

**MINUTES OF EXTRAORDINARY MEETING OF GREATER HUME COUNCIL
HELD AT CULCAIRN COUNCIL CHAMBERS – 40 BALFOUR STREET, CULCAIRN
ON WEDNESDAY 17 JANUARY 2024**

The meeting opened at 5.59pm.

IN ATTENDANCE

Cr Quinn (Chairperson), Forrest, Hicks, Lindner, Meyer, O'Neill and Wilton, General Manager, Acting Director Corporate and Community Services, Director Engineering, Director Environment and Planning and Executive Assistant.

Councillor Lindner read a prayer to commence the meeting.

ACKNOWLEDGEMENT OF COUNTRY

The 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

Cr Schilg is an apology with an approved leave of absence. Cr Parker is an apology.

6576 RESOLVED

[Cr. Wilton/Cr. Hicks]

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

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

Nil

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OFFICERS’ REPORTS – PART A - FOR DETERMINATION

GOVERNANCE

**1. PROPOSED SALE OF 2 LOTS RESIDENTIAL ESTATE – STAGE 2
JACOB WENKE DRIVE, WALLA WALLA**

6577 RESOLVED [Cr. Hicks/Cr. O’Neill]

That;

1. The General Manager be authorised to appoint a Real Estate agent to undertake any additional marketing to dispose of Lot 85, 26 Jacob Wenke Drive Walla Walla (1001 sqm) and Lot 92, 29 Kotzur Circuit Walla Walla (1448 sqm)
2. The minimum sale price be set at the market valuation as detailed in the Report to Closed Council to the August 2022 meeting of Council
3. The General Manager be authorised to negotiate the sale after consultation with the Mayor, should the minimum sale price not be met.
4. The General Manager be authorised to sign the Contract of Sale documentation

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

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ENGINEERING

1. TENDER VP 391957 JINGELIC ROAD DGB20 SUPPLY AND DELIVER

6578 RESOLVED [Cr. Meyer/Cr. Wilton]

RECOMMENDATION

That:

1. the tender submitted by Bald Hill Quarries P/L for tender VP 391960 Jingellic Road General Fill Supply and Deliver for \$267,930.00 (excl. GST) be accepted.
2. the unsuccessful tenderers be notified.
the General Manager and the Mayor be authorised to execute contract documentation with Bald Hill Quarries P/L under the Common Seal of Council.

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

2. TENDER VP 391960 JINGELIC ROAD GENERAL FILL SUPPLY AND DELIVER

6579 RESOLVED [Cr.Hicks/Cr. Lindner]

RECOMMENDATION

That:

1. the tender submitted by Bald Hill Quarries P/L for tender VP 391960 Jingellic Road General Fill Supply and Deliver for \$312,900.00 (excl. GST) be accepted.
2. the unsuccessful tenderers be notified.
3. the General Manager and the Mayor be authorised to execute contract documentation with Bald Hill Quarries P/L under the Common Seal of Council.

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

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ITEM TO BE REFERRED TO CLOSED COUNCIL

Nil

MATTERS OF URGENCY

Nil

There being no further business, the meeting concluded at 6:03pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 21 February 2024 at which time the signature hereon was subscribed.

Cr Quinn
Mayor, Greater Hume Council