

**MINUTES OF THE EXTRAORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 27 JANUARY 2021**

The meeting opened at 6.00pm.

IN ATTENDANCE:

Councillor Wilton (Chairperson), Councillors Hicks, Meyer (via Zoom), Parker, Quinn, O'Neill, Schilg and Weston. General Manager, Director Corporate and Community Services and Director Engineering.

Cr Quinn read the prayer to commence the meeting.

ACKNOWLEDGEMENT OF COUNTRY

The Mayor (Chairperson) offered an Acknowledgement of Country at the commencement of the meeting.

APOLOGIES

Nil.

DECLARATIONS OF PECUNIARY INTEREST OR NON PECUNIARY INTEREST (CONFLICT OF INTEREST)

MAYORAL MINUTE

Nil.

NOTICES OF MOTIONS

Nil.

OFFICERS' REPORTS – PART A - FOR DETERMINATION

CORPORATE AND COMMUNITY SERVICES

1. CHILD CARE SERVICES IN GREATER HUME COUNCIL

5810 RESOLVED [Schilg/Hicks]

That:

1. Council commence transitioning the Culcairn Early Childcare Centre into Greater Hume Children Service's existing operations, subject to the completion of due diligence processes and the development of a financially sustainable operating model.
2. at the conclusion of the required due diligence processes, a further report be presented to the April 2021 meeting of Council providing further detail in relation to key operational parameters and projected financial outcomes.

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CHILD CARE SERVICES IN GREATER HUME COUNCIL [CONT'D]

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Meyer O'Neill Parker Quinn Schilg Weston Wilton			

ENGINEERING

1. TENDER TL 14 – 2020/21 CROFT STREET KERB AND CHANNEL

5811 RESOLVED [Hicks/Quinn]

That:

1. the tender submitted by Longford Civil Pty Ltd for tender TL14 Croft Street kerb and channel for \$265,000.00 (excl. GST) be accepted.
2. the unsuccessful tenderers be notified.
3. the General Manager and the Mayor be authorised to execute contract documentation with Longford Civil Pty Ltd under the Common Seal of Council.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Meyer O'Neill Parker Quinn Schilg Weston Wilton			

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2. TENDER TL 15 – 2020/21 WALLA WALLA SKATEPARK

5812 RESOLVED [Hicks/O'Neill]

That:

4. the tender submitted by Hayley Constructions Pty Ltd for tender TL15 2020/21 Walla Walla Skatepark for the sum of \$170,504.00 (excl. GST) be accepted.
5. the unsuccessful tenderers be notified.
6. the General Manager and the Mayor be authorised to execute contract documentation with Hayley Constructions Pty Ltd under the Common Seal of Council.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Meyer O'Neill Parker Quinn Schilg Weston Wilton			

3. TENDER TL 16 – 2020/21 RECONSTRUCTION – KYWONG HOWLONG ROAD

5813 RESOLVED [Weston/Quinn]

That:

1. the tender submitted by Longford Civil Pty Ltd for TL16 2020/21 Kywong Howlong Road reconstruction of \$1,437,489.09 (excl. GST) be accepted.
2. the unsuccessful tenderers be notified.
3. the General Manager and the Mayor be authorised to sign the Contract with Longford Civil Pty Ltd.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Meyer O'Neill Parker Quinn Schilg Weston Wilton			

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4. LAND ACQUISITION – COPPABELLA ROAD RECONSTRUCTION PROJECT

5814 RECOMMENDATION [Hicks/Quinn]

That Mayor and General Manager be authorised to execute documentation listed below pursuant to Regulation 400 of the Local Government (General) Regulation 2005 under the Common Seal of Council:

1. Deed of Acquisition to Facilitate Road Works between Council and Hume Forests Limited.

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Meyer O'Neill Parker Quinn Schilg Weston Wilton			

MATTERS OF URGENCY

Nil.

There being no further business, the meeting concluded at 6.16pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 17 February 2020 at which time the signature hereon was subscribed.

Cr Heather Wilton
Mayor, Greater Hume Council