



# **MINUTES**

**of the**

**Special Meeting of the Council**

**held in the**

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

**on**

**Thursday 6th May 2021**

**Commencing at**

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# 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

Crs SC O'Toole, RD Avery, RG Fuhrmeister, RW Lomman, SS Scriven, ID Todd, and WN Winks

Mr Matthew Magin (Chief Executive Officer), Mrs Michelle Clarke (Director Financial & Corporate Services), Mr Digby Whyte (Director Community and Environmental Services) and Mr Andrew Boardman (Director Infrastructure Services)

## LEAVE OF ABSENCE

Nil

## RECEPTION AND CONSIDERATION OF CORRESPONDANCE

Nil

## CLOSED MEETING

Cr Fuhrmeister moved and Cr Winks seconded:

That Council move into closed session, the time being 9:01am, in accordance with S254J of the Local Government Regulations 2012 relating to discuss confidential agenda item, CCFS1.

CARRIED UNANIMOUSLY

## OPEN MEETING

Cr Todd moved and Cr Scriven seconded:

That Council move back into open session, the time being 9:19am.

CARRIED UNANIMOUSLY

# (CFCS) FINANCE AND CORPORATE SERVICES

CCFS1

## ST GEORGE LIBRARY HUB CONSTRUCTION - BSC 20/21-T13

Cr Avery moved and Cr Lomman seconded:

That Council resolves to award tender BSC 2021/T13 for the construction of the St George library hub to St Hilliers Contracting Pty Ltd in the sum of \$4,104,232 inclusive of GST to commence on 7 May 2021.

CARRIED UNANIMOUSLY

There being no further business, the Meeting closed, the time being 9:20am.  
Confirmed at a General Meeting of Council held on 27 May 2021.

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**MAYOR**