



MINUTES

of the

Special Meeting of the Council

held in the

Council Chambers, 118 Victoria Street, St George

on

Monday 29th May 2023

Commencing at 5:00pm

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MEETING BUSINESS BY CORPORATE FUNCTION

OPENING

The Mayor declared the Meeting open at 5.06pm.

COUNCIL PRAYER

The Mayor led the Council in the Opening Prayer.

ATTENDANCE

Cr SC O'Toole (Chair), Crs RG Fuhrmeister, WN Winks, SS Scriven, AC Benn and AO Osborne

Mr Matthew Magin (Chief Executive Officer), Mr Chris Whitaker (Director Infrastructure Services), and Ms Sharyn Arnold (Manager Assets & Projects)

and Mrs Michelle Clarke (Director Finance Corporate Services) via teleconference

LEAVE OF ABSENCE

Cr Fuhrmeister moved and Cr Benn seconded:

That a leave of absence be granted for Cr RD Avery.

CLOSED MEETING

Cr Winks moved and Cr Benn seconded:

That Council move into closed session, the time being 5.09pm in accordance with S254J (g) of the Local Government Regulations 2012 relating to CIFS1 relating to a commercial matter involving the council for which a public discussion could prejudice the interests of council.

CARRIED UNANIMOUSLY

Cr AO Osborne entered into the meeting at 5.24pm via teleconference.

OPEN MEETING

Cr Winks moved and Cr Fuhrmeister seconded:

That Council move back into open session, the time being 6.20pm.

CARRIED UNANIMOUSLY

(CIFS) INFRASTRUCTURE SERVICES

CIFS1

COUNCIL HOUSING PROJECT (W4Q 21-24 HOUSING STRATEGY)

Cr Benn moved and Cr Winks seconded:

That Council resolves:

1. To endorse Rogan Building as the preferred Contractor
2. Empower Council officers to engage with Rogan Building for design of Council housing
3. Once design is approved by Council, enter into a suitable contract with Rogan Building for construction of Council housing.

AMENDMENT

Cr Scriven moved and Cr Fuhrmeister seconded

That Council resolves to:

1. not endorse the recommendation of the evaluation panel; and
2. seek quotations for construction of 3 x 3 bedroom units based on the design of council's existing units in Taylor Street St George; and
3. seek to reconfigure the allotments in Arthur Street to allow for the units to be situated on the entire allotment

The amendment on being put become the substantive motion and was CARRIED UNANIMOUSLY

Councillors cited the following reasons for their decision in accordance with S254H 1) a) i) of the Local Government Regulations 2012:

1. The design is agreed as per council's existing units in Taylor Street, St George
2. Open quotation is in accordance with the tender consideration plan adopted on 16 February 2023; and
3. Council will achieve an overall better result for staff housing, consistent with council's housing strategy

There being no further business, the Meeting closed, the time being 6.25pm.

Confirmed at a General Meeting of Council held on 29 June 2023.

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MAYOR