fuhrmeister moved and Cr O'Toole seconded:

That;

1. authority to negotiate the Design of the St George Thermal Springs be delegated to the Chief Executive Officer in accordance with S257(1)(b) of the Local Government Act 2009; and
2. the Chief Executive Officer bring any revised proposals back to Council for further consideration.

Reasons for Amending Officers Recommendation Section 273 of the Local Government Regulations 2012.

- Council is currently seeking an extension of time which may alter the timeframes and scope of the project;
- Council is subject to budgetary constraints and the current proposal/s are outside the budget.
- Council would still like to consider the solar heating at the main pool and the tender is still within the 60 day consideration timeframe.

CARRIED UNANIMOUSLY

There being no further business, the Meeting closed, the time being 10:07am.

Confirmed at a General Meeting of Council held on 21 March 2019.

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MAYOR