

**MINUTES OF THE EXTRAORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT COUNCIL CHAMBERS, 40 BALFOUR ST CULCAIRN
ON WEDNESDAY 8 JUNE 2022**

The meeting opened at 6.00pm

IN ATTENDANCE

Cr Schilg (Chairperson) Forrest, Hicks, Lindner, Meyer, Parker and Wilton. General Manager, Director Corporate and Community Services, Director Engineering, Director Environment and Planning, and Chief Financial Officer

Cr Wilton read a prayer to commence the meeting.

ACKNOWLEDGEMENT OF COUNTRY

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

APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO VISUAL LINK BY COUNCILLORS

6227 RESOLVED [Hicks /Wilton]

That an apology be recorded for Cr Quinn and Cr O'Neill and leave of absence be granted.

| COUNCILLORS FOR | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
|--|---------------------|--------------------|--------------------------------|
| Forrest Hicks Lindner Meyer Parker Schilg Wilton | | O'Neill Quinn | |

6228 RESOLVED [Wilton /Hicks]

Cr Parker's attendance by audio-visual link be approved on health grounds.

| COUNCILLORS FOR | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
|--|---------------------|--------------------|--------------------------------|
| Forrest Hicks Lindner Meyer Parker Schilg Wilton | | O'Neill Quinn | |

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**DECLARATION OF PECUNIARY INTEREST OR NON PECUNIARY
INTEREST (CONFLICT OF INTEREST)**

NIL

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OFFICERS' REPORTS – PART A - FOR DETERMINATION

GOVERNANCE

1. RECONNECTING REGIONAL NSW – COMMUNITY EVENTS PROGRAM

6229 RESOLVED [Wilton/Meyer]
Council suspend standing orders to discuss the matter before Council at 6:02pm.

6230 RESOLVED [Wilton/Lindner]
Council resume standing orders at 6:19pm

6231 RESOLVED [Wilton/Parker]

That:

- Council proceed with a grant application to Reconnecting Regional NSW – Communities Event Program. Including the following Expressions of Interest:

| | |
|---|---------------------|
| Active Farmers Run for Resilience @Table Top | \$10,000.00 |
| Back to the G-Rodge Festival at Gerogery | \$48,450.00 |
| Battle Of The Border (Horse and Carriage event) at Mullengandra | \$21,965.00 |
| Bowna Wymah Community - Fanny Lumsden Concert | \$18,500.00 |
| Burrumbuttock Flower Show | \$9,738.00 |
| Culcairn Street Party | \$25,000.00 |
| Henty Covid Recovery Street Party | \$21,862.00 |
| Henty Fest - Reconnecting in the Country | \$58,432.00 |
| Holbrook Regional Producers and Farmers Market | \$33,000.00 |
| Holbrook Rotary - Australia Day Poker Run - Fun Motor Car and Cycle Rally | \$4,200.00 |
| Holbrook Rotary - Christmas Markets and Festivities | \$5,600.00 |
| Holbrook Twilight Markets | \$16,500.00 |
| Jindera Community Carols | \$1,200.00 |
| Jindera Spring Fling | \$3,300.00 |
| St Patrick's School Values Festival | \$7,500.00 |
| Wirraminna Wattle Day | \$7,650.00 |
| Woolpack Inn Museum Holbrook 51st Birthday Festival | \$1,500.00 |
| Greater Hume Council Event Coordinator | \$7,311.00 |
| Total Amount: | \$301,708.00 |

- The Expressions of Interest who were not considered eligible be notified.

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CORPORATE AND COMMUNITY SERVICES

1. NORTH HENTY RAIL CROSSING – PROPOSED LOAN BORROWING OF \$500,000

6232 RESOLVED [Meyer/Wilton]

That:

1. Council authorise the General Manager to arrange a 3 year floating rate facility loan borrowing of \$500,000 from National Australia Bank (option 4) with a draw down date of 20 June 2022,
2. the Mayor and General Manager be authorised to sign loan documentation under the Common Seal of Council.

| COUNCILLORS FOR | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
|--|---------------------|--------------------|--------------------------------|
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ENGINEERING

1. TENDER TL 11 – 2021 / 22 BRIDGE REPLACEMENT COPPABELLA CREEK: DESIGN AND CONSTRUCT

6233 RESOLVED [Wilton/Hicks]

That:

1. The tender submitted by NELMAC P/L for tender TL11 Bridge Replacement Coppabella Creek; Design and Construct for \$770,000.00 (excl. GST) be accepted.
2. The unsuccessful tenderer be notified.
3. The General Manager and the Mayor be authorised to execute contract documentation with NELMAC P/L under the Common Seal of Council.

| COUNCILLORS FOR | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
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2. TENDER TL 13 – 2021 / 22 DESIGN AND CONSTRUCT 5 BRIDGES

6234 RESOLVED [Meyer / Wilton]

That Council:

1. Decline to accept any Tenders for Tender TL13 Design and Construct 5 Bridges, in accordance with clause 178 (1) (b) of the Local Government (General) requirements.
2. Enter into negotiations with Nelmac P/L with the view of entering into a contract for the design and construction of 5 bridges at Wantagong on the basis that the Tender submitted by Nelmac Pty Ltd is the most competitive of the Tenders submitted and they have the proven ability to complete a project of this nature.
3. The unsuccessful tenderer be notified.

| COUNCILLORS FOR | COUNCILLORS AGAINST | COUNCILLORS ABSENT | COUNCILLORS DECLARING INTEREST |
|--|------------------------|-----------------------|--------------------------------------|
| Forrest Hicks Lindner Meyer Parker Schilg Wilton | | Quinn O'Neill | |

There being no further business, the meeting concluded at 6.28pm

THESE MINUTES WERE CONFIRMED at the Council meeting held on 22 June 2022 at which time the signature hereon was subscribed.

Cr Tony Quinn
Mayor, Greater Hume Council