



PARKES SHIRE COUNCIL

Our Mission: To Deliver Progress and Value to our Community

Our Communities Vision:

*In 2022 the Parkes Shire will be a progressive regional centre,
embracing a national logistics hub with vibrant communities,
diverse opportunities, learning and healthy lifestyles.*

MINUTES

TUESDAY 02 OCTOBER 2018

Minutes of the Extraordinary Meeting of Parkes Shire Council held at the Council Administration Centre, 2 Cecile Street, Parkes, commencing at 2.00 pm for the purpose of considering the items included on the Minutes.

ACTING GENERAL MANAGER: Andrew Francis

Extraordinary Meeting

Minutes of the Extraordinary Meeting held in the Council Chambers, 2 Cecile Street on Tuesday 21 August 2018 at 2.00pm.

PRESENT

Councillor K J Keith OAM, (in the Chair)
Councillor W P Jayet
Councillor L A O'Leary
Councillor P J Smith

Councillor W J Biles
Councillor K M McGrath
Councillor G W Pratt
Councillor N C Westcott

IN ATTENDANCE

Acting General Manager – A Francis
Director Technology and Corporate Services – L Finn
Director Planning and Environment - S Campbell
Acting Chief Operating Officer – R Milgate
Chief Financial Officer - O Jensen
Minutes Secretary - M Wyatt

MEETING COMMENCEMENT

The Meeting commenced at 2.10pm.

1 PRAYER

The Mayor asked the Acting General Manager to open proceedings with a prayer.

2 APOLOGIES

18 – 186 Resolution

That

Councillor Barbara Newton, Councillor Alan Ward and Director Works & Services Ben Howard be granted leave of absence (REASON: Absent from Parkes).

Moved Councillor Louise O'Leary, seconded Councillor Bill Jayet.

CARRIED

3 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

18 – 187 Resolution

That the Minutes of the Ordinary Meeting of Parkes Shire Council held on Tuesday 18 September 2018 copies of which have been forwarded to Councillors, be confirmed.

Moved Councillor Wally Biles, seconded Councillor Bill Jayet.

CARRIED

4 DECLARATIONS OF INTEREST

Nil

5 NOTICES OF MOTION/RESCISSION

Nil

6 LATE BUSINESS

Nil

7 MAYORAL MINUTES

Nil

8 COUNCILLORS' REPORTS

Nil

9 INWARDS CORRESPONDENCE

Nil

10 GENERAL MANAGER'S REPORT

Nil

11 DIRECTOR TECHNOLOGY AND CORPORATE SERVICES REPORT

Nil

12 DIRECTOR PLANNING AND ENVIRONMENT'S REPORT

Nil

13 DIRECTOR WORKS & SERVICES REPORT

Nil

14 DIRECTOR INFRASTRUCTURE REPORT

Nil

15 CONSIDERATION OF COMMITTEE MINUTES

Nil

16 QUESTIONS AND MATTERS OF URGENCY

Nil

17 CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

The meeting of the Ordinary Council meeting was closed to the public at 2.12pm.

The Mayor asked the Meeting whether it agreed that the items listed by the Acting General Manager appeared to be items which should be discussed in closed session for the reasons given.

The Acting General Manager advised that there were no written representations from the public on the proposed closure of the Council Meeting.

18 – 188 Resolution

That the meeting be closed for consideration of the listed items as they involve: information that would, if disclosed confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business, personnel matters concerning particular individuals (other than Councillors) and commercial information of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it.

Moved Councillor George Pratt, seconded Councillor Bill Jayet

17.1 (DI) Tenders for Recycled Water Rising Main Design Development & Construction

Prepared By: Director Infrastructure

Executive Summary

The Procurement process for the Recycled Water Rising Main Design Development & Construction (RWRM DD&C) Contract Works is complete with seven Tenders received and evaluated. Tenders were called on 22 June 2018 and closed 15 August 2018. 549 organisations downloaded the tenders. To enable the project to be delivered within the required timeframe, in accordance with the National Stronger Regions Fund Agreement, it is proposed to execute the Contract for the works by the 5th of October 2018.

The purpose of this report is to outline the Tender Evaluation and to formally request Council endorse the Tender Evaluation Report, endorsing the preferred Tenderer for the Parkes Recycled Water Rising Main Contract Number 100018-9000726 and endorse the execution of the Contract following the finalisation of the Contract with the preferred Tenderer.

Recommendation

1. It is recommended that Council adopt the recommendation within the confidential report.
2. It is recommended Council endorses executing the Contract following the finalisation of the Contract with the preferred Tenderer.

18 – 189 Resolution

That the recommendation be adopted.

Moved Councillor Ken McGrath, seconded Councillor Bill Jayet.

CARRIED

At this stage being 2.40pm, the Closed meeting concluded and the Mayor re-opened the Meeting to the public. The Mayor read aloud the resolutions of the Confidential Business items tabled in the Closed Meeting for the benefit of the public gallery.

There being no further business the Mayor declared the meeting closed at 2.41pm.