

**MINUTES OF THE EXTRAORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COMMUNITY MEETING ROOM, LIBRARY COMPLEX,
LIBRARY LANE, HOLBROOK
ON WEDNESDAY, 2 JUNE 2021**

The meeting opened at 6.00pm.

IN ATTENDANCE:

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

Cr Schilg read the prayer to commence the meeting.

ACKNOWLEDGEMENT OF COUNTRY

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

APOLOGY

5912 RESOLVED [Schilg/Meyer]

That the apology for Cr Terry Weston be received and leave of absence be granted.

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

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

MAYORAL MINUTE

Nil.

NOTICES OF MOTIONS

Nil.

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OFFICER'S REPORT – PART A - FOR DETERMINATION

GOVERNANCE

1. TENDER TL 17 – 2020/21 CONSTRUCTION OF PROPOSED MULTI-PURPOSE SPORTS FACILITY AT HOLBROOK

5913 RESOLVED [Meyer/O'Neill]

That:

1. Council accepted the revised tender submitted by Gilchrist Property Group for \$1,827,755.92 (exc. GST)
2. the Mayor and General Manager be authorised to sign tender documentation under the common seal of Council.

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

MATTERS OF URGENCY

Nil.

There being no further business, the meeting concluded at 5.54pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 16 June 2021 at which time the signature hereon was subscribed.

Cr Heather Wilton
Mayor, Greater Hume Council