



# **MINUTES**

**of the**

**Special Meeting of the Council**

**held in the**

**Council Chambers, 118 Victoria Street, St George**

**on**

**Thursday 9th May 2019**

**Commencing at 9:00am**

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## MEETING BUSINESS BY CORPORATE FUNCTION

### OPENING

The Acting Mayor declared the Meeting open at 9:05am.

### COUNCIL PRAYER

The Acting Mayor led the Council in the Opening Prayer.

### ATTENDANCE

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 (Director Infrastructure Services)

### LEAVE OF ABSENCE

Cr RW Marsh (Mayor),

Cr Scriven moved and Cr Fuhrmeister seconded that Cr Marsh be granted leave of absence.

CARRIED UNANIMOUSLY

### RECEPTION AND CONSIDERATION OF CORRESPONDENCE

The Acting Mayor advised the Business of the Meeting was to discuss the Quotation Consideration Plan, Thermal Springs, St George and Wild Dog Exclusion Fencing Contractors and Suppliers Preferred Supplier List.

## (IFS) INFRASTRUCTURE SERVICES

IFS1

### THERMAL SPRINGS, QUOTATION CONSIDERATION PLAN

Quotation Consideration Plan, Thermal Springs, St George

Cr Fuhrmeister moved and Cr Scriven seconded:

That the attached Quotation Consideration Plan for the St George Thermal Springs Project be adopted in accordance with Section 230 of the Local Government Regulations 2012.

CARRIED UNANIMOUSLY

### CLOSED MEETING

Cr Fuhrmeister moved and Cr O'Toole seconded:

That Council go into its Meeting as a Closed Meeting, the time being 9:13am

CARRIED UNANIMOUSLY

In accordance with s175E(2) of the Local Government Act 2009 **Councillor Gaske** declared a Real Conflict of Interest in respect to matters contained in CCF1, on the grounds that:

Cr Gaske's husband Andrew Gaske works for Elders who supply fencing materials.

Councillor Gaske voluntarily left the meeting, in accordance with s175E(4) of the Local Government Act 2009 at 9:14am.

Cr Todd assumed the Chair, the time being 9:14am.

**OPEN MEETING**

Cr O'Toole moved and Cr Scriven seconded:

That Council reopen its Meeting to the Public, the time being 9:28am.

CARRIED UNANIMOUSLY

**(CFCS) FINANCE AND CORPORATE SERVICES**

CCFS1

**WILD DOG EXCLUSION FENCING - CONTRACTORS AND SUPPLIERS PREFERRED SUPPLIER LIST**

Evaluation Report for contractors to construct WDEF T07 BSC 2018/19 and suppliers to supply materials, T06 BSC 2018/19.

Cr O'Toole moved and Cr Paul seconded:

1. That all contractors be appointed to the preferred supplier list for construction of wild dog exclusion fencing, as per the attached Evaluation Report for T07 BSC 18/19.
2. That all suppliers be appointed to the preferred supplier list for the supply of materials for the wild dog exclusion fencing programs, as per the attached Evaluation Report for T06, BSC 18/19.

CARRIED UNANIMOUSLY

Cr Gaske returned to the Meeting at 9:29am, and assumed the Chair.

There being no further business, the Meeting closed, the time being 9:31am.

Confirmed at a General Meeting of Council held on 16 May 2019.

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**MAYOR**