



# **MINUTES**

## **Extraordinary Council Meeting Thursday 16 January 2025**

**Date: Thursday 16 January 2025**

**Time: 5:00pm**

**Location: Council Chambers  
73 Camp Street  
GRENFELL NSW 2810**

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**MINUTES OF WEDDIN SHIRE COUNCIL  
EXTRAORDINARY MEETING  
HELD AT THE COUNCIL CHAMBERS, 73 CAMP STREET, GRENFELL NSW 2810  
ON THURSDAY 16 JANUARY 2025 AT 5:00PM**

## **1 OPENING**

In accordance with the WSC Code of Meeting Practice, this meeting will be recorded for the purposes of audio-visual livestreaming via Council's website and YouTube Channel. Those in attendance are asked to refrain from making any defamatory statements and comply with all relevant WSC codes, policies and procedures at all times.

## **2 ACKNOWLEDGEMENT OF COUNTRY**

Weddin Shire Council would like to acknowledge the Wiradjuri people who are the Traditional Custodians of the Land.

Weddin Shire Council would also like to pay respect to the Elders both past and present of the Wiradjuri Nation and extend that respect to other Aboriginal Australians who are present.

## **3 ACKNOWLEDGEMENT OF SERVICE**

We honour our service personnel who have sacrificed their lives in the defence of our freedom, peace and prosperity.

We acknowledge all of our frontline workers and volunteers who each day provide our essential and non-essential services, especially those within our Weddin Shire Local Government Area.

## **4 ATTENDANCE**

### **ATTENDANCE**

#### **PRESENT:**

Mayor Paul Best, Deputy Mayor Colleen Gorman, Cr John Niven, Cr Jeanne Montgomery, Cr Simon Rolls, Cr Wezley Makin, Cr Chad White, Cr Jan Parlett

#### **IN ATTENDANCE:**

Ms Noreen Vu (General Manager), Mr Anthony Prpic (Acting Director Infrastructure Services), Mrs Auburn Carr (Acting Director Corporate Services), Mrs Da'na Hojlund (Acting Chief Financial Officer)

#### **APOLOGIES**

Cr Michael Neill

### **RECOMMENDATION**

That the apology received from Cr Michael Neill be accepted.

### **MOTION**

Moved: Cr Parlett

Seconded: Cr Montgomery

That the apology received from Cr Michael Neill be accepted.

**THE MOTION WAS CARRIED UNANIMOUSLY**

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## LEAVE OF ABSENCE

### RECOMMENDATION

That the leave of absence received from Cr Michael Neill be accepted.

### MOTION

Moved: Cr Makin

Seconded: Cr Parlett

That the leave of absence received from Cr Michael Neill be accepted.

**THE MOTION WAS CARRIED UNANIMOUSLY**

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## LATE REPORT

### RECOMMENDATION

That the late report received for Closed Council be accepted.

### MOTION

Moved: Cr Rolls

Seconded: Cr Gorman

That the late report received for Closed Council be accepted.

**THE MOTION WAS CARRIED UNANIMOUSLY**

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## 5 DISCLOSURES OF INTEREST

Nil

## 6 CORPORATE SERVICES REPORTS

### 6.1 COMMUNITY SUPPORT APPLICATION | QUANDIALLA SWIMMING CLUB

**File Number:**

**Author:** Executive Assistant to the General Manager

**Authoriser:** General Manager

**Attachments:** 1. ATT 1 | COMMUNITY SUPPORT APPLICATION | QUANDIALLA SWIMMING CLUB

**CSP Objective:** Shire assets and services delivered effectively and efficiently

**Precis:** To provide Council with a Community Support Application from Quandialla Swimming Club

**Budget:               \$ 648.00 In-Kind Donation - Community Support Vote**

### **RECOMMENDATION**

That Council provide in-kind support to the Quandialla Swimming Club for the 2025 Annual Swimming Carnival on 25 January 2025.

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### **RESOLUTION 001/25**

Moved:   Cr Parlett

Seconded:   Cr Makin

That Council provide in-kind support to the Quandialla Swimming Club for the 2025 Annual Swimming Carnival on 25 January 2025.

**THE MOTION WAS CARRIED UNANIMOUSLY**

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### **PURPOSE**

To report to Council on the request from the Quandialla Swimming Club to receive in-kind support for the free hire of the Single Coolroom Trailer for the period 24 January 2025 – 26 January 2025.

### **BACKGROUND**

The Quandialla Swimming Club are requesting the in-kind donation of the mobile cool room for the annual swimming carnival, which is on 25 January 2025. This swimming carnival is the Quandialla Swimming Club's annual fundraiser.

One item on the fundraising list, is to assist with the funding of the replacement shade sail for the baby/toddler pool at Quandialla, that was recently damaged in a storm.

### **ISSUES AND COMMENTS**

In order to have maximum space for the volunteers running the BBQ and Canteen, and to enable the catering to be well managed, the Quandialla Swimming Club are seeking in-kind hire of the Coolroom Trailer.

### **POLICY/LEGAL IMPLICATIONS**

There are no direct implications arising from this report.

## FINANCIAL/RESOURCE IMPLICATIONS

The Community Support Budget is \$25,000, the budget remaining from the pre approved commitments for the 2024-2025 Financial Year is \$4,637.50. The table below presents the Community Support Applications (not included in the pre approved list) received to date.

COMMUNITY PROJECT APPLICATIONS 2025 FINANCIAL YEAR						
Organisation	Event	Request	Resolution	Forecast Amount	Type (Hire, In-kind, donation)	Actual Amount
Weddin Health Care		Monetary donation for replacement of battery and pads	239/24	\$665.00	Donation	\$665.00
Cargo 2 Grenfell fundraiser walk		Request of monetary donation & in Kind - Portaroo		\$547.00	Donation/In Kind	
Quandialla Swimming Club	Quandialla Swimming Club Annual Development Carnival	In-kind hire single		\$648.00	In-Kind	\$648.00
			Total	\$1,860.00		\$1,313.00
			Budget	\$4,637.60		\$4,637.60
			<b>Budget Remaining</b>	<b>\$2,777.60</b>		<b>\$3,324.60</b>

## INTERNAL/EXTERNAL CONSULTATION

Consultation with Infrastructure Services Department has occurred to ensure availability of the asset for the period requested.

## CONCLUSION

Council has received a Community Support Application from the Quandialla Swimming Club for in-kind donation of the used of the Coolroom Trailer for the Annual Quandialla Swimming Carnival. It is recommended that Council provide the in-kind support as requested.

## 7 CLOSED COUNCIL

### RECOMMENDATION

The meeting now be closed to the public under Section 10A(2) of the *Local Government Act 1993* to consider the items following because of their confidential nature:

#### 7.1 RFT 36/2024 NATURAL DISASTER P4 STABILISATION & SEALING WORKS

This matter is considered to be confidential under Section 10A(2) - d(i) and d(ii) of the *Local Government Act 1993*, and Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and information that would, if disclosed, confer a commercial advantage on a competitor of the council.

**PURPOSE:** *To provide Council an overview of the Request for Tender RFT36/2024 – Natural Disaster P4 Stabilisation and Sealing Works and obtain a Council resolution to award the tender.*

#### 7.2 RFT 41/2024 ARRAMAGONG CULVERT CONSTRUCTION

This matter is considered to be confidential under Section 10A(2) - d(i) and d(ii) of the *Local Government Act 1993*, and Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and information that would, if disclosed, confer a commercial advantage on a competitor of the council.

**PURPOSE:** *To provide Council an overview of the Request for Tender RFT41/2024 – Arramagong Culvert Construction and obtain a Council resolution to award the tender.*

#### 7.3 PURCHASE OF JETPATCHER WITH FINANCE

This matter is considered to be confidential under Section 10A(2) - d(i) and d(ii) of the *Local Government Act 1993*, and Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and information that would, if disclosed, confer a commercial advantage on a competitor of the council.

**PURPOSE:** *To provide Council an overview of the procurement of a new replacement Jetpatcher for Council's fleet.*

#### 7.4 COMMUNITY SUPPORT APPLICATION | IN-KIND DONATION

This matter is considered to be confidential under Section 10A(2) - a of the *Local Government Act 1993*, and Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors).

**PURPOSE:** *To provide Council with a recommendation for an In-Kind donation, and to seek Council's endorsement of amending section 6.2 of the Donations and In-Kind Policy.*

*The business paper has been included in the Closed Council Meeting due to sensitivity of the In-Kind donation.*

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## **RESOLUTION 002/25**

Moved: Cr Rolls

Seconded: Cr White

The meeting now be closed to the public under Section 10A(2) of the *Local Government Act 1993* to consider the items following because of their confidential nature:

### **7.1 RFT 36/2024 NATURAL DISASTER P4 STABILISATION & SEALING WORKS**

This matter is considered to be confidential under Section 10A(2) - d(i) and d(ii) of the *Local Government Act 1993*, and Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and information that would, if disclosed, confer a commercial advantage on a competitor of the council.

**PURPOSE:** *To provide Council an overview of the Request for Tender RFT36/2024 – Natural Disaster P4 Stabilisation and Sealing Works and obtain a Council resolution to award the tender.*

### **7.2 RFT 41/2024 ARRAMAGONG CULVERT CONSTRUCTION**

This matter is considered to be confidential under Section 10A(2) - d(i) and d(ii) of the *Local Government Act 1993*, and Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and information that would, if disclosed, confer a commercial advantage on a competitor of the council.

**PURPOSE:** *To provide Council an overview of the Request for Tender RFT41/2024 – Arramagong Culvert Construction and obtain a Council resolution to award the tender.*

### **7.3 PURCHASE OF JETPATCHER WITH FINANCE**

This matter is considered to be confidential under Section 10A(2) - d(i) and d(ii) of the *Local Government Act 1993*, and Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and information that would, if disclosed, confer a commercial advantage on a competitor of the council.

**PURPOSE:** *To provide Council an overview of the procurement of a new replacement Jetpatcher for Council's fleet.*

### **7.4 COMMUNITY SUPPORT APPLICATION | IN-KIND DONATION**

This matter is considered to be confidential under Section 10A(2) - a of the *Local Government Act 1993*, and Council is satisfied that discussion of this matter in an open

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meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors).

**PURPOSE:** *To provide Council with a recommendation for an In-Kind donation, and to seek Council's endorsement of amending section 6.2 of the Donations and In-Kind Policy. The business paper has been included in the Closed Council Meeting due to sensitivity of the In-Kind donation.*

**THE MOTION WAS CARRIED UNANIMOUSLY**

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The Meeting moved to Closed Council at 5.08pm.

## **RECOMMENDATION**

The meeting return to Open Council.

## **RESOLUTION 007/25**

Moved: Cr Rolls

Seconded: Cr Makin

The meeting return to Open Council.

**THE MOTION WAS CARRIED UNANIMOUSLY**

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## **8 RETURN TO OPEN COUNCIL**

Returned to Open Council at 5.59pm.

## **9 REPORT ON CLOSED COUNCIL**

<b>7.1 RFT 36/2024 NATURAL DISASTER P4 STABILISATION &amp; SEALING WORKS</b>
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### **RESOLUTION 003/25**

Moved: Cr Niven

Seconded: Cr Makin

That Council:

1. Note the evaluation information contained in this report regarding RFT36/2024 – Natural Disaster P4 Stabilisation and Sealing Works.
2. Endorse Tender 36/2024 – Natural Disaster P4 Stabilisation and Sealing Works, being awarded to Downer EDI Works Pty Ltd, for the tendered price as set out in this report.
3. Delegates the General Manager to enter into and execute the contract with Downer EDI Works Pty Ltd for the supply of stabilisation and sealing works for Natural Disaster P4.

**THE MOTION WAS CARRIED UNANIMOUSLY**

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**7.2 RFT 41/2024 ARRAMAGONG CULVERT CONSTRUCTION****RESOLUTION 004/25**

Moved: Cr Montgomery

Seconded: Cr Rolls

That Council:

1. Note the evaluation information contained in this report regarding RFT41/2024 – Arramagong Culvert Construction.
2. Endorse Tender 41/2024 – Arramagong Culvert Construction, being awarded to Konk Industry Pty Ltd, for the tendered price as set out in this report.
3. Delegates the General Manager to enter into and execute the contract with Konk Industry Pty Ltd for the Arramagong Culvert Construction.

**THE MOTION WAS CARRIED UNANIMOUSLY**

**7.3 PURCHASE OF JETPATCHER WITH FINANCE****RESOLUTION 005/25**

Moved: Deputy Mayor Gorman

Seconded: Cr Parlett

That Council:

1. Receive and note the evaluation information in this report regarding the purchase of the Jetpatcher under finance.
2. Endorse the purchase of the Jetpatcher being awarded to Ausroad with the price as set out in this report.
3. Endorse the provision of finance with Moody Kiddell & Partners as outlined in this report.
4. Delegates the General Manager to enter into a purchase contract with the recommended supplier Ausroad for the supply of the Jetpatcher.
5. Delegates the General Manager to enter into a finance contract with the recommended financier Moody Kiddell & Partners for the purchase of the Jetpatcher.
6. Extend the hire arrangements of the existing Jetpatcher until the new Jetpatcher arrives.
7. Approve the new Hire Charge of the Jetpatcher (excluding an operator) at \$308.00 per hour excluding GST.

**THE MOTION WAS CARRIED UNANIMOUSLY**

**7.4 COMMUNITY SUPPORT APPLICATION | IN-KIND DONATION**

**RESOLUTION 006/25**

Moved: Deputy Mayor Gorman

Seconded: Cr Montgomery

That:

1. Council consider and endorse the recommendation for the in-kind donation as outlined in the business paper.
2. Council consider and endorse the recommendation for updating section 6.2 of the Donations and In-Kind Policy as per the business paper.

**THE MOTION WAS CARRIED UNANIMOUSLY**

**10 CLOSURE**

Moved: Cr Rolls

Seconded: Cr Makin

**THE MEETING CLOSED AT 6.02pm.**

**THE MOTION WAS CARRIED UNANIMOUSLY**

**The minutes of this meeting were confirmed at the Council held on 20 February 2025.**

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**CHAIRPERSON**